



DRAFT Meeting Minutes

Work Session

Tuesday, April 13, 2021

5:00 PM

Board Room

The Board of Mayor and Aldermen Work Session will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-312-626-6799, Meeting ID: 949 8138 5348 Passcode: 478152. Callers will be unmuted and given an opportunity to comment during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video and make public comment. • The public may email comments and questions prior to 3:30 p.m. on the day of the meeting to recorder@franklinton.gov to be read aloud. • Live comments and those submitted by email will be limited to 2 minutes. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklinton.gov/franklin-tv>

CALL TO ORDER

Mayor Ken Moore called the BOMA meeting to order at 05:03 PM

Board Members Present: Ann Petersen, Scott Speedy, Dana McLendon, Brandy Blanton, Margaret Martin, Beverly Burger, Ann Petersen, John Schroer, Clyde Barnhill

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2021-63, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On April 13, 2021 For Work Session And Conduct Its Essential Business By Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

A motion was made by Alderman John Schroer, seconded by Alderman Clyde Barnhill to Approve the Resolution. The motion Passed 8-0.

CITIZEN COMMENTS

WORK SESSION DISCUSSION ITEMS

2. Presentation By The City Of Franklin Housing Commission (John Besser, Chair) .

Sponsors: Tom Marsh, Kathleen Sauseda

3. *Consideration Of Ordinance 2021-04, An Ordinance To Rezone 13.81 Acres From Estate Residential (ER) District To Planned (PD 3.12) District For The Property Located West Of Hillhaven Lane And North Of Arsenal Drive, Located At 171 Hillhaven Lane (Hillhaven PUD Subdivision). Establishing A Public Hearing On May 11, 2021.

Sponsors: Kelly Dannenfelser, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is on the April 13, 2021 Board of Mayor and Aldermen meeting for First Reading.

4. Consideration Of Resolution 2021-51, A Resolution Approving A Development Plan For Hillhaven PUD Subdivision, For The Property Located West Of Hillhaven Lane And North Of Arsenal Drive, Located At 171 Hillhaven Lane. Establishing A Public Hearing On May 11, 2021.

Sponsors: Kelly Dannenfelser, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen meeting for Public Hearing and consideration.

5. Consideration Of COF Contract No. 2021-0002, Parkland Impact Fee Payment Only Agreement Between The City Of Franklin And Community Housing Partnership For CHP - Hillhaven Development.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen meeting for consideration.

6. *Consideration Of Ordinance 2020-36, An Ordinance To Rezone 35.36 Acres From Planned (PD) District To Planned (PD 0.17/14,300) District For The Property Located South Of Spencer Creek Road And North Of Mack Hatcher Parkway, Located At 285 Spencer Creek Road (Cheekwood North PUD). Establishing A Public Hearing On May 11, 2021.

Sponsors: Kelly Dannenfelser, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is on the April 13, 2021 Board of Mayor and Aldermen meeting for First Reading.

7. Consideration of Resolution 2020-298, A Resolution Approving A Development Plan For Cheekwood North PUD Subdivision, For The Property Located South Of Spencer Creek Road And North Of Mack Hatcher Parkway, Located At 285 Spencer Creek Road. Establishing A Public Hearing For May 11, 2021.

Sponsors: Kelly Dannenfelser, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen meeting for Public Hearing and consideration.

8. Consideration Of COF Contract No. 2021-0059, Parkland Impact Fee (Payment Of Fees Only) Agreement For Cheekwood North PUD Between The City Of Franklin And Cheekwood Golf Club LP.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen meeting for consideration.

9. *Consideration of Ordinance 2020-37, An Ordinance To Rezone 53.52 Acres From Civic Institutional (CI) District To Planned (PD 58,909) District For The Property Located West Of Aldersgate Way And South Of Mack Hatcher Parkway (Cheekwood South PUD). Establishing A Public Hearing On May 11, 2021.

Sponsors: Kelly Dannenfelter, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is on the April 13, 2021 Board of Mayor and Aldermen meeting for First Reading.

10. Consideration Of Resolution 2020-299, A Resolution Approving A Development Plan For Cheekwood South PUD Subdivision, For The Property Located West Of Aldersgate Way And South Of Mack Hatcher Parkway. Establishing A Public Hearing On May 11, 2021.

Sponsors: Kelly Dannenfelter, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen meeting for Public Hearing and consideration.

11. *Consideration Of COF Contract No. 2021-0064, An Agreement Between The Department Of The Army And City Of Franklin, Tennessee, To Provide Real Estate Assistance For The Harpeth River Flood Risk Management Project (U.S. Army Corps Of Engineers Home Raising Program).

Sponsors: Paul Holzen, William Banks

The item was acknowledged and is on the April 13, 2021 Board of Mayor and Aldermen meeting for consideration.

12. *Consideration Of Resolution 2021-78, A Resolution Authorizing The City Administrator To Execute Department Of The Army Flood Proofing Participation Agreements And City Of Franklin Homeowner Funding Agreements For The Harpeth River Flood Risk Management Project (U.S. Army Corps Of Engineers Home Raising Program).

Sponsors: Paul Holzen, William Banks

The item was acknowledged and is on the April 13, 2021 Board of Mayor and Aldermen meeting for consideration.

13. Consideration Of COF Contract No. 2021-0053, A Contract with the Franklin Housing Authority (FHA) For The Receipt Of Up To \$28,836 of Community Development Block Grant Funds From The City Of Franklin As Reimbursement For Costs Associated With Construction of Public Facilities That Benefit Low To Moderate Income Residents.

Sponsors: Tom Marsh, Kathleen Sauseda

The item was acknowledged and is expected on the April 27, 2021 Board of Mayor and Aldermen meeting for consideration.

14. Consideration Of Resolution 2021-56, A Resolution To Adopt The 2021 Best Management Practice Stormwater Manual.

Sponsors: Paul Holzen, Jimmy Wiseman

The item was acknowledged and is expected on the April 27, 2021 Board of Mayor and Aldermen meeting for consideration.

15. Presentation And Acknowledge Receipt Of The Final Report For The Cool Springs Transportation Study.

Sponsors: Paul Holzen, Jonathan Marston, Jimmy Wiseman, Adam Moser

16. Consideration Of Ordinance 2021-06, An Ordinance To Update The City Of Franklin Transportation & Street Technical Standards.

Sponsors: Paul Holzen, Jimmy Wiseman

The item was acknowledged and is expected on the April 27, 2021 Board of Mayor and Aldermen meeting for consideration.

17. Discussion Regarding Street Naming After Tom Miller, Former Mayor Of Franklin.

Sponsors: Eric Stuckey, Lisa Clayton

18. Presentation On The Street Department's Main Street Sidewalk Repair Project.

Sponsors: Steve Grubb, William Banks

The item was acknowledged and is expected on the April 27, 2021 Work Session for further discussion.

OTHER BUSINESS

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