



DRAFT Meeting Minutes

Work Session

Tuesday, August 10, 2021

5:00 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the BOMA meeting to order at 05:00 PM

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

Board Members Absent: Brandy Blanton

**Comments on agenda items may be made in person at City Hall or by emailing recorder@franklinton.gov.
Comments will be submitted for the record.**

CITIZEN COMMENTS

WORK SESSION DISCUSSION ITEMS

1. Consideration Of Resolution 2021-128, A Resolution To Approve A Mural At 1543 Columbia Avenue.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the August 24, 2021 Board of Mayor and Aldermen Meeting for consideration.
2. Consideration Of Resolution 2021-81, A Resolution To Endorse The Energy Policy Guide.
Sponsors: Emily Wright, Andrew Orr
The item was acknowledged and is expected on the August 24, 2021 Board of Mayor and Aldermen Meeting for consideration.
3. Development Activity Report For Fiscal Year 2021.
Sponsors: Alex Brown, Alex Bearden, Vernon Gerth
4. Williamson County Growth Plan Update.
Sponsors: Vernon Gerth, Emily Wright, Andrew Orr
5. Consideration Of Resolution 2021-117, A Resolution Adopting A Plan Of Services For The Annexation Of 4325 Long Lane, By The City Of Franklin, Tennessee. Establishing A Public Hearing For September 14, 2021.
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

6. *Consideration Of Resolution 2021-118, A Resolution To Annex 4325 Long Lane, Consisting Of 7.01 Acres, Property Located South Of Long Lane And West Of Long Lane And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB).

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is on the August 10, 2021 Board of Mayor and Aldermen Meeting for First Reading.

7. *Consideration Of Ordinance 2021-24, An Ordinance To Zone 7.01 Acres Estate Residential (ER) District, For The Property Located South Of Long Lane And West Of Long Lane, At 4325 Long Lane.

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is on the August 10, 2021 Board of Mayor and Aldermen Meeting for First Reading.

8. Consideration Of Resolution 2021-119, A Resolution Adopting A Plan Of Services For The Annexation Of 4432 Pratt Lane, Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB) By The City Of Franklin, Tennessee. Establishing A Public Hearing For September 14, 2021.

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.

9. Consideration Of Resolution 2021-120, A Resolution Requesting A Referendum For The Annexation Of 4432 Pratt Lane, Located South Of Peytons ville Road And East Of Pratt Lane, And Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee. Establishing A Public Hearing For September 14, 2021.

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.

10. *Consideration Of Ordinance 2021-25, An Ordinance To Zone 5.00 Acres Estate Residential (ER) District, For The Property Located South Of Peytons ville Road And East Of Pratt Lane, Located At 4432 Pratt Lane.

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is on the August 10, 2021 Board of Mayor and Aldermen Meeting for First Reading.

11. *Consideration Of Ordinance 2021-29, An Ordinance To Adjust Boundaries Of The Hillside Hillcrest Overlay (HHO) For The Property Located South Of Mack Hatcher Parkway And East Of Franklin Road, At 354 Franklin Road.

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is on the August 10, 2021 Board of Mayor and Aldermen Meeting for First Reading.

12. *Consideration Of Ordinance 2021-28, An Ordinance To Rezone 61.80 Acres From Estate Residential (ER) District To Planned (PD 2.61) District For The Property Located South Of Mack Hatcher Parkway And East And West Of Franklin Road, At 370 Franklin Road (Emeline Acres PUD Subdivision).
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is on the August 10, 2021 Board of Mayor and Aldermen Meeting for First Reading.
13. Consideration Of Resolution 2021-124, A Resolution Approving A Development Plan For Emeline Acres PUD Subdivision With 1 Modification Of Development Standards (Mews Alley Requirements), For The Property Located South Of Mack Hatcher Parkway And East And West Of Franklin Road, At 370 Franklin Road. Establishing A Public Hearing For September 14, 2021.
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.
14. Consideration Of COF Contract No. 2021-0180, Parkland Impact Fee And Construction Agreement Between The City Of Franklin And Capital Investment Group, Inc. For The Development Known As Emeline Acres PUD Subdivision.
Sponsors: Lisa Clayton
The item was acknowledged.
15. *Consideration Of Ordinance 2021-27, An Ordinance To Rezone 32.43 Acres From Regional Commerce 12 (RC12) District To Planned (PD 17.11/320,116) District For Properties Located North Of McEwen Drive And East Of Interstate 65, 6100 And 6700 Tower Circle. (West Franklin Park PUD Subdivision) Establishing A Public Hearing For September 14, 2021.
Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph
The item was acknowledged and is on the August 10, 2021 Board of Mayor and Aldermen Meeting for First Reading.
16. Consideration Of Resolution 2021-123, A Resolution Approving A Development Plan For West Franklin Park PUD Subdivision, For The Property Located North Of McEwen Drive And East Of Interstate 65, 6100 And 6700 Tower Circle. Establishing A Public Hearing For September 14, 2021.
Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph
The item was acknowledged and is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.
17. Consideration Of COF Contract No. 2021-0167, Parkland Impact Fee And Construction Agreement Between The City Of Franklin and NW Franklin Park, LLC (West Franklin PUD Subdivision).
Sponsors: Lisa Clayton
The item was acknowledged and is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration.
18. Consideration Of Resolution No. 2021-132, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Sanitary Sewer

Pretreatment Program Support Services For A Term Of Award For The Water Reclamation Facility Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2022-006).

Sponsors: Michelle Hatcher, Brian Wilcox

The item was acknowledged and is expected on the August 24, 2021 Board of Mayor and Aldermen Meeting for consideration.

OTHER BUSINESS

ADJOURN