

# City of Franklin

## **Meeting Minutes**

# Franklin Municipal Planning Commission

- Thursday, August 23, 2018	7:00 PM	Board Room

#### **CALL TO ORDER**

Present 9 - Commissioner McLemore, Commissioner Petersen, Commissioner Gregory, Commissioner Lindsey, Chairperson Hathaway, Commissioner Franks, Commissioner Allen, Commissioner Orr, and Commissioner Harrison

#### MINUTES

1. Approval of the July 26, 2018 FMPC minutes.

#### Attachments: DRAFT July 26 2018 FMPC Minutes

Commissioner Harrison moved, seconded by Alderman Petersen, to approve the minutes from July 26, 2018, as presented. The motion carried by the following vote:

Aye: 9 - Commissioner McLemore, Commissioner Petersen, Commissioner Gregory, Commissioner Lindsey, Chairperson Hathaway, Commissioner Franks, Commissioner Allen, Commissioner Orr, and Commissioner Harrison

### CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

Chair Hathaway asked for citizen comments.

Lauren Omeara, 4168 Clovercroft Road, Franklin (37067), spoke concerning the plans to expand Parish Presbyterian Church. She lives one lot away from the property. She stated that she had concerns about the design plans and expansion because the church's property is uphill from hers. The areas of concern are: the parking lot lights, traffic backup, the design of the road concerning accidents, and potential flooding because she lives downhill from the church. She stated that there had been four car accidents which landed in her yard in the past few years. She asked that the Commission take these concerns under consideration.

Chair Hathaway explained that the Parish Presbyterian item was not being considered at the meeting. He invited her to come back to speak when it is on the agenda.

#### ANNOUNCEMENTS

Chair Hathaway asked if Staff had any announcements.

Ms. Emily Hunter, Director of Planning & Sustainability, reminded the Commissioners that the Law Department will be conducting a special training day. Ms. Shauna Billingsley, City Attorney, will be organizing the event and there will be a speaker. The event will take place on September 6, 2018, from 9 am to 12 pm in the City Hall Boardroom. The event will focus on Open Meetings and Ethics and Decorum. Ms. Hunter stated that the Commissioners will receive credit toward their continuing education hours for attending. She stated she will send a reminder email.

#### VOTE TO PLACE NON-AGENDA ITEMS ON THE AGENDA

Chair Hathaway asked if there were any non-agenda items to be presented. There were none.

#### **CONSENT AGENDA**

#### Approval of the Consent Agenda

A motion was made by Commissioner Harrison, seconded by Commissioner Allen, to approve items 2-5, as presented on the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Commissioner McLemore, Commissioner Petersen, Commissioner Gregory, Commissioner Lindsey, Chairperson Hathaway, Commissioner Franks, Commissioner Allen, Commissioner Orr, and Commissioner Harrison

### SITE PLAN SURETIES

2. Alexander Plaza PUD Subdivision, site plan, (Kroger Site Renovations); accept the drainage improvements, release the performance agreement and establish a maintenance agreement for one year. (CONSENT AGENDA)

This Planning Item was approved.

Franklin First United Methodist Church PUD Subdivision, site plan, section
1; extend the performance agreement for drainage improvements to
August 22, 2019. (CONSENT AGENDA)

#### This Planning Item was approved.

4.Gateway Village PUD Subdivision, site plan, revision 4, lot 137<br/>(Touchstone Office Building); extend the performance agreement for green<br/>infrastructure improvements to August 22, 2019. (CONSENT AGENDA)

This Planning Item was approved.

5.	Rizer Point PUD Subdivision, site plan, section 1; extend the performance agreement for drainage improvements to August 22, 2019. (CONSENT AGENDA)
	This Planning Item was approved.
NON-AGENDA ITEMS	
	Chair Hathaway asked if there were any other items to discuss. There were none.
ANY OTHER BUSINESS	
	Chair Hathaway asked if there was any further business. There was none.
ADJOURN	
	There being no further business, the meeting adjourned at 7:05 p.m.

Chair, Mike Hathaway