

MINUTES

WILLIAMSON COUNTY GROWTH PLAN COORDINATING COMMITTEE

JUNE 13, 2023

The initial meeting of the Williamson County Growth Plan Coordinating Committee was convened at 8:00 a.m. on Tuesday, June 13, 2023 at the Williamson County Enrichment Center. Committee members present included County Mayor Rogers C. Anderson, Brentwood Mayor Mark Gorman, Fairview Mayor Lisa Anderson, Franklin Mayor Dr. Ken Moore, Spring Hill Mayor Jim Hagaman, Thompson's Station Mayor Brian Stover, County Commissioner Judy Herbert, County Commissioner Chas Morton, Roger Lindsey, John Schroer, Eric Stuckey, Erik Hale, Jason Golden, and Kel McDowell. Nolensville Mayor Halie Gallik and Robert Ring were not in attendance.

Mayor Rogers Anderson called the meeting to order, and requested all present (Committee members, staff and other interested parties) to introduce themselves. Mayor Rogers Anderson then introduced Greg Dale of McBride Dale Clarion. Mr. Dale outlined both the history of the informal planning process leading to this meeting, and the agenda for this meeting.

Kristi Ransom, County Attorney for Planning and Environment, introduced the "Rules of Procedure of the Williamson County Growth Plan Coordinating Committee" for consideration by the Committee.

Mayor Ken Moore made a motion to adopt the "Rules of Procedure of the Williamson County Growth Plan Coordinating Committee". Mayor Hagaman seconded this motion. The Committee voted in favor by unanimous voice vote.

Ms. Ransom then asked for a nomination to elect a chairman. Mayor Hagaman nominated County Mayor Rogers Anderson. Mayor Ken Moore seconded this motion. The Committee voted in favor by unanimous voice vote.

Chairman Rogers Anderson then assumed the role of Chairman, and asked for nominations for Vice Chairman. Mayor Gorman nominated himself for this role, with Mayor Lisa Anderson providing the second. The Committee voted in favor by unanimous voice vote.

Chairman Rogers Anderson next requested nominations for Secretary. Mr. Stuckey nominated Mike Matteson, with Mr. Golden supplying the second. The Committee voted in favor by unanimous voice vote.

Mr. Dale was called upon by Chairman Anderson review the recent history of this process. Mr. Dale noted that this process had its genesis during the development and subsequent adoption of the Williamson County Comprehensive Land Use Plan. A major recommendation of that Plan was to re-visit the Growth Boundaries with each jurisdiction. With such a goal, an Advisory Group was formed and each jurisdiction began work through a Planners Group to develop both maps and implementation strategies based on a 20- year forecast. In the discussions to date, Mr. Dale noted that the group wanted agreements for three of those strategies to be developed in conjunction with the development of the revised Growth Plan. Those three strategies include:

1. No annexations outside the Urban Growth Boundaries (UGB);
2. That the resulting plan be reviewed at least every five (5) years; and
3. Convene a Growth Plan Implementation Committee meeting on a regular basis (e.g. quarterly) upon completion of this plan.

Mr. Dale noted that prior to convening this Coordinating Committee, an informal consensus had been achieved within the Advisory Committee regarding these three strategies; however, Mr. Dale asked that

each participating entity provide a brief update to the Committee to determine if the entities still maintained that consensus:

1. On behalf of Brentwood, Planning and Codes Director Bob Leeman responded affirmatively;
2. On behalf of Franklin, Planning Director Emily Wright responded affirmatively;
3. On behalf of Thompson's Station, Town Planner Micah Wood responded affirmatively;
4. On behalf of Spring Hill, Mayor Hagaman responded affirmatively;
5. On behalf of Fairview, Mayor Lisa Anderson responded affirmatively;
6. On behalf of Nolensville, Town Manager Victor Lay stated in general they remain in agreement with these concepts; however, Mr. Lay noted some degree of "angst" at the possibility that a major economic opportunity might be jeopardized by the inability to annex outside of their UGB. Mr. Dale commented that any necessary adjustments to the UGB could occur during a future, similar process undertaken at this meeting; moreover, Mr. Dale stated he did not believe such an undertaking would be as arduous given more frequent plan updates. Mr. Lay noted that Nolensville supports this process, but wanted the discussions on extraordinary circumstances to occur; and
7. On behalf of Williamson County, Planning Director Mike Matteson responded affirmatively.

Mr. Dale then presented the current and proposed Growth Boundary maps. A "Growth Plan Update Process and Timeline" flow chart was distributed to the Committee. Process milestones were discussed, including two public hearings (targeted for July/August) by each jurisdiction, presentation to the Coordinating Committee (August), draft plan, including text and map (September), two public hearings by the Coordinating Committee (September-October), and a recommendation to each participating community. At that time, Public Chapter 1101 provides that the communities have up to 120 days to adopt the plan. Mr. Dale related that in November/December it is expected that the communities should be on schedule to adopt the plan; however, Mr. Dale did note that extra time had been built into this tentative schedule in the event that it is needed. Spring Hill City Administrator Pam Caskie asked what the public notice requirements are for the community's public hearings; County Attorney Ransom stated it would be fifteen days prior to the scheduled meeting(s).

Mr. Dale then asked if each community could provide a tentative schedule for their two public hearings. Each community's representative provided the same.

Chairman Rogers Anderson stated that the maps and minutes of this meeting would be transmitted to the membership. Spring Hill City Administrator Caskie requested that the maps be transmitted as a shape file. Fairview Mayor Lisa Anderson announced that Fairview had hired a new Planner and hoped that he would be afforded the opportunity to be briefed on the process to date. Mr. Dale noted he had spoken with Fairview's new Planner.

Having no further business, Chairman Rogers Anderson requested a motion to adjourn; Thompson's Station Mayor Stover provided the same. Meeting adjourned at 9:03 am.

APPROVED BY A MAJORITY VOTE OF THE WILLIAMSON COUNTY GROWTH PLAN COORDINATING COMMITTEE ON AUGUST 29, 2023.



Secretary

8-29-23

Date