



# City of Franklin

109 3rd Ave S  
Franklin, TN 37064  
(615)791-3217

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, October 8, 2019

7:00 PM

Board Room

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#### Call to Order

#### Invocation

#### Pledge of Allegiance

**Citizen Comments (Open For Franklin Citizens To Be Heard On Items Not Included On This Agenda. As Provided By Law, The Board Of Mayor And Aldermen Shall Make No Decisions Or Consideration Of Action Of Citizen Comments, Except To Refer The Matter To The City Administrator For Administrative Consideration, Or To Schedule The Matter For Board Consideration At A Later Date. Those Citizens Addressing The Board Of Mayor And Aldermen Are Requested To Come To The Microphone And Identify Themselves By Name And Address For The Official Record.)**

#### Communications

#### Approval Of Minutes.

1. [19-0883](#) Consideration of Approval of Minutes:  
  
September 24, 2019 5:00 p.m. Work Session  
September 24, 2019 7:00 p.m. Board of Mayor and Aldermen

#### Recognitions

2. [19-1011](#) Proclamation for A Day of Prayer and Fasting

**Attachments:** [Day of Prayer Proclamation.pdf](#)

#### Miscellaneous Reports

**Consent Agenda**

*All Items Under The Consent Agenda Are Deemed To Be Non -Controversial And Routine In Nature By The Governing Body. They Will Be Approved As Recommended By Committee Or Staff By One Motion Of The Governing Body. The Items On The Consent Agenda Will Not Be Discussed. Any Member Of The Governing Body Desiring To Discuss An Item On The Consent Agenda May Request That It Be Removed From The Consent Agenda And Be Placed On The Regular Agenda . It Will Then Be Considered At That Time. Staff Recommends That Item Numbers 17-26 Be Placed On The Consent Agenda.*

3. [19-0886](#) Consideration of items 17-26 on the Consent Agenda

**OLD BUSINESS**

4. [19-0766](#) PUBLIC HEARING: Consideration Of Ordinance 2019-29: An Ordinance To Rezone 6.22 Acres From Specific Development-Residential (SD-R) District To Specific Development-Residential 14.31 (SD-R 14.31) District For The Property Located North Of Mallory Station Road And East Of Sunrise Circle, At 200 Mallory Station Road (Oakbrook PUD Subdivision, previously noticed as Mallory Station PUD Subdivision). (FMPC 8/22/19 6-0, BOMA 9/10/19 8-0) SECOND OF THREE READINGS.

**Sponsors:** Emily Hunter

**Attachments:** [ORD 2019-29 Oakbrook PUD Rezone with Map and Survey.Law Approved 2](#)  
[MAP ORD 2019-29 Oakbrook PUD](#)  
[2019-08-01 MAlloY Station Rezoing](#)

5. [19-0767](#) PUBLIC HEARING: Consideration Of Resolution 2019-77: A Resolution Approving A Development Plan For Oakbrook PUD Subdivision, For The Property Located North Of Mallory Station Road And East Of Sunrise Circle, At 200 Mallory Station Road (previously noticed as Mallory Station PUD Subdivision). (8/22/19 FMPC 6-0, 9/10/19 WS)

**Sponsors:** Emily Hunter

**Attachments:** [RES 2019-77 Oakbrook PUD with Map and Survey.Law Approved 2](#)  
[MAP ORD 2019-29 Oakbrook PUD](#)  
[7037 Mallory Station PUD DP Conditions of Approval\\_01a](#)  
[2019-08-01 MAlloY Station Developemnet Plan submittal](#)  
[EMAIL CORRESPONDENCE ATTACHMENT 8.21.2019](#)  
[EMAIL CORRESPONDENCE ATTACHMENT Response to Adjoiners19-0819](#)

6. [19-0762](#) PUBLIC HEARING: Consideration of Resolution 2019-74: A Resolution Adopting A Plan Of Services For The Annexation Of 4331 Long Lane, By The City Of Franklin, Tennessee. (8/22/19 FMPC 7-0, 9/10/19 WS)
- Sponsors:** Emily Hunter
- Attachments:** [RES 2019-74 4331 Long Lane PLAN OF SERVICES\\_with Map.Law Approved](#)  
[MAP\\_RES 2019 74 AND 75](#)
7. [19-0763](#) PUBLIC HEARING: Consideration of Resolution 2019-75: A Resolution To Annex Property At 4331 Long Lane, Consisting Of 58 Acres, Property Located South Of Long Lane And North Of Peytonsville Road And Adjoining The City Limits Within The Southeast Part Of The Franklin Urban Growth Boundary (UGB). (8/22/19 FMPC 7-0, 9/10/19 BOMA 8-0) SECOND OF THREE READINGS.
- Sponsors:** Emily Hunter
- Attachments:** [RES 2019-75 4311 Long Lane ANNEXATION\\_with Map.Law Approved](#)  
[MAP\\_RES 2019 74 AND 75](#)  
[Annexation Request 19-03-06](#)
8. [19-0764](#) PUBLIC HEARING: Consideration Of Ordinance 2019-28: An Ordinance To Zone 58 Acres Estate Residential (ER) District, Hillside/Hillcrest Overlay (HHO) District, Goose Creek Character Overlay 4d (GCCO 4d) District, "Either" Development Standards, For The Property Located South Of Long Lane And North Of Peytonsville Road, 4331 Long Lane. (8/22/19 FMPC 7-0, 9/10/19 BOMA 8-0) SECOND OF THREE READINGS.
- Sponsors:** Emily Hunter
- Attachments:** [ORD 2019-28 ZONING\\_4331 Long Lane\\_with Map.Law Approved](#)  
[MAP\\_ORD 2019-28 ZONE](#)
9. [19-0777](#) PUBLIC HEARING: Consideration Of Resolution 2019-78: A Resolution Adopting A Plan Of Services For The Annexation Of Several Properties, Located South Of Long Lane, East Of Interstate 65, Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee. (8/22/19 FMPC 7-0, 9/10/19 WS)
- Sponsors:** Emily Hunter
- Attachments:** [RES 2019-78 PLAN OF SERVICES SE PROPERTIES\\_with Exhibits.Law Apprc](#)  
[RES 2019-78 PLAN OF SERVICES SE PROPERTIES\\_with Exhibits.Law Apprc](#)  
[RES 2019-78 MAP PLAN OF SERVICES](#)  
[Annexation Request 19-05-23](#)  
[24 Signed Affidavits 5-24-19](#)  
[owner affidavit 2 parcels](#)  
[owner affidavit parcel 133 01802](#)

10. [19-0779](#) PUBLIC HEARING: Consideration Of Ordinance 2019-30: An Ordinance To Zone 474 Acres Estate Residential (ER) District, For The Property Located South Of Long Lane And East Of Interstate 65. (8/22/19 FMPC 7-0, 9/10/19 BOMA 8-0) SECOND OF THREE READINGS.
- Sponsors:** Emily Hunter
- Attachments:** [ORD 2019-30 Ordinance to Zone Annexed Area\\_with exhibits.Law Approved](#)  
[ORD 2019-30 MAP Exhibit A](#)  
[Annexation Request 19-05-23](#)  
[24 Signed Affidavits 5-24-19](#)  
[owner affidavit 2 parcels](#)  
[owner affidavit parcel 133 01802](#)
11. [19-0744](#) PUBLIC HEARING: Consideration Of Ordinance 2019-27: An Ordinance To Rezone 38.66 Acres From Estate Residential (ER) District To Agricultural (AG) District For The Property Located North Of Old Charlotte Pike, East Of Future Mack Hatcher Parkway, And West Of Carlisle Lane. (FMPC 8/22/19 6-0, BOMA 9/10/19 8-0) SECOND OF THREE READINGS
- Sponsors:** Emily Hunter
- Attachments:** [ORD 2019-27 OLD CHARLOTTE COUNTY PROPERTIES\\_with Map and Survey](#)  
[MAP RES 2019-27 County Properties RZ](#)  
[Boundary Survey ORD 2019-27](#)
- NEW BUSINESS**
12. [19-0874](#) Consideration of Resolution 2019-92, "A Resolution to Select the Pedestrian Improvements Design Concept for the Lewisburg Avenue Pedestrian Improvements Project". (9/24/19 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Res 2019-92 LEWISBURG AVE PED IMP\\_with Exhibits\\_Law Approved.pdf](#)
13. [19-0973](#) \*Consideration of a Resolution 2019-106, A Resolution Authorizing the City of Franklin to Provide Sanitary Sewer Services to 2369 Henpeck Lane (Map 105, Parcel 03100), Contingent Upon All Conditions Presented Herein (9/26/19 CIC 4-0).
- Sponsors:** Michelle Hatcher
- Attachments:** [Resolution 2019-106 2369 Henpeck Lane.Law Approved.pdf](#)  
[Map.pdf](#)  
[2369 Henpeck - Sewer Availability - Form.pdf](#)  
[2369 Henpeck - Sewer Availability - Email.pdf](#)

14. [19-0815](#) \*Consideration of Request for Sewer Denial for 3631 E. McEwen Drive (Map 061 Parcel 0309) (08-22-19 CIC).  
**Sponsors:** Michelle Hatcher  
**Attachments:** [3631 E McEwen - Sewer Availability - Form.pdf](#)  
[map.pdf](#)  
[20191008 PPT Worksession - Sewer Availability \(3631 E McEwen\).pdf](#)
15. [19-0557](#) \*Consideration of recommendation to reject all proposals for electronic and paper bill presentment services and payment processing services for the Revenue Management Department (Purchasing Office Procurement Solicitation No. 2019-002)  
**Sponsors:** Lawrence Sullivan  
**Attachments:** [2019-002 Tabulation of proposals 2019.09.18.1605](#)
16. [19-0923](#) Consideration of Resolution 2019-102, A Resolution to Update and Approve the Human Resources Manual. (9/24/19 WS)  
**Sponsors:** Kevin Townsel  
**Attachments:** [Resolution 2019-102 HR Manual Update.Law Approved 2.pdf](#)  
[HR Manual & Appendices FINAL.pdf](#)  
[HR Manual Presentation2](#)  
[Updated HR Manual DRAFT 9.24.19.pdf](#)  
[DRAFT HR Manual for BOMA.pdf](#)

#### All Other Consent Items

17. [19-0926](#) Consideration of Ordinance 2019-36, 1st Quarter Budget Amendment. Establishing a Public Hearing on November 12, 2019. (9/12/19 Finance 3-0) FIRST OF THREE READINIGS  
**Sponsors:** Kristine Brock and Michael Walters Young  
**Attachments:** [Ord 2019-36 FY 2020 Budget Amendment with exhibit Law Approved.pdf](#)  
[FY 2020 Budget Amendment #1 Memo.pdf.pdf](#)  
[Impact of 2019-36 - FY 2020 Budget Amendment.pdf](#)
18. [19-0758](#) Consideration of Resolution 2019-73, A Resolution to Revise the Organizational Chart of the Police Department. (9/12/19 Finance 3-0)  
**Sponsors:** Deb Faulkner and Michael Walters Young  
**Attachments:** [RES 2019-73 Revise Organizational Chart Police with exhibit.Law Approved 2](#)

19. [19-0925](#) Consideration of Resolution 2019-98, A Resolution to Revise the Organizational Chart within the Building & Neighborhood Services Department. (9/12/19 Finance 3-0)
- Sponsors:** Tom Marsh and Michael Walters Young
- Attachments:** [Res 2019-98 BNS Reorg\\_with Exhibit\\_Law Approved.pdf](#)
20. [19-0837](#) Consideration of Resolution No. 2019-84 to Rescind Resolution No. 2019-24 a Resolution to Submit An Application to the Baseball Tomorrow Fund for the Renovation of the Irrigation System at Jim Warren Park. (9/24/19 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [2019-84 RES to rescind Res 2019-24 Baseball Tomorrow Fund application La](#)
21. [19-0931](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0044) with Hazen and Sawyer for the Final Design of Spencer Creek at Franklin Road Sanitary Sewer Improvements Project for an Increased Cost of \$37,590.00 (9/26/19 CIC 4-0).
- Sponsors:** Michelle Hatcher
- Attachments:** [2014-0044 Amendment No 1 PSA Hazen and Sawyer\\_with Exhibit.Law Approv](#)
22. [19-0930](#) Consideration of Addendum No. 1 to the Professional Services Agreement (COF Contract No. 2019-0139) for an Inclusive Playground and Domestic Water System at Southeast Municipal Complex with Barge Design Solutions, Inc. for an Amount Not to Exceed \$209,500.00. (9/26/19 CIC 4-0)
- Sponsors:** Lisa Clayton and Paul Holzen
- Attachments:** [2019-0139 Addendum 1 PSA Barge Design Solutions\\_with Exhibit.Law Appro](#)
23. [19-0969](#) Consideration to Deny Water and Sewer Availability For 2352 Henpeck Lane (Map 105, Parcel 02600). (9/26/19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [2352 Henpeck Lane - Sewer Availability - Form.pdf](#)  
[map.pdf](#)
24. [19-0971](#) Consideration for Approval of Water and Sewer Availability for 112 Lee Circle (Map 106, Parcel 15500) (9/26/19 CIC 4-0).
- Sponsors:** Michelle Hatcher
- Attachments:** [map.pdf](#)  
[112 Lee Circle - Sewer Availability - Form.pdf](#)  
[easement agreement.pdf](#)

25. [19-0991](#) Consideration of Amendment No. 5 to the Professional Services Agreement (COF Contract No. 2014-0209) with CT Consultants, Inc. for the Preparation of Final Plans and Specifications for the Franklin Road Corridor (Streetscape) Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a Cost INCREASE Not-to-Exceed \$52,000.00. (9/26/19 CIC 4-0)

**Sponsors:** Engineering

**Attachments:** [2014-0209 Amendment 5 Franklin Road StScape CTC PSA with Exhibit La](#)

26. [19-0895](#) Consideration of Resolution No. 2019-94, A Resolution to Amend COF Contract No. 2019-0007 Parkland Agreement Impact Fee and Greenway Trail System Construction Agreement Between the City of Franklin and Clayton Properties Group, Inc. (9/24/19 WS)

**Sponsors:** Lisa Clayton

**Attachments:** [2019-94 Res Amend 2019-0007 Reese Farms.Law Approved.pdf](#)  
[2019-0007 Parkland Agreement Fields at Reese Farm with Exhibits and letter.](#)

#### RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

27. [19-0915](#) COF 2019-0274 An Agreement with William Joseph Czarneski & Jennifer Czarneski for Dedication of Easement for the Parish Presbyterian Church

**Sponsors:** Michelle Hatcher

**Attachments:** [COF 2019-0274 Easement William Joseph Czarneski and Jennifer Czarneski](#)

#### EXECUTIVE SESSION

28. [19-0889](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

29. [19-0892](#) Actions from Executive Session

**Scheduled Meetings and Events**

*October 10 8:00 a.m. Civil War Historical Commission*  
*October 14 5:00 p.m. Historic Zoning Commission*  
*October 17 2:00 p.m. Budget & Finance Committee*  
*October 21 4:00 p.m. Historic Zoning Design Committee*  
*October 22 FRANKLIN MUNICIPAL ELECTION DAY*  
*October 24 3:00 p.m. Capital Investment Committee*  
*October 24 5:00 p.m. FMPC & BOMA Joint Workshop*  
*October 24 7:00 p.m. Franklin Planning Commission*

*November 1 8:00 a.m. Franklin Sustainability Commission*  
*November 5 2:00 p.m. Franklin Public Arts Commission*  
*November 7 7:30 a.m. Housing Commission*  
*November 7 6:00 p.m. Board of Zoning Appeals*  
*November 11 5:00 p.m. Historic Zoning Commission*  
*November 12 4:30 p.m. Beer Board*  
*November 12 5:00 p.m. BOMA Work Session*  
*November 12 7:00 p.m. Board of Mayor and Aldermen*

**Other Business****Adjourn**

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.