



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, June 11, 2019

5:00 PM

Board Room

Call to Order

Present 8 - Alderman Ald. Ann Petersen, Vice Mayor Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Pearl Bransford, and Alderman Ald. Margaret Martin

Chairs 1 - Mayor Dr. Ken Moore

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [19-0433](#) Consideration of Resolution 2019-35, a Resolution Approving the Adoption of the America Supporting Americans Agreement (COF Contract No. 2019-0130) to support the 4th BN 5th Special Forces Group (A) at Fort Campbell. (04/23/19 WS)

Sponsors: Eric Stuckey

Attachments: [2019-35 RES to adopt 2019-0130_with attachment_America Supporting Americans.Law Approved.pdf](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/25/2019.

2. [19-0291](#) Presentation of the Joint Conceptional Master Plan for the Franklin Special School District (FSSD) Ballfield Renovation Masterplan completed by Lose and Associates, Inc. as part of COF Contract No. 2018-0085.

Sponsors: Lisa Clayton and Paige Cruse

Attachments: [2019 Franklin Presentation - School Board - May 20.pdf](#)

This Presentation was acknowledged

3. [19-0600](#) *Consideration of COF Contract No. 2019-0180 with Cornucopia Consulting Group For Leadership Development Training in an amount of \$39,150.
- Sponsors:** Kevin Townsel
- Attachments:** [2019-0180 Cornucopia Consulting Leadership Development Training with Attachment.Law Approved 1](#)
- This Contract/Agreement was acknowledged**
4. [19-0249](#) Discussion of Disposition of Surplus Real Property, Draft Ordinance 2019-11 (03/26/19 WS)
- Sponsors:** Eric Stuckey and Shauna Billingsley
- Attachments:** [2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Property.Law Approved.pdf](#)
[2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Property.Law Approved](#)
- This Report was referred to the Board of Mayor & Aldermen meeting on 6/25/2019.**
5. [19-0425](#) Consideration Of Resolution 2019-37: A Resolution Approving A Revised Development Plan For Carothers Crossing West PUD Subdivision With 1 Modification Of Development Standards (Tree Canopy), For The Property Located North Of Liberty Pike And West Of Carothers Parkway; Establishing a Public Hearing Date of June 25, 2019. (05/23/19 FMPC 5-3)
- Sponsors:** Franklin Municipal Planning Commission and Emily Hunter
- Attachments:** [RES 2019-37 Carothers Crossing West with exhibits.Law Approved.pdf](#)
[MAP Carothers Xing West DP rev](#)
[CCW Conditions of Approval 01.pdf](#)
[Development Plan Revision 1 Resubmittal](#)
- This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 6/25/2019.**
6. [19-0579](#) Consideration of A Professional Services Agreement With Collier Engineering Co, Inc, For Construction Materials And Testing Services For City Of Franklin Fire Station 7 Under Contract Number 2019-0136. (\$28,067.84)
- Sponsors:** Brad Wilson
- Attachments:** [2019-0136 Collier Testing for COF with Attachment.Law Approved Signed by Vendor.pdf](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/25/2019.**

7. [19-0522](#) Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2019-34, For The Annexation Of 4331 Long Lane.

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [RES 2019-34 Annex Initiation 4331 Long Lane with Map and Draft Plan of Services.Law Approved Exhibit A MAP Planofservice Sunset farms](#)
[19-0522 Major Thoroughfare Plan Map Carothers and Peytonsville.pdf](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 6/25/2019.

8. [19-0597](#) Discussion of Annexation Requests for Properties Located Outside the Urban Growth Boundary (UGB) Adjacent to the Southeast Portion of the City Limits near Pratt Lane and Peytonsville Road.

Sponsors: Planning and Sustainability Dept and Emily Hunter

Attachments: [Annexation Request 19-05-23](#)
[Annexation Parcels](#)
[24 Signed Affidavits 5-24-19](#)
[Owner Affidavits 5-30-19](#)
[Owner Affidavit 061119](#)
[Growth Priorities Special BOMA Work Session May 1 2018](#)

This Presentation was referred to the Work Session meeting on 8/13/2019.

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.