



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, April 23, 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. [19-0389](#) Consideration of Approval of Minutes:

April 9, 2019 5:00 p.m. Work Session

April 9, 2019 7:00 p.m. Board of Mayor and Aldermen

#### Recognitions

#### 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 14-18 Be Placed On The Consent Agenda.*

2. [19-0390](#) Consideration of items 14 - 18 on the Consent Agenda

**OLD BUSINESS**

3. [18-0809](#) Consideration Of Ordinance 2018-43: "An Ordinance To Rezone 22.07 Acres From The Detached Residential 1 District (R-1) To The Specific Development - Residential (SD-R 2.04) District For The Property Located North Of South Carothers Road And East Of Carothers Parkway, 4338 And 4340 South Carothers Road (Carothers Chase)." (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading 8-0; 1/08/19 BOMA 7-0, deferred Third Reading to 2/12/19 BOMA Old Business; 02/12/19 BOMA Referred this item to 2/28/19 FMPC 8-0; 02/28/19 FMPC 7-2; 03/12/19 WS & 1st BOMA Reading 7-0; 04/09/19 2nd BOMA Reading & Public Hearing 5-3) THIRD AND FINAL READING

**Sponsors:**

Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

**Attachments:**

[MAP - 6772 - 6773 - Carothers Chase PUD Development Plan](#)

[ORD 2018-43 -Carothers Chase Rezoning\\_with Map and Survey.Law Approvec](#)

[Carothers Chase - Survey](#)

[Public Notice Affidavit \(10-30-18\)](#)

[Alicia Claxton - Falcon Creek Resident - Letter](#)

[Carothers Chase Letter](#)

[Resident Letter - JoAnn Verbanic and Joseph Patrick](#)

[Resident Letter - Orlowski - Opposed](#)

[Resident Letter - Gomoljak](#)

[Resident Letter - Cobb](#)

[Carothers Chase - Development Plan \(3-29-19\)](#)

**Legislative History**

10/25/18	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
11/15/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/27/18	Work Session	acknowledged
11/27/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
1/8/19	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen
2/12/19	Board of Mayor & Aldermen	referred to the Franklin Municipal Planning Commission
2/28/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
3/12/19	Work Session	acknowledged
3/12/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

4/9/19 Board of Mayor & Aldermen referred as an Old Business Item to the Board of Mayor & Aldermen

4. [19-0196](#) PUBLIC HEARING: Consideration Of Ordinance 2019-02, An Ordinance To Rezone 10.03 Acres From General Commercial (GC) District To Civic-Institutional (CI) District For The Property Located South Of East McEwen Drive And West Of Carothers Parkway (Future City Park). (02/28/19 FMPC 9-0, 03/26/19 1st BOMA Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_Huffines.pdf](#)

[2019-02 ORD FutureCityPark with Exhibits.Law Approved](#)

[2019-02 and 2019-03 Legal Descriptions](#)

**Legislative History**

2/28/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
3/26/19	Work Session	acknowledged
3/26/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. [19-0195](#) PUBLIC HEARING: Consideration of Ordinance 2019-03, "An Ordinance To Rezone 12.67 Acres From General Commercial (GC) District To Specific Development -Variety (SD-X) (18.8,150000,170) District For The Property Located South Of East McEwen Drive And West Of Carothers Parkway (Huffines Property PUD Subdivision)." (02/28/19 FMPC 9-0, 03/26/19 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_Huffines.pdf](#)

[2019-03 ORD huffinespropertyPUDSUBDIVISION\\_with Exhibits.Law Approved](#)

[2019-02 and 2019-03 Legal Descriptions](#)

**Legislative History**

2/28/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
3/26/19	Work Session	acknowledged
3/26/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [19-0197](#) PUBLIC HEARING: Consideration Of Resolution 2019-09, "A Resolution Approving A Development Plan For Huffines Property PUD Subdivision With 2 Modifications Of Development Standards (Maximum Retaining Wall Height, Evergreen Shrubs), For The Property Located South Of East McEwen Drive And West Of Carothers Parkway. (02/28/19 FMPC 9-0; 03/26/19 WS)

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_Huffines.pdf](#)  
[2019-09 RES HuffinesPropertyPUD\\_DevPlan\\_with Exhibits.Law Approved](#)  
[Conditions of Approval FINAL](#)  
[Layout\\_Huffines.pdf](#)  
[Arch\\_Huffines.pdf](#)  
[Historic+Park.pdf](#)  
[FullPlan\\_Huffines.pdf](#)

**Legislative History**

2/28/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
3/26/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [19-0267](#) Consideration of Contract No. 2019-0094 Road Impact Offset Agreement with Goldberg Companies, INC for the Huffines Property PUD Subdivision (03/26/19 WS)

**Sponsors:** Paul Holzen and Jimmy Wiseman

**Attachments:** [COF Contract No. 2019-0094 Road Impact Offset Agreement Law Approved wit](#)

**Legislative History**

3/26/19	Work Session	referred as an Old Business Item to the Board of Mayor & Aldermen
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8. [19-0279](#) Consideration of COF Contract No. 2019-0096, Parkland Dedication and Construction, an Agreement between the City of Franklin and Legacy, LLC Concerning The Development Known As Huffines Ridge. (03/26/19 WS).

**Sponsors:** Lisa Clayton and Kevin Lindsey

**Attachments:** [2019-0096 Parkland Impact Fee Offset Agreement\\_with Exhibits.Law Approved](#)  
[AD Edits-Parkland Impact Fee Offset Agreement.docx](#)  
[Exhibit A -C2.0 large.pdf](#)  
[Exhibit C - Marked large concept plan 2-12-19.pdf](#)

**Legislative History**

3/26/19	Work Session	referred as an Old Business Item to the Board of Mayor & Aldermen
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## NEW BUSINESS

9. [19-0293](#) Consideration of Resolution 2019-22, A Resolution to Establish Decision Points for the Transition of Sanitation and Environmental Services Department (SES) Recycling and Commercial Services. (04/09/19 WS)
- Sponsors:** Mark Hilty and Jack Tucker
- Attachments:** [RES 2019-22 Establishing Direction for SES Ops Transition.Law Approved](#)  
[20190322 PPT SES COS V5](#)  
[19-0293 SES transition EMAIL from ESS.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 3/26/19 | Work Session | referred to the Work Session              |
| 4/9/19  | Work Session | referred to the Board of Mayor & Aldermen |
10. [18-1239](#) Consideration of Resolution 2018-102, "A Resolution Providing Design Direction for the SR96 West Multipurpose Trail Project (Vera Valley Drive to 5th Ave North) (Deferred from 12/11/18 WS; 1/08/19 and 2/12/19 WS; 03/26/19 WS)
- Sponsors:** Vernon Gerth and Paul Holzen
- Attachments:** [Res 2018-102 - SR96 WEST TRAIL.Law Approved 3.pdf](#)  
[FLOWER SHOP EXHIBIT 2-27-2019.pdf](#)  
[Res 2018-102 - SR96 WEST TRAIL.Law Approved 3](#)
- Legislative History**
- |          |              |   |
|----------|--------------|---|
| 12/11/18 | Work Session | referred to the Work Session              |
| 1/8/19   | Work Session | referred to the Board of Mayor & Aldermen |
| 2/12/19  | Work Session | referred to the Work Session              |
| 3/26/19  | Work Session | referred to the Board of Mayor & Aldermen |
11. [19-0228](#) Consideration of Resolution 2019-18, A Resolution to Select a Design Concept for the Intersection Upgrade Project at Liberty Pike and North Royal Oaks Boulevard/Mallory Lane. (03/26/19 WS)
- Sponsors:** Engineering
- Attachments:** [2019-18 RES SelectDesignConceptMalloryLiberty with Exhibits.Law Approved](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 3/26/19 | Work Session | referred to the Board of Mayor & Aldermen |
|---------|--------------|---|
12. [19-0338](#) Consideration of Resolution 2019-53, A Resolution Providing Staff with Funding Direction for the Home Raising Project Developed by the United States Army Corps of Engineers as Part of the Harpeth River Feasibility Study. (04/09/19 WS)
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [Res 2019-53 USACE Home Raising Project.Law Approved.pdf](#)
- Legislative History**

4/9/19 Work Session referred to the Board of Mayor & Aldermen

13. [19-0358](#) \*Consideration of Event Permit for Mellow Mushroom Live on the Square Concert Series May - September 2019 in Downtown Franklin.

**Sponsors:** Deb Faulkner

**Attachments:** [Mellow Mushroom Concert Series 2019 REVISED APP.pdf](#)

#### All Other Consent Items

14. [19-0322](#) Consideration of Event Permit for Derby Day Party at the Park at Harlinsdale Farm sponsored by the Downtown Franklin Rotary Club on May 4, 2019. (04/09/19 WS)

**Sponsors:** Lisa Clayton

**Attachments:** [Derby Day Revised APP.pdf](#)

#### **Legislative History**

4/9/19 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

15. [19-0333](#) Consideration of On-Call Engineering and/or Surveying Contracts with Alfred Benesch & Company (COF Contract No. 2019-0083), Civil & Environmental Consultants, Inc (COF Contract No. 2019-0084), Stantec Consulting Services Inc. (COF Contract No. 2019-0085) and Civil Infrastructure Associates, LLC (COF Contract No. 2019-0086) (CIC 3/28/2019 4-0)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [2019-0084 CEC PSA - On Call Engineering and Surveying\\_with Attachment A.L](#)  
[2019-0085 STANTEC PSA - On Call Engineering\\_with attachment A.Law Approv](#)  
[2019-0083 Benesch PSA - On Call Engineering\\_with Attachment A.Law Approv](#)  
[19-0333 2019-0086 Civil Infrastructure Associates\\_On Call Surveying\\_with Sc](#)

16. [19-0334](#) Consideration of Resolution 2019-27, "A Resolution to Award the Construction Contract (COF Contract No. 2019-0057) for the East McEwen Drive Roundabout Improvements Project (COF Project No. 2017-010) to Sessions Paving Company in the Amount of \$1,324,963.45 and to Establish a Project Contingency in the Amount of \$150,000.00 (CIC 3/28/2019 4-0)

**Sponsors:** Engineering

**Attachments:** [2019-27 RES\\_McEwen Drive Roundabout Improvements.Law Approved.pdf](#)

17. [19-0335](#) Consideration of a Local Agency Project Agreement (COF Contract No. 2019-0097) with the Tennessee Department of Transportation for the SR-96 (Murfreesboro Road) Traffic Signal Improvements (TDOT PIN 127913.00) (CIC 3/28/2019 4-0)
- Sponsors:** Engineering
- Attachments:** [2019-0097 TDOT SR96 Traffic Signal Improvements with Exhibit A.Law Appro](#)
18. [19-0336](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0098) with Alfred Benesch & Company for the Design of the Southeast Park Bridge & Carothers Parkway Intersection Improvements in the Lump Sum Amount of \$358,656.00 (CIC 3/28/2019 4-0)
- Sponsors:** Engineering
- Attachments:** [2019-0098 PSA Benesch Design SEParkBridge with Attachment A.Law Appi](#)

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

19. [19-0262](#) Filming Agreement with Chrisley Knows Best/Bright Road Productions (City Contract No. 2019-0088).
- Sponsors:** Rocky Garzarek
- Attachments:** [2019-0088 Bright Road Productions Fire signed 031119](#)
20. [19-0180](#) Acknowledgement of a Professional Services Agreement (COF Contract No. 2019-0058) with John M. Hahn, Jr. for Appraisal Services on the Franklin Road Corridor Improvements Project in the Amount of \$23,500.00
- Attachments:** [PSA 2019-0058 Hahn for Law Review with attachmentLaw ApprovedFully Exec](#)
21. [19-0222](#) Acknowledgement of Rental Agreement with Rolling Hills Community Church (COF Contract 2019-0082) in the amount of \$1525.00 for the 2019 State of the City
- Sponsors:** Milissa Reiersen
- Attachments:** [2019-0082 Rolling Hills State of the City 2019.pdf](#)
22. [19-0252](#) Acknowledgement of a Professional Services Agreement (COF Contract No. 2019-0090) with CDM Smith Inc. for the SR-96 East Sidewalk Project to Finalize the FEMA Letter of Map Revision in the Amount of \$11,400.
- Sponsors:** Engineering
- Attachments:** [2019-0090 CDM Smith PSA SR96 CLOMR and Exhibit ALaw Approved fully e](#)
23. [19-0327](#) Acknowledgement of Agreement Between Tennessee Department of Health and City of Franklin (COF 2018-0271)
- Attachments:** [City of Franklin Co-Op Agreement \(final\)](#)

24. [19-0375](#) COF Contract 2019-0105 with Wood Environment and Infrastructure Solutions Inc. for Technical Support Related to the Cannon Street Sinkhole

**Sponsors:** Mark Hilty and Joe York

**Attachments:** [COF CONTRACT 2019-0105 WOOD - CANNON STREET SINKHOLE EXECU'](#)

#### EXECUTIVE SESSION

25. [19-0391](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

26. [19-0392](#) Actions from Executive Session

#### Scheduled Meetings and Events

*Scheduled meetings:*

April 25 4:00 p.m. Capital Investment Committee  
April 25 5:00 p.m. FMPC & BOMA joint Work Shop  
April 25 7:00 p.m. Franklin Municipal Planning Commission  
May 2 7:30 a.m. Housing Commission  
May 2 6:00 p.m. Board of Zoning Appeals  
May 9 8:00 a.m. Civil War Historical Commission  
May 9 1:00 p.m. Budget & Finance Committee  
May 13 5:00 p.m. Historic Zoning Commission  
May 14 4:30 p.m. Beer Board  
May 14 5:00 p.m. Work Session  
May 14 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.