



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, August 27, 2019

7:00 PM

Board Room

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. [19-0841](#) Consideration of Approval of Minutes:
August 13, 2019 5:00 p.m. Work Session
August 13, 2019 7:00 p.m. Board of Mayor and Aldermen

Recognitions

[19-0856](#) Proclamation to Honor September 18, 2019 as American Legion Day

Attachments: [American Legion Day 2019.docx](#)

[19-0861](#) Proclamation to honor World Duchenne Awareness Day

Attachments: [World Duchenne Awareness 9.7.19.docx](#)

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 Number 13 Be Placed On The Consent Agenda.

2. [19-0842](#) Consideration of item 13 on the Consent Agenda

OLD BUSINESS

3. [19-0597](#) *PUBLIC HEARING: Consideration of Resolution 2019-72: "A Resolution Requesting A Referendum For The Annexation Of Several Properties, Located South Of Long Lane, East Of Interstate 65, And Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee." (06-11-19, 08-13-19 WS)

Sponsors: Planning and Sustainability Dept and Emily Hunter

Attachments: [RES 2019-72 REFERENDUM SE ANNEXATION with Exhibits.Law Approved](#)
[Annexation Request 19-05-23](#)
[Annexation Parcels](#)
[24 Signed Affidavits 5-24-19](#)
[Owner Affidavits 5-30-19](#)
[Owner Affidavit 061119](#)
[061119 Staff Report](#)
[Growth Priorities Special BOMA Work Session May 1 2018](#)
[citizen comment 01 planning for Parcel at end of Carothers on Long Lane](#)

4. [19-0722](#) Consideration of Ordinance 2019-26 to be entitled: "An Ordinance to Establish a Four (4) Hour Time Limit for All Public Parking Spaces Located on West Main Street Between 5th Avenue and 7th Avenue." (08/13/19 1st Reading 5-4) SECOND AND FINAL READING

Sponsors: Ald. Margaret Martin

Attachments: [Ord 2019-26_4HourParking_WestMain.Law Approved.pdf](#)
[West Main Street Options.pdf](#)

5. [19-0444](#) Consideration Of Resolution 2019-41: "A Resolution To Annex Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard, Consisting Of 318.49 Acres In The Southbrooke PUD Subdivision, And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB)." (06-27-19 FMPC 9-0; WS 07-09-19, 1st BOMA Reading 8-0, 08-13-19 BOMA 2nd Reading 5-4) THIRD AND FINAL READING

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP - RES 2019-41 and RES 2019-42 - Annexation - Plan of Service - Southbrooke PUD Subdivision Annexation with Exhibits.Law App Southbrooke Exhibit updated](#)

NEW BUSINESS

6. [19-0711](#) Consideration Of Ordinance 2019-23: "An Ordinance to Rezone 0.28 Acres From R-3 to Office Residential (OR) for the Property Located At 1330 Columbia Avenue. (07-25-19 FMPC 6-1)"; Establishing a Public Hearing for September 24, 2019. (08/13/19 WS) FIRST of THREE READINGS

Sponsors: Emily Hunter, Amy Diaz-Barriga and Joseph Bryan

Attachments: [MAP 7022 Battle Ground Land Co Rez](#)
[ORD 2019-23 Battle Ground Park Land Co Rezone with Map and Survey.Law / 1330 Columbia Avenue Final Plat](#)

7. [19-0746](#) *Consideration of Resolution 2019-85, A Resolution to Award the Construction Contract (COF Contract No. 2019-0236) for the Municipal Services Complex Project and to Establish a Project Contingency.

Sponsors: Engineering and Paul Holzen

Attachments: [CERTIFIED BID TABS.pdf](#)
[Res 2019-85 Award contract to Civil Constructors LLC for Municipal Services C](#)

8. [19-0787](#) *Consideration of a Professional Services Agreement (COF Contract No. 2019-0254) with C&T Engineering and Inspection, LLC for Construction Engineering and Inspection Services for the Cool Springs Area Adaptive Signal Control Technology Project (TDOT PIN 116144.01) in the Amount Not-to-Exceed \$82,350.00

Sponsors: Engineering, Paul Holzen and Jonathan Marston

Attachments: [2019-0254 PSA_C and T Engineering_ASCT_with Scope_Law Approved.pdf](#)

9. [19-0802](#) Consideration of Reappointment of Todd Palmer to the Franklin Sustainability Commission

Sponsors: Vernon Gerth

10. [19-0819](#) Consideration of Reappointment of Danny Anderson to the Development Services Advisory Commission.
Sponsors: Vernon Gerth
11. [19-0820](#) Consideration of Reappointment of Nick Biniker to the Development Services Advisory Commission.
Sponsors: Vernon Gerth
12. [19-0821](#) Consideration of Reappointment of Matt Bryant to the Development Services Advisory Commission.
Sponsors: Vernon Gerth

All Other Consent Items

13. [19-0605](#) Consideration of Ordinance 2019-25, An Ordinance To Amend Title 18 - Water And Sewer, Assessing A Monthly Availability Charge Where Sewer Access Is Available Even If The Customer Has Not Connected To The Sewer. (8/13/19 WS) FIRST OF TWO READINGS.
Sponsors: Lawrence Sullivan
Attachments: [2019-25 ORD Amend Title 18_Water and Sewer code.Law Approved.pdf](#)

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

14. [19-0803](#) Contract No. 2019-0206 with Drury Hotel for out-of-town FFD Captain Promotional Assessors.
Sponsors: Rocky Garzarek
Attachments: [2019-0206 Drury Hotels_Fire Dept. week 1_promotional process.Law Approved](#)
15. [19-0804](#) Contract No. 2019-0207 with Drury Hotel for out-of-town FFD Lieutenant Promotional Assessors.
Sponsors: Rocky Garzarek
Attachments: [2019-0207 Drury Hotels_Fire Dept. week 2_promotional process.Law Approved](#)
16. [19-0816](#) Contract No. 2019-0129 Amendment No. 1 to East Franklin Farmer's Market at Liberty Park Lease.
Sponsors: Lisa Clayton
Attachments: [2019-0129 East Franklin Farmers Market_Amendment 1_Liberty ParkLaw Appi](#)
17. [19-0782](#) Contract No. 2019-0253 Agreement for a Tennessee Agricultural Enhancement Program Project between the Tennessee Urban Forestry Council and the City of Franklin, TN.
Sponsors: Mark Hilty and Lisa Clayton
Attachments: [2019-0253 TN Urban Forestry Council_tree grant_signed by COF 08.21.19.pdf](#)

18. [19-0838](#) Contract No. 2019-0119 Between City of Franklin and Liquid Engineering for Tank Inspection Services for the Long Lane Tank.
Sponsors: Michelle Hatcher
Attachments: [Liquid Engineering 2019-0119.pdf](#)
19. [19-0817](#) Contract No. 2019-0237 Between the City of Franklin and Medora Corporation (Contract No. 2019-0237) for Beekeeping Maintenance Services at the Water Treatment Plant.
Sponsors: Michelle Hatcher
Attachments: [2019-0237 Medora SolarBee resevoir water mixer Law Approved Executed.pc](#)
20. [19-0832](#) Contract No. 2019-0257 for a donation to the Williamson County Archives.
Sponsors: Emily Hunter
Attachments: [Archives Donation Contract.pdf](#)
21. [19-0749](#) Acknowledgement of Agreement with MTEMC (COF Contract 2019-0239) in the amount of \$10,000 for their Sponsorship of the City's 2019 Christmas Tree Lighting Ceremony.
Sponsors: Eric Stuckey
Attachments: [2019-0239 MTEMC Tree Lighting Sponsorship 2019.Law Approved SIGNED2](#)
22. [19-0778](#) 2nd Quarter 2019 Wastewater Collection System Activities Summary
Attachments: [20190731 MEMO 2019 2nd Quarter Collection System Memo for BOMA_V1.p](#)

EXECUTIVE SESSION

23. [19-0843](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

24. [19-0844](#) Actions from Executive Session

Scheduled Meetings and Events

September 2 City offices CLOSED – Labor Day
 September 3 2:00 p.m. Franklin Public Arts Commission
 September 5 7:30 a.m. Housing Commission
 September 5 6:00 p.m. Board of Zoning Appeals Commission
 September 6 8:00 a.m. Franklin Sustainability Commission
 September 9 1:00 p.m. Pension Commission
 September 9 5:00 p.m. Historic Zoning Commission
 September 10 4:30 p.m. Beer Board
 September 10 5:00 p.m. BOMA Work Session
 September 10 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.