



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, July 9, 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. [19-0701](#) Consideration of Approval of Minutes:
June 25, 2019 5:00 p.m. Work Session
June 25, 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 12-25 Be Placed On The Consent Agenda.

2. [19-0702](#) Consideration of items 12 - 25 on the Consent Agenda

OLD BUSINESS

3. [19-0328](#) Consideration of Resolution 2019-30: A Resolution To Annex Property Along Long Lane (Refuge Center PUD Subdivision/Bennett Property), Consisting Of +/- 7 Acres, For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, And Adjoining The City Limits Within The Southeast Part Of The Franklin Urban Growth Boundary (UGB). (04/25/19 FMPC 7-1; 05/14/19 WS; 05/28/19 1st BOMA Reading 7-0; 06/25/19 2nd BOMA Reading 7-0) THIRD AND FINAL READING

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

Attachments: [MAP_RES30+21](#)
[2019-30 RES Refuge Center annexation with Map and Survey.Law Approved 2](#)
[18-036 long lane.pdf](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
5/28/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/25/19	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

4. [19-0329](#) Consideration of Ordinance 2019-09: An Ordinance To Zone +/- 7 Acres General Office District (GO), Hillside/Hilltop Overlay, Goose Creek Character Area Overlay 4D, And Conventional Standards For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, (Refuge Center PUD). (04/25/19 FMPC 7-1, 05/14/19 WS, 1st BOMA Reading 5/28/19 7-0; 2ND BOMA Reading 6/25/19 6-1) THIRD AND FINAL READING

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

Attachments: [MAP- REFUGECENTER.pdf](#)
[2019-09 ORD Refuge Center Rezoning Step2 ZoneOrdinance with map and](#)
[FullSet RefugeCenterDevPlan.pdf](#)
[MAP_ENVISIONFRANKLIN.pdf](#)
[MAP_BennettPropertyAnnexation.pdf](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	referred to the Board of Mayor & Aldermen

5/28/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
6/25/19	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

NEW BUSINESS

5. [19-0636](#) Consideration of the Appointments of Alan Simms and Bob Ravener to the Civil War Historical Commission.
Attachments: [Change in Franklin's Charge representative to the Civil War Historical Commiss](#)
6. [19-0649](#) Consideration of appointment of Justin Foster (Harpeth Square Hotel) To Convention Visitors Bureau Board (CVB) through December 31, 2020.
Sponsors: Dr. Ken Moore
7. [19-0676](#) *Consideration Of Amendment 1 To Contract 2018-0134 With Town Planning & Urban Design Collaborative LLC For Planning And Zoning Services Related To The Zoning Ordinance Update.
Sponsors: Planning and Sustainability Dept and Emily Hunter
Attachments: [2018-0134 Amendment 1 _with attachment_ TPUDC ZO Consultant Services.La](#)
8. [19-0691](#) *Consideration of Event Permit Application for Raise the Roofs on August 17, 2019 at the Park at Harlinsdale Farm Sponsored by Friends of Franklin Parks
Sponsors: Lisa Clayton
Attachments: [Raise the Roofs 2019 APP.pdf](#)
9. [19-0692](#) *Consideration of a Professional Services Agreement (COF Contract No. 2019-0223) with The Corradino Group, Inc. to Provide Construction Engineering and Inspection Services for the SR-96 West Multi-Use Trail Project (PIN 123098.00)
Sponsors: Engineering
Attachments: [C2019-0223_PSA_CEI_Corradino_SR96WTrail_with Attachment A.Law Approv](#)
10. [19-0693](#) *Consideration of Change Order No. 1 (Final Change Order) to the Contract (COF Contract No. 2017-0186) with Adams Contracting, LLC for the Construction of the Carnton Lane Culvert Replacement Project for a Cost Increase of \$81,734.46 and a Time Extension of 80 Days
Sponsors: Engineering
Attachments: [C2017-0186_CO1_CarntonLaneCulvert.pdf](#)

11. [19-0680](#) *Consideration of Ordinance 2019-24, An Ordinance Creating a Competitive Sealed Proposal Process to Purchase Goods and Services. (07/09/19 WS; 07/09/19 BOMA) FIRST OF TWO READINGS

Sponsors: Shauna Billingsley

Attachments: [19-0680 2019-24 ORD Competitive Sealed Proposal Process.Law Approved.pr](#)
[19-0680 Sec. 2 554. Competitive sealed proposals..pdf](#)

Legislative History

6/25/19 Work Session referred to the Work Session

All Other Consent Items

12. [19-0249](#) Consideration of Ordinance 2019-11, An Ordinance Regarding the Disposition of Surplus Real Property (03/26/19 WS, 06/11/19 WS; 1st BOMA Reading 06/25/19 7-0) SECOND AND FINAL READING

Sponsors: Eric Stuckey and Shauna Billingsley

Attachments: [2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Prop](#)
[2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Prop](#)

Legislative History

3/12/19 Work Session referred to the Work Session

3/26/19 Work Session referred to the Work Session

4/23/19 Work Session referred to the Work Session

6/11/19 Work Session referred to the Board of Mayor & Aldermen

6/25/19 Board of Mayor & Aldermen referred as a Consent Item to the Board of Mayor & Aldermen

13. [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)." Establishing a Public Hearing Date of 8/13/19 (06-27-19 FMPC 9-0; WS 07-09-19) FIRST OF THREE READINGS

Sponsors: Emily Hunter and Amy Diaz-Barriga

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

Legislative History

6/27/19 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session

14. [19-0442](#) *Consideration Of Ordinance 2019-13: "An Ordinance To Zone 318.49 Acres Specific Development - Residential District (SD-R 2.36), Hillside Overlay District (HHO), Goose Creek Character Area Overlay District (GCCO-5) And McLemore Character Area Overlay District (MLCO-2), Either Conventional Or Traditional Standards, For Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard (Southbrooke PUD Subdivision)." Establishing a Public Hearing Date of 8/13/19 (06-27-19 FMPC 9-0; WS 07-09-19) FIRST of THREE READINGS

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP RES 2019-40 ORD 2019-13 SOUTHBROOKE PUD](#)

[Southbrooke Exhibit updated](#)

[2019-13 ORD Southbrooke PUD Subdivision Zone with Exhibits.Law Approved](#)

Legislative History

6/27/19 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session

15. [19-0591](#) Consideration Of A Request for Sanitary Sewer Availability Denial For 1103 Tulloss Road (Tax Map 081, Parcel 02100) (06/27/19 CIC 3-0)

Sponsors: Michelle Hatcher

Attachments: [1103 Tullos Road Sewer Availability Request - Form.pdf](#)

[map.pdf](#)

Legislative History

6/27/19 Capital Investment Committee referred as a Consent Item to the Board of Mayor & Aldermen

16. [19-0602](#) Consideration of Resolution 2019-57 to Authorize the Parks Department to Submit an Application to the Tennessee Urban Forestry Council for the Planting of Trees at the City Water Plant. (06/25/19 WS)

Sponsors: Lisa Clayton

Attachments: [Resolution 2019-57 Apply for TAEP forestry grant Law Approved.pdf](#)

Legislative History

6/25/19 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

17. [19-0620](#) Consideration of Liquor License RENEWAL for Case Select Wines and Liquors, (Thomas Michael Klaritch, and John Matthew Klaritch, Managing Agents) 3046 Columbia Avenue, Franklin, TN 37064. (06/25/19 WS)

Sponsors: Lanaii Benne

Attachments: [2019 CERT Case Wine and Spirits 06-2019.pdf](#)

Legislative History

6/25/19 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

18. [19-0621](#) Consideration of Liquor License RENEWAL for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064. (06/25/19 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2019 Patel, Satish Certificate.pdf](#)
- Legislative History**
- 6/25/19 Work Session referred to the Board of Mayor & Aldermen
19. [19-0622](#) Consideration of Liquor License RENEWAL for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Ranjanben Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064. (06/25/19 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2019 CERT Patel Ranjanben Linda .pdf](#)
- Legislative History**
- 6/25/19 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
20. [19-0623](#) Consideration of Liquor License RENEWAL for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067. (06/25/19 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2019 CERT Quillman, Nancy.pdf](#)
- Legislative History**
- 6/25/19 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
21. [19-0638](#) Consideration of Resolution 2019-60, A Resolution To Award The Online Training And Tracking Software Contract 2019-0213 For The City's Training Program To Knowledgecity In The Amount Of \$8,811.95 Annually. (06/25/19 WS)
- Sponsors:** Kevin Townsel
- Attachments:** [19-0638 RES 2019-60 KnowledgeCity_Online training.Law Approved.pdf](#)
[Knowledge City Software.pdf](#)
- Legislative History**
- 6/25/19 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

22. [19-0639](#) Consideration of Ordinance 2019-21, An Ordinance to Amend Title 17 - Municipal Solid Waste Disposal, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin. (1st BOMA Reading 06/25/19 7-0) SECOND AND FINAL READING
- Sponsors:** Jack Tucker and Mark Hilty
- Attachments:** [19-0639 2019-21_TITLE 17 MSW COMMERCIAL SERVICES.Law Approved](#)
[19-0639 2019-21_TITLE 17 MSW COMMERCIAL SERVICES V3 REDLINE](#)
- Legislative History**
- | | | |
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| 6/25/19 | Work Session | acknowledged |
| 6/25/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
23. [19-0648](#) Consideration Of A Request for Sewer Availability For 116 Gilbert Drive (Map 1061, Parcel 08400) (06/27/19 CIC 3-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [map.pdf](#)
[116 Gilbert Drive - Availability Form.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 6/27/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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24. [19-0651](#) Consideration of Ordinance 2019-22, An ordinance to Amend Appendix A - Comprehensive Fees and Penalties, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin. (1ST BOMA Reading 06/25/19 7-0) SECOND AND FINAL READING
- Sponsors:** Jack Tucker and Mark Hilty
- Attachments:** [19-0651 2019-22 APPENDIX A CHAPTER 17 MSW DISPOSAL - COMMERIC](#)
[19-0651 2019-22 APPENDIX A CHAPTER 17 MSW DISPOSAL - COMMERIC](#)
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 6/25/19 | Work Session | acknowledged |
| 6/25/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
25. [19-0624](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Franklin Bakehouse Located At 100 E. Main Street, Franklin, TN, 37064 (Angela M. Muir, Managing Agent; and William B. Muir, CFO) (06/25/19 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [Franklin Bakehouse 2019.pdf](#)
- Legislative History**
- | | | |
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| 6/25/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

26. [19-0154](#) Contract with Williamson County Enrichment Center (City Contract No. 2019-0053)
Sponsors: Rocky Garzarek
Attachments: [Williamson Co Enrichment Center FFD Awards 2019-0053](#)
27. [19-0592](#) Agreement For Dedication of Easement (2019-0174) Sturbridge HOA Open Space
Sponsors: Todd Snackenber and Michelle Hatcher
Attachments: [2019_0174 Sturbridge HOA Signed.pdf](#)
28. [19-0593](#) Acknowledgement of Agreement for Dedication of Easement (COF Contract No. 2019-0175) for the Sturbridge Pointe Easement Relocation.
Sponsors: Todd Snackenber and Michelle Hatcher
Attachments: [2019_0174 Sturbridge Ziegler Signed.pdf](#)
29. [19-0646](#) Acknowledgement of COF Contract No. 2019-0215 for a Subscription Service through Code Blue for an Emergency Cell Phone at the Fieldstone Farms Tunnels
Attachments: [2019-0215 Code Blue_IP Cloud Service OrderExecuted.pdf](#)
30. [19-0708](#) Sole-source purchase from Patriot Safety Supply of Lynchburg, Virginia in the total amount of \$91,093.67 for the retrofit with Axon cameras the remainder of the current fleet of Franklin Police Department vehicles
Sponsors: Deb Faulkner
31. [19-0572](#) Acknowledgment of COF Contract Number 2010-0045, Amendment 6 with Infor Public Sector, Inc. for the addition of software licenses for handheld inventory scanners, printers, and mobile devices.
Attachments: [2010-0045_Amendment 6_Infor_licenses for handheld scannersExecuted.pdf](#)

EXECUTIVE SESSION

32. [19-0703](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

33. [19-0704](#) Actions from Executive Session

Scheduled Meetings and Events

July 11 8:00 a.m. Civil War Historical Commission
July 15 4:00 p.m. Historic Zoning Design Review Committee
July 18 3:30 p.m. Franklin Transit Authority
NO SECOND BOMA MEETING JULY 23
July 25 5:00 p.m. FMPC @ BOMA Joint Workshop
July 25 7:00 p.m. Franklin Planning Commission

August 1 7:30 p.m. Housing Commission
August 1 6:00 p.m. Board of Zoning Appeals Commission
August 8 2:00 p.m. Budget & Finance Committee
August 12 5:00 p.m. Historic Zoning Commission
August 13 4:30 p.m. Beer Board
August 13 5:00 p.m. BOMA Work Session
August 13 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.