



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, September 10, 2019

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [19-0867](#) \*Consideration of Event Permit for Porchfest sponsored by the Westhaven Foundation on October 5, 2019 in Westhaven

**Sponsors:** Deb Faulkner

**Attachments:** [Porchfest 2019 REVISED App.pdf](#)

**This Event Permit was acknowledged**

2. [19-0870](#) Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on October 24, 2019

**Sponsors:** Deb Faulkner

**Attachments:** [FHS Homecoming Parade REVISED App 2019.pdf](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/24/2019.**

3. [19-0871](#) Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 26, 2019.

**Sponsors:** Deb Faulkner

**Attachments:** [Pumpkinfest REVISED app 2019.pdf](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/24/2019.**

4. [19-0872](#) Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 14-15, 2019 in Downtown Franklin

**Sponsors:** Deb Faulkner

**Attachments:** [Dickens 2019 REVISED App.pdf](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/24/2019.**

5. [19-0869](#) Consideration of Event Permit for Prayer Breakfast at the Park at Eastern Flank Battlefield Park sponsored by Unite Williamson on October 19, 2019.
- Sponsors:** Lisa Clayton
- Attachments:** [Unite Williamson 2019 REVISED App.pdf](#)
- This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/24/2019.**
6. [19-0744](#) \*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. Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 6-0) FIRST OF THREE READINGS
- Sponsors:** Emily Hunter
- Attachments:** [MAP RES 2019-27 County Properties RZ](#)  
[ORD 2019-27 OLD CHARLOTTE COUNTY PROPERTIES\\_with Map and Survey.Law Approved](#)  
[Boundary Survey ORD 2019-27](#)
- This Ordinance was acknowledged**
7. [19-0766](#) \*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). Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 6-0) FIRST OF THREE READINGS.
- Sponsors:** Emily Hunter
- Attachments:** [MAP ORD 2019-29 Oakbrook PUD](#)  
[ORD 2019-29 Oakbrook PUD Rezone with Map and Survey.Law Approved 2](#)  
[2019-08-01 MALLory Station Rezoing](#)
- This Ordinance was acknowledged**
8. [19-0767](#) 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). Establishing a Public Hearing date of October 8, 2019. (8/22/19 FMPC 6-0)

**Sponsors:** Emily Hunter

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

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 10/8/2019.**

9. [19-0762](#) 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. Establishing a Public Hearing date of October 8, 2019 (8/22/19 FMPC 7-0)

**Sponsors:** Emily Hunter

**Attachments:** [MAP\\_RES 2019 74 AND 75](#)  
[RES 2019-74 4331 Long Lane PLAN OF SERVICES with Map.Law Approved](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 10/8/2019.**

10. [19-0763](#) \*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). Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 7-0) FIRST OF THREE READINGS.

**Sponsors:** Emily Hunter

**Attachments:** [MAP\\_RES 2019 74 AND 75](#)  
[RES 2019-75 4311 Long Lane ANNEXATION with Map.Law Approved Annexation Request 19-03-06](#)

**This Resolution was acknowledged**

11. [19-0764](#) \*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. Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 7-0) FIRST OF THREE READINGS.

**Sponsors:** Emily Hunter

**Attachments:** [MAP ORD 2019-28 ZONE](#)  
[ORD 2019-28 ZONING\\_4331 Long Lane\\_with Map.Law Approved](#)

**This Ordinance was acknowledged**

12. [19-0777](#) 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. Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 7-0)

**Sponsors:** Emily Hunter

**Attachments:** [RES 2019-78 MAP PLAN OF SERVICES](#)  
[RES 2019-78 PLAN OF SERVICES SE PROPERTIES\\_with Exhibits.Law Approved 2](#)  
[RES 2019-78 PLAN OF SERVICES SE PROPERTIES\\_with Exhibits.Law Approved Annexation Request 19-05-23](#)  
[24 Signed Affidavits 5-24-19](#)  
[owner affidavit 2 parcels](#)  
[owner affidavit parcel 133 01802](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 10/8/2019.**

13. [19-0779](#) \*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. Establish a Public Hearing date of October 8, 2019. (8/22/19 FMPC 7-0) FIRST OF THREE READINGS.

**Sponsors:** Emily Hunter

**Attachments:** [ORD 2019-30 MAP Exhibit A](#)  
[ORD 2019-30 Ordinance to Zone Annexed Area\\_with exhibits.Law Approved Annexation Request 19-05-23](#)  
[24 Signed Affidavits 5-24-19](#)  
[owner affidavit 2 parcels](#)  
[owner affidavit parcel 133 01802](#)

**This Ordinance was acknowledged**

14. [19-0835](#) \*Consideration of Ordinance No. 2019-33, An Ordinance Amending Title 16, Chapter 2 of the Franklin Municipal Code regarding Applications, No Construction within the Rights Of Way, Cool Springs Corridor from Thanksgiving Day through New Years Day. FIRST OF TWO READINGS

**Sponsors:** Mark Hilty and Joe York

**Attachments:** [2019-33 ORD Title 16\\_Street Obstructions.Law Approved.pdf](#)  
[No Construction within the R.O.W.pdf](#)

**This Ordinance was acknowledged**

15. [19-0897](#) \*Consideration of COF Contract No. 2019-0271 Parkland Impact Fee (Payment of Fee Only) Agreement for Wood Duck Court PUD.

**Sponsors:** Lisa Clayton and Kevin Lindsey

**Attachments:** [2019-0271 Wood Duck Court Parkland Impact Fee Agreement with Exhibit.Law Approved 1](#)

**This Contract/Agreement was acknowledged**

16. [19-0875](#) \*Consideration of Resolution 2019-93: A Resolution Authorizing the City Administrator and the City Attorney to Modify the Current On-Call Annual Contracts for Asphalt Work (COF Contract No. 2018-0037) and Concrete Work (COF Contract No. 2018-0038) to Better Reflect the On-Call Use of these Contracts Specifically Related to Retainage

**Sponsors:** Engineering

**Attachments:** [Resolution 2019-93 OnCallAnnual\\_ContractModifications.Law Approved.pdf](#)

**This Contract/Agreement was acknowledged**

17. [19-0864](#) \*Consideration Of Procurement Award To Sessions Paving Co. Of Nashville, Tennessee In The Total Estimated Amount Of \$172,248 For The Hillsboro Road Driveway Project (Purchasing Office Procurement Solicitation No. 2020-003; Contract No. 2019-0104)

**Sponsors:** Paul Holzen and William Banks

**Attachments:** [2020-003 Tabulation of bids](#)  
[2020-003 Tabulation of bid line-item pricing](#)  
[2019-0104 Procurement Agreement 2019.09.03.1637 with Att. Nos. 1-4.Law Approved](#)

**This Contract/Agreement was acknowledged**

18. [19-0859](#) Consideration of Contract 2019-0042, Contract with Community Housing Partnership for Receipt of Community Development Block Grant Funds from the City of Franklin as Reimbursement for Costs Associated With Construction of Single Family Homes that Benefit Low to Moderate Income Residents

**Sponsors:** Tom Marsh and Kathleen Sauseda

**Attachments:** [2019-0042 CBDO Contract for CHP - Law Approved - signed by CHP.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/24/2019.

19. [19-0786](#) Consideration of Resolution 2019-87, A Resolution Authorizing The Issuance Of General Obligation Refunding Bonds Of The City Of Franklin, Tennessee In The Aggregate Principal Amount Of Not To Exceed \$41,500,000, In Multiple Series; Making Provision For The Issuance, Sale And Payment Of Said Bonds, Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds (Finance 08/08/19 4-0)

**Sponsors:** Eric Stuckey and Kristine Brock

**Attachments:** [Refunding Presentation for 9-10-2019 BOMA\\_FINAL](#)  
[2019-87 RES GO Ref 2019CDE Bond Resolution with Exhibits.Law Approved.pdf](#)  
[Franklin 2019CDE - Form of Escrow Agreement \(Exhibit D to Detailed Resolution\) \(002\)](#)  
[Franklin - 2019 GO Refunding Report dated September 5, 2019](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/24/2019.

20. [19-0560](#) \*Consideration Of Recommendation To Reject All Proposals For Police Promotional Process Assessment Services For The Human Resources And Police Departments (Purchasing Office Procurement Solicitation No. 2019-016) (07-09-19 WS)

**Sponsors:** Kevin Townsel and Deb Faulkner

**Attachments:** [2019-016 Tabulation of proposals 2019.08.22](#)

This Contract/Agreement was acknowledged

21. [19-0848](#) Consideration of Resolution No. 2019-83 - Validating the Amount to Close-Out the Recovery of Off-site Sanitary Sewer and Water Improvements for Battle Ground Academy and Authorizing the Final Reimbursement of \$ 52,500.

**Sponsors:** Lynn Osland

**Attachments:** [BGA - Echo Estates - Sewer Access Agmt Only - 12.14.2004.pdf](#)  
[2019-83 RES BGA Sewer Access Fee Recovery Close-out.Law Approved.pdf](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/24/2019.

Other Business

Adjournment

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