



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, February 11, 2020

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [20-0132](#) Civil War Historical Commission Update
Sponsors: Emily Hunter
Attachments: [CWHC Update 2.11.20](#)

2. [20-0096](#) Stormwater Fund Review Update.
Sponsors: Michael Walters Young and Holland Schellhase
Attachments: [Presentation Stormwater Fund Review - BOMA.pdf](#)
[November 2018 - Stormwater Fund Review.pdf](#)

3. [20-0145](#) Discussion And Consideration On The City Participating In The Road Impact Fee Development Agreement For The Proposed Southbrooke Development By Contributing Additional Funding For The Purpose Of The Southbrooke Developer Fully Improving The Goose Creek Bypass/Lewisburg Pike Intersection.
Sponsors: Vernon Gerth and Paul Holzen
Attachments: [COF 2019-0221 Exhibit A \(Intersection Improvements Only\).pdf](#)

4. [19-1301](#) Discussion Of An Update To The Water And Sewer Impact Fees And The Addition Of A Reclaimed Water Impact Fee.
Sponsors: Michelle Hatcher
Attachments: [20200211_PPT_Worksession Presentation_V2.pdf](#)

5. [20-0134](#) Overview Of The 2019 Annual Development Permit Activity Report.
Sponsors: Eric Stuckey and Vernon Gerth
Attachments: [Final - Development Activity Report BOMA Worksession Presentation- 2.11.202](#)
[December 2019 - final.pdf](#)
[QUARTERLY PERMIT SUMMARY - Oct - Dec 19.pdf](#)

6. [20-0031](#) *Consideration Of Ordinance 2019-59, An Ordinance To Rezone 20 Acres From Planned District (PD) To Planned District 12.7 (PD 12.7) For The Property Located North Of Del Rio Pike And East Of Brink Place, Located At 801 Del Rio Pike (The Madison PUD); Establishing A Public Hearing On March 10, 2020. (FMPC 1/23/20, 8-0) FIRST OF THREE READINGS

Sponsors: Amy Diaz-Barriga and Emily Hunter

Attachments: [ORD 2019-59 The Madison Rez_with Exhibits.Law Approved](#)
[MAP The Madison Rez-DP](#)
[THE MADISON REZONING PLANS](#)

7. [20-0032](#) Consideration Of Resolution 2019-134, A Resolution To Approve A Development Plan For The Madison PUD Subdivision With 2 Modifications Of Standards, Both For Reductions Of The Class C Buffer, For The Property Located North Of Del Rio Pike And East Of Brink Place, On 20 Acres, Located At 801 Del Rio Pike. Establishing A Public Hearing For March 10, 2020. (FMPC 1/23/20, 8-0)

Sponsors: Amy Diaz-Barriga and Emily Hunter

Attachments: [RES 2019-134 The Madison PUD_with Exhibit.Law Approved](#)
[MAP The Madison Rez-DP](#)
[7141 The Madison DP Conditions of Approval 01](#)
[THE MADISON PUD DEVELOPMENT PLANS](#)
[The Madison Franklin-Stillman Public Comment](#)

8. [19-1282](#) Consideration Of COF Contract No. 2019-0370 Parkland Impact Fee (Payment Of Fee Only) Agreement For The Madison Between The City Of Franklin And Franklin Meadowview Apartments, LLC For The Amount Of Two Hundred Seventy-Five Thousand Four Hundred Fifty-Six Dollars (\$275,456.00).

Sponsors: Lisa Clayton and Parks

Attachments: [2019-0370 The Madison Parkland Impact Fee Agreement.Law Approved.Signer](#)

9. [20-0035](#) Consideration Of Resolution 2020-02, A Resolution Approving A Revised Development Plan For McKays Mill PUD Subdivision, For The Property Located North And South Of Liberty Pike And East Of Turning Wheel Lane. Establishing A Public Hearing On March 10, 2020. (FMPC 1/23/2020. 8-0)

Sponsors: Amy Diaz-Barriga and Emily Hunter

Attachments: [2020-02 RES McKays Mill_animal services_with Exhibits.Law Approved](#)
[MAP 7159 MCAYS MILL RES 2020](#)
[COF 7159 McKays Mill Concept Plan](#)

10. [19-1307](#) Consideration Of Resolution 2019-131, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Annexation Of 841 Old Charlotte Pike.
- Sponsors:** Emily Hunter
- Attachments:** [Annexation Draft POS Aerial Old Charlotte Pike](#)
[2019-131 RES 7161 Old Charlotte Pike Annexation_with Exhibits.Law Approver](#)
[Exhibit B- Draft Plan of Services](#)
11. [20-0147](#) *Consideration Of Resolution 2020-06, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Selecting The Solution And Service Provider For Wastewater Flow Monitoring Services (Purchasing Office Procurement Solicitation No. 2020-021) For The Water Management Department.
- Sponsors:** Michelle Hatcher and Brian Goodwin
- Attachments:** [Res 2020-06 Competitive Sealed Proposal Method.Law Approved](#)
12. [19-1203](#) Consideration Of Procurement Award For Holiday Court Sewer System Improvements For The Sewer-General Division Of The Water Management Department. (Purchasing Office Procurement Solicitation No. 2020-017; COF Project No. 2019-016; \$500,000 Budgeted In 431-89320-52219 For Fiscal Year 2020; COF Contract No. 2019-0310)
- Sponsors:** Michelle Hatcher and Brian Goodwin
13. [20-0091](#) Consideration Of Resolution 2020-03, A Resolution To Amend COF Contract No. 2019-0007 Parkland Agreement Impact Fee And Greenway Trail System Construction As Amended, Agreement Between The City Of Franklin And Clayton Properties Group, Inc.
- Sponsors:** Lisa Clayton and Parks
- Attachments:** [2020-03 RES 2nd Resolution to Amend_Reese Farms Parkland agmnt.Law Ap](#)

Other Business

Adjournment

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