



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, February 11, 2020

5:00 PM

Board Room

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#### 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](#)  
**This Presentation was acknowledged**
  
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](#)  
**This Presentation was acknowledged**
  
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](#)  
**This Presentation was acknowledged**
  
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](#)

This Presentation was referred to the Work Session meeting on 3/10/2020.

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- 2.11.2020 .pdf](#)  
[December 2019 - final.pdf](#)  
[QUARTERLY PERMIT SUMMARY - Oct - Dec 19.pdf](#)

This Presentation was acknowledged

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](#)

This Ordinance was acknowledged

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](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/10/2020.

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.Signed.pdf](#)

**This Contract/Agreement was referred as an Old Business Item to the Board of Mayor & Aldermen meeting on 3/10/2020.**

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](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/10/2020.**

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 Approved \(2\)](#)  
[Exhibit B- Draft Plan of Services](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/10/2020.**

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](#)

**This Resolution was acknowledged**

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

**This Contract/Agreement was referred to the Work Session meeting on 2/25/2020.**

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 Approved.pdf](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/25/2020.**

#### Other Business

#### Adjournment

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