



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, February 25, 2020

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. [20-0115](#) Consideration Of Approval Of Minutes:

February 11, 2020 5:00 p.m. Work Session

February 11, 2020 7:00 p.m. Board of Mayor and Aldermen

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that the Minutes be approved. The motion carried by a unanimous vote.

Recognitions

2. [20-0208](#) Proclamation To Recognize The Poplar Grove And Grassland Cheer Squads.

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

3. [20-0120](#) Consideration Of Items 8-18 On The Consent Agenda.

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that

item 13 be removed from the consent agenda and be deferred to the March 10, 2020 Board of Mayor and Aldermen meeting and the rest of the consent agenda be approved. The motion carried by a unanimous vote.

OLD BUSINESS

4. [19-1217](#) PUBLIC HEARING: Consideration Of Resolution 2019-119, A Resolution Approving A Development Plan For The Meadows And Villages At Southbrooke PUD Subdivision, For The Two Properties Located East Of Lewisburg Pike And North And South Of The Intersection Of Stream Valley Boulevard, At And Near 1445 Lewisburg Pike. (FMPC 12/12/19, 3-4; WS 1/14/20; BOMA 2/11/20, deferred to 2/25/20)

Sponsors: Emily Hunter

Attachments: [RES 2019-119 Meadows and Villages at Southbrooke PUD DP with Exhibits.Law Approved 2](#)
[MAP UPDATED RES 2019-119 ORD 2019-48 SOUTHBROOKE PUD 7110 Southbrooke PUD DP Conditions of Approval_01](#)
[2019-11-07 Southbrooke Resubmittal Plan](#)

A motion was made by Alderman Speedy, seconded by Alderman Burger, that this Resolution be approved. The motion carried 7-1 by the following vote:

5. [20-0200](#) *Consideration Of COF Contract No. 2019-0221 Road Impact Fee Offset Agreement For The Southbrooke PUD Subdivision With Southbrooke, LLC. (WS 2/25/20)

Sponsors: Paul Holzen

Attachments: [COF 2019-0221 Road Impact Fee Offset Agreement with Southbrooke LLC with Exhibit Law Approved 4.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

6. [20-0005](#) Consideration Of COF Contract No. 2019-0381 Parkland Impact Fee And Private Park Construction Agreement Between The City Of Franklin And Southbrooke, LLC For The Property Known As The Meadows And Villages Of Southbrooke PUD. (WS 1/14/20; BOMA 2/11/20, deferred to 2/25/20)

Sponsors: Lisa Clayton and Parks

Attachments: [Southbrooke - Parkland Agreement to City.docx](#)

A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

NEW BUSINESS

7. [20-0204](#) Consideration Of A Nomination To The Pension Committee, Completing The Term Of Mr. J. Howard Ragsdale, Who Has Resigned.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Nominations/Appointments be deferred to the Board of Mayor & Aldermen, meeting on 4/14/2020. The motion carried by a unanimous vote.

All Other Consent Items

- 8. [19-1143](#) Consideration Of Ordinance 2019-45, An Ordinance To Rezone 1.95 Acres From Detached Residential (R-2) District To Planned (PD 3.59) District, For The Property Located West Of Carothers Parkway And South Of Dandridge Drive, 3513 Carothers Parkway (Carothers Stacked Flats PUD Subdivision). (FMPC 12/12/19, 8-0; WS 1/14/20; BOMA 1/14/20, 8-0; 2/11/20, 8-0) THIRD AND FINAL READING

Sponsors: Emily Hunter

Attachments: [ORD 2019-45 Carothers Stacked Flats Rez with exhibits.Law Approved 2](#)
[MAP UPDATE COF 7012 & 7013 Carothers Stacked Flats PUD UPDATE TO PD](#)
[2019-10-14 Carothers Stacked Flats Survey](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that items 8-18 on the consent agenda be approved. The motion carried by a unanimous vote.

- 9. [19-1150](#) Consideration Of Ordinance 2019-46, An Ordinance To Rezone 17.53 Acres From Specific Development Mixed-Use (SD-X 3.39/68,961) District To Planned (PD 2.74/68,961) District For The Property Located South Of Churchill Place And North Of Murfreesboro Road, 1111 & 1123 Murfreesboro Road (Township PUD Subdivision). (FMPC 12/12/19, 8-0; WS 1/14/20; BOMA 1/14/20, 8-0; 2/11/20, 8-0) THIRD AND FINAL READING

Sponsors: Emily Hunter

Attachments: [ORD 2019-46 Township PUD Rez. with Exhibits.Law Approved 2](#)
[MAP UPDATE 7112 & 7113 Township PUD UPDATE TO PD](#)
[COR 7112 7113 Township PUD survey](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that items 8-18 on the consent agenda be approved. The motion carried by a unanimous vote.

- 10. [20-0144](#) Consideration Of Resolution 2020-05, A Resolution Declaring Certain Right-Of-Way Located Between Cannon Street And Academy Street As Surplus. (CIC 1/23/2020, 3-0)

Sponsors: Paul Holzen

Attachments: [2020-05 RES Surplus ROW between Cannon and Academy Streets with Exhibit A.Law Approved.pdf](#)
[Property Owner Letters - Signed.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that items 8-18 on the consent agenda be approved. The motion carried by a unanimous vote.

11. [19-1216](#) Consideration Of Ordinance 2019-48, An Ordinance To Zone 74.95 Acres Planned (PD 2.74) District And Scenic Corridor Overlay (SCO) District For The Property Located East Of Lewisburg And North And South Of Stream Valley Boulevard, At And Near 1445 Lewisburg Pike (Meadows And Villages At Southbrooke PUD). (FMPC 12/12/19, 8-0; WS 1/14/20; BOMA 1/14/20, 8-0; 2/11/20, 8-0) THIRD AND FINAL READING

Sponsors: Emily Hunter

Attachments: [ORD 2019-48 Meadows and Villages at Southbrooke PUD Ordinance to Zone Annexed Area with Exhibits.Law Approved 3](#)
[MAP UPDATED RES 2019-119 ORD 2019-48 SOUTHBROOKE PUD 2019-11-05 Southbrooke Rezoning Request-Survey_archive](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that items 8-18 on the consent agenda be approved. The motion carried by a unanimous vote.

12. [19-1214](#) Consideration Of Resolution 2019-121, A Resolution To Annex Two Properties At Or Near 1445 Lewisburg Pike, Consisting Of 74.95 Acres, Property Located East Of Lewisburg Pike And North And South Of Stream Valley Boulevard And Within The Southern Part Of The Franklin Urban Growth Boundary (UGB) (Meadows And Villages At Southbrooke PUD). (FMPC 12/12/19, 8-0; WS 1/14/20; BOMA 1/14/20, 8-0; 2/11/20, 8-0) THIRD AND FINAL READING

Sponsors: Emily Hunter

Attachments: [RES 2019-121 Meadows and Villages at Southbrooke PUD Annex Annexation with Map.Law Approved 2](#)
[MAP - Southbrooke - Annexation-POS Map December 2019 2019-11-05 Southbrooke Rezoning Request-Survey_archive](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that items 8-18 on the consent agenda be approved. The motion carried by a unanimous vote.

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. (WS 2/11/20)

Sponsors: Lisa Clayton and Parks

Attachments: [2020-03 RES 2nd Resolution to Amend Reese Farms Parkland agmnt.Law Approved.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that this Resolution be deferred to the Board of Mayor and Aldermen on March 10, 2020. The motion carried by a unanimous vote.

14. [20-0173](#) Consideration Of Resolution No. 2020-08, A Resolution To Revise The Organizational Chart Of The Fire Department. (Finance 2/13/20, 3-0)

Sponsors: Rocky Garzarek

Attachments: [Res 2020-08 Fire Reorg_with Exhibit.Law Approved.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that items 8-18 on the consent agenda be approved. The motion carried by a unanimous vote.

15. [20-0175](#) Consideration Of Resolution No. 2020-09, A Resolution To Revise The Organizational Chart Of The Police Department. (Finance 2/13/20, 3-0)

Sponsors: Deb Faulkner

Attachments: [RES 2020-09 Revise Organizational Chart Police_with Exhibit.Law Approved.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that items 8-18 on the consent agenda be approved. The motion carried by a unanimous vote.

16. [20-0176](#) Consideration Of Resolution No. 2020-10, A Resolution To Revise The Organizational Chart Of The Parks Department. (Finance 2/13/20, 3-0)

Sponsors: Mark Hilty and Lisa Clayton

Attachments: [Res 2020-10 Parks Reorg. with Exhibit A.Law Approved.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that items 8-18 on the consent agenda be approved. The motion carried by a unanimous vote.

17. [20-0178](#) Consideration Of Resolution No. 2020-12, A Resolution To Revise The Organizational Chart Of The Sanitation And Environmental Services Department. (Finance 2/13/20, 3-0)

Sponsors: Mark Hilty and Jack Tucker

Attachments: [Res 2020-12 SES Reorg_with Exhibit A.Law Approved.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that items 8-18 on the consent agenda be approved. The motion carried by a unanimous vote.

18. [20-0184](#) Consideration Of Resolution No. 2020-16, A Resolution To Revise The Organizational Chart Within The Revenue Management Department. (Finance 2/13/20, 3-0)

Sponsors: Kristine Brock and Lawrence Sullivan

Attachments: [Res 2020-16 Rev Man Reorg with Exhibit A.Law Approved.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that items 8-18 on the consent agenda be approved. The motion carried by a unanimous vote.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

19. [19-1235](#) COF Contract No. 2019-0357 Right-Of-Way Easement Between The City Of Franklin, TN And MTEMC.

Sponsors: Paul Holzen

Attachments: [2019-0357 MTEMC_Municipal Services Complex_COF signed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

20. [20-0082](#) Acknowledgement Of Receipt Of Resolution 2019-116, "A Resolution To Adopt An Envision Franklin Plan Amendment For The Properties Located On Oak Meadow Drive East Of South Royal Oaks Boulevard, Known As Map 079 Parcels 10120 And 08800 To Change The Design Concept From Neighborhood Commercial And Regional Commerce To Neighborhood Mixed Use."

Sponsors: Emily Hunter

Attachments: [Resolution 2019-116 - signed](#)
[Location Map](#)
[Vintage at Watson Glen Submittal](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

21. [20-0124](#) Motion To Recess Into Executive Session

A motion was made by Vice Mayor McLendon, seconded by Alderman Barnhill, to recess into Executive Session. The motion carried by a unanimous vote.

RETURN FROM EXECUTIVE SESSION

22. [20-0128](#) Action From Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Vice Mayor McLendon, seconded by Alderman Barnhill, to adjourn. The motion carried unanimously.

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.