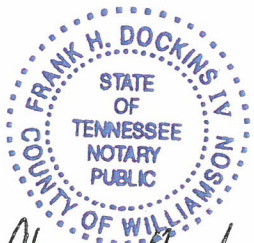


PUBLICATION COST

City of Franklin  
Meeting Agenda  
Board of Mayor & Aldermen  
See Attachment A  
pages 1-3



*Frank H. Dockins IV*

Expires: 2-21-22

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County of Williamson  
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Williamson  
**Herald**  
THE VOICE OF AMERICA'S GREATEST COUNTY

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Williamson County.

RUN DATES

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*March 7, 2019*  
\_\_\_\_\_  
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**CITY OF FRANKLIN**  
**109 3RD AVE S FRANKLIN, TN 37064 (615)791-3217**  
**MEETING AGENDA**  
**BOARD OF MAYOR & ALDERMEN**  
**BOARD ROOM**  
**TUESDAY, MARCH 12, 2019 7:00 PM**

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. 19-0229 Consideration of Approval of Minutes:  
 February 26, 2019 5:00 p.m. Work Session  
 February 26, 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 19 - 26 Be Placed On The Consent Agenda.

2. 19-0232 Consideration of items 19 - 26 on the Consent Agenda

OLD BUSINESS

3. 18-0891 PUBLIC HEARING: Consideration of Ordinance 2018-46, To Be Entitled: "An Ordinance To Amend The Franklin Municipal Code, Appendix A-Comprehensive Fees And Penalties, Chapter 14, Relating To Zoning And Land Use Application Fees For The Planning Review Process." (1/24/19 FMPC 7-0; 02/12/19 BOMA 1st Reading 8-0) SECOND OF THREE READINGS  
 Sponsors: Planning and Sustainability Dept and Emily Hunter
4. 18-1049 PUBLIC HEARING: Consideration of Resolution 2018-91, A Resolution Initiating The Annexation Process And Draft Plan Of Services For The Ingraham Property Located At 4099 And 4101 Clovercroft Road. (12/11/18 WS)  
 Sponsors: Emily Hunter, Amy Diaz-Barriga and Christopher Andrews
5. 18-1258 PUBLIC HEARING: Consideration Of Resolution 2018-105 - A Resolution Approving A Revised Development Plan For Avalon Square PUD Subdivision With 7 Modifications Of Development Standards (MOS 1-6: Retaining Wall Height; MOS 7: Retaining Wall Material), For The Property At The Intersection Of Cool Springs Boulevard And East McEwen Drive". (12/20/18 FMPC 7-1; 1/08/19 WS)  
 Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
6. 18-1257 PUBLIC HEARING: Consideration Of Ordinance 2018-61 - An Ordinance To Rezone 58.58 Acres From Specific Development Variety District (2.61, 391,012) To Specific Development Variety District (10.48,420875) For The Property Located At The Intersection Of Cool Springs Boulevard And East McEwen Drive (Avalon Square PUD Subdivision) (12/20/18 FMPC 7-1; 1/08/19 WS; 02/12/19 BOMA 1st Reading 8-0) SECOND OF THREE READINGS  
 Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
7. 19-0023 Consideration of Road Impact Fee Offset Agreement for Avalon Square PUD Subdivision (COF Contract 2019-0003) with Parkes Development Group, LLC. (02/12/19 and 02/26/19 WS)  
 Sponsors: Paul Holzen
8. 18-1276 PUBLIC HEARING: Consideration of Ordinance 2018-62 - An Ordinance To Rezone 5.35 Acres From Specific Development Residential (SD-R 5.03) District To Neighborhood Commercial (NC) District For The Property Located West Of Carothers Parkway And South Of South Carothers Road, 4309 South Carothers Road (Discovery Center) (1/24/19 FMPC 7-0, 02/12/19 BOMA 1st Reading 8-0) SECOND OF THREE READINGS  
 Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews
9. 18-1277 PUBLIC HEARING: Consideration of Ordinance 2018-63 - An Ordinance

To Rezone 121.54 Acres From Specific Development-Residential (SD-R 5.03) District To Specific Development-Residential (SD-R 5.25) District For The Property Located East Of Carothers Parkway And South Of South Carothers Road (Lockwood Glen PUD Subdivision). (1/24/19 FMPC 7-0; 2/12/19 1st Reading BOMA 8-0) SECOND OF THREE READINGS  
Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

10. 18-1278 PUBLIC HEARING: Consideration of Resolution 2018-107 - A Resolution Approving A Revised Development Plan For Lockwood Glen PUD Subdivision, For The Property Located East Of Carothers Parkway And South Of South Carothers Road. (1/24/19 FMPC 7-0, 02-12-19 WS)  
Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

#### NEW BUSINESS

11. 19-0241 \*Consideration of An Interlocal Agreement With Williamson County And The City Of Brentwood For Mutual Aid Related To Vehicle Burglaries.
12. 19-0177 Consideration of Resolution 2019-12, An Initial Resolution Authorizing The City To Issue General Obligation Bonds In An Amount Not To Exceed \$34,500,000. (2/14/19 FINANCE 4-0, 02/26/19 WS)  
Sponsors: Kristine Tallent
13. 19-0179 Consideration of Resolution 2019-13, a Resolution to Issue General Obligation Improvement and Refunding Bonds in an Amount Not To Exceed \$61,500,000. (2/14/19 FINANCE 4-0; 02/26/19 WS)  
Sponsors: Kristine Tallent
14. 19-0161 Consideration of An Interlocal Agreement With Williamson County, The City Of Franklin, And The Franklin Special School District To Redistribute A Portion Of The Half Of The One-Half Percent Sales And Use Tax Increase That Is Not Allocated For Schools. (02/26/19 WS)  
Sponsors: Eric Stuckey
15. 19-0192 Consideration of a Professional Services Agreement (COF Contract No. 2019-0062) with CIVIL-LINK, LLC for the Pavement Preservation Program, Plan Development and Management, in an Amount Not-to-Exceed \$96,000.00 (Deferred from 2/28/19 CIC due to Lack of Quorum).  
Sponsors: Mark Hilty and Jonathan Marston
16. 19-0221 Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0171) with Volkert, Inc. for the Final Design of Franklin ITS Extension Project (TDOT PIN 116144.00) for an Increased Lump Sum Cost of \$13,250.00 (Deferred from 2/28/19 CIC Due to Lack of Quorum).  
Sponsors: Engineering
17. 19-0226 \*Consideration of Resolution 2019-17, A Resolution Awarding the Construction Contract (COF Contract No. 2018-0252) for the Jim Warren City Park Tennis Court Repair Project to Tennessee Valley Paving Co. Inc. in the Amount of \$779,321.00.  
Sponsors: Lisa Clayton and Paul Holzen
18. 19-0206 Consideration of Liquor License for Cool Springs Wine and Spirits, (Owners Bret Moore, Winston C. (Del) Hickman, Dean Taylor, and Joe Goodman, Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067. (02/26/19 WS)  
Sponsors: Lanaii Benne

#### All Other Consent Items

19. 18-0809 \*Consideration Of Ordinance 2018-43: "An Ordinance To Rezone 22.07 Acres From The Detached Residential 1 District (R-1) To The Specific Development - Residential (SD-R 2.04) District For The Property Located North Of South Carothers Road And East Of Carothers Parkway, 4338 And 4340 South Carothers Road (Carothers Chase)." Establishing a Public Hearing for April 9, 2019 (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading 8-0; 1/08/19 BOMA 7-0, deferred Third Reading to 2/12/19 BOMA Old Business; 02/12/19 BOMA Referred this item to 2/28/19 FMPC 8-0; 02/28/19 FMPC 7-2)  
Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews
20. 18-0860 Consideration of Ordinance 2018-32, an Ordinance to Amend Title 16, Chapter 10, Section 16-1004 Relative to the Use of City Police Officers Required Under an Approved Traffic Control Plan. (Deferred from 12/11/18 and 1/08/19 WS; 1/22/19 WS, 02/12/19 BOMA 8-0) SECOND AND FINAL READING  
Sponsors: Eric Stuckey, Vernon Gerth and Shauna Billingsley
21. 18-1100 Consideration Of Ordinance 2018-56 - An Ordinance To Rezone 43.97 Acres From Agricultural (AG) District To Specific Development - Residential (SD-R 3.00) District For The Property Located North Of Del Rio Pike And West Of Reese Drive, 2970 Del Rio Pike (The Fields At Reese Farm PUD Subdivision). (12/20/18 FMPC 8-0, 01/08/19 BOMA 1st Reading 7-0, 02/26/19 BOMA 2nd Reading 8-0) THIRD AND FINAL READING  
Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews
22. 19-0185 Consideration of Ordinance 2019-01, an Ordinance to Amend Title 17 - Municipal Solid Waste Disposal, for the Purpose of Providing Adequate Time for Transfer Station Customers to Pay Bills Before Due Date (02/26/19 WS) FIRST OF TWO READINGS

- Sponsors: Jack Tucker and Mark Hilty
23. 19-0193 Consideration Of Resolution 2019-19, A Resolution to Deny the Request To Waive Title 18 For 107 Chester Stevens Court (Map 079M Parcel 00400); 111 Chester Stevens Court (Map 079M Parcel 00500); and 115 Chester Stevens Court Map (079M Parcel 00600) for the Associated Impact Fees Related to Sewer Connections. (02/26/19 WS)  
Sponsors: Michelle Hatcher
24. 19-0182 Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 23-24, 2019 (02/26/19 WS)  
Sponsors: Lisa Clayton
25. 19-0183 Consideration of Event Permit for Eat the Street in Downtown Franklin on May 3, 2019 (02/26/19 WS)  
Sponsors: Deb Faulkner
26. 19-0184 Consideration of Event Permit for Westhaven 5K Memory Run benefitting the Alzheimer's Association in Westhaven on May 4, 2019. (02/26/19 WS)  
Sponsors: Deb Faulkner

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

27. 19-0121 Professional Services Agreement (COF Contract No. 2019-0039) with R. Rhett Turner, MAI for Appraisal Services for the Franklin Road Corridor Improvements  
Sponsors: Paul Holzen
28. 19-0127 Professional Services Agreement (COF Contract No. 2019-0041) with Jackson Thornton for Consulting Services for the Evaluation of Impact Fees and a Sewer Basin Capacity Fee Initiative with the Water Management Department  
Sponsors: Michelle Hatcher
29. 19-0131 Professional Services Agreement (COF Contract No. 2019-0044) with Boozer and Company, PC for Appraisal Services for the Franklin Road Corridor Improvements  
Sponsors: Paul Holzen
30. 19-0213 Sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for resurfacing of intersection of Mallory Lane and Cool Springs Boulevard in the total amount of \$31,668.04 for the Streets Department (included in \$4.1 million for major road resurfacing to be financed by \$23.12 million general obligation public improvement bonds, series 2017)  
Sponsors: Joe York
31. 19-0137 City of Franklin Contract No. 2019-0048 To Annex Property Belonging to Robert Jeffrey Fulmer and Sonja Ann Fulmer (Tax Map 052 Parcel 03900) Recorded In Deed Book 6793 Page 643 In Williamson County TN Contract #2019-0049, An Agreement Between The City of Franklin and Jeff Fulmer and Sonja Fulmer  
Sponsors: Michelle Hatcher
32. 19-0139 City of Franklin Contract No. 2019-0049, An Agreement With Robert Jeffrey Fulmer and Sonja Ann Fulmer (Tax Map 052 Parcel 03900) Recorded In Deed Book 6793 Page 643 In Williamson County TN Contract #2019-0049  
Sponsors: Michelle Hatcher
33. 19-0152 City of Franklin Contract No. 2019-0051, An Agreement Between The City of Franklin and James Jason McConnell and Francesca French McConnell, Deerfield Section 2 Lot 29 (Map 52 Parcel 49).  
Sponsors: Michelle Hatcher
34. 19-0098 COF Contract 2019-0030 with Michigan Public Health Institute for the Sound Off with the Home Fire Safety Patrol Grant from the U.S. Department of Homeland Security / FEMA, August 22, 2018 - August 21, 2019.  
Sponsors: Rocky Garzarek

EXECUTIVE SESSION

35. 19-0235 Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

36. 19-0238 Actions from Executive Session

Scheduled Meetings and Events

Scheduled Meetings:

- March 14 8:00 a.m. Civil War Historical Commission  
March 18 4:00 p.m. Historic Zoning Design Review Committee  
March 21 3:30 p.m. Franklin Transit Authority  
March 25 1:00 p.m. Budget & Finance Committee  
March 26 5:00 p.m. BOMA Work Session  
March 26 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.