



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, February 12, 2019

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. [19-0102](#) Consideration of Approval of Minutes:
January 22, 2019 5:00 p.m. Work Session
January 22, 2019 7:00 p.m. Board of Mayor and Aldermen

Recognitions

2. [19-0092](#) Proclamation of March, 2019 as Procurement Month for the City of Franklin
Sponsors: Kristine Tallent
Attachments: [Procurement Month Proclamation 02-2019.pdf](#)

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 9-28 Be Placed On The Consent Agenda.

3. [19-0103](#) Consideration of items 9 - 28 on the Consent Agenda

OLD BUSINESS

4. [18-0808](#) PUBLIC HEARING: Consideration Of Resolution 2018-64, A Resolution Approving A Development Plan For Carothers Chase PUD Subdivision, For Property Located North Of South Carothers Road And East Of Carothers Parkway (4338 And 4340 South Carothers Road). (11/27/18 WS; 1/08/19 BOMA Referred to 2/12/19 for Public Hearing 7-0)

Sponsors:

Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments:

[6773 - MAP - Carothers Chase PUD Development Plan](#)

[RES 2018-64 - Carothers Chase PUD Development Plan with Map and Survey](#)

[6773-COA-Carothers Chase \(4338 and 4340 S Carothers\) PUD Subdivision De](#)

[Carothers Chase - Survey](#)

[Carothers Chase - Development Plan \(10-4-18\) - FMPC](#)

[Public Notice Affidavit \(10-30-18\)](#)

[Alicia Claxton - Falcon Creek Resident - Letter](#)

[Carothers Chase Letter](#)

[Carothers Chase - Development Plan \(10-4-18\)](#)

[Carothers Chase - Revised Development Plan \(1-18-19\)](#)

Legislative History

10/25/18	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
11/15/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/27/18	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
1/8/19	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen

5. [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). (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) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [6772 - MAP - Carothers Chase Rezoning](#)
[ORD 2018-43 -Carothers Chase Rezoning_with Map and Survey.Law Approvec](#)
[Carothers Chase - Survey](#)
[Public Notice Affidavit \(10-30-18\)](#)
[Alicia Claxton - Falcon Creek Resident - Letter](#)
[Carothers Chase Letter](#)

Legislative History

10/25/18	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
11/15/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/27/18	Work Session	acknowledged
11/27/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
1/8/19	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen

6. [18-1158](#) Consideration of Road Impact Fee Offset Agreement (COF 2018-0231) with Sunnybrook Investment Company, LLC for the South Carothers Road Widening Project. (Carothers Chase PUD) (01/08/19 BOMA deferred this item to 2/12/19 Old Business.)

Sponsors: Paul Holzen and Jimmy Wiseman

Attachments: [COF 2018-0231 Carothers Chase Road Impact Fee Agreement with Exhibit A.I](#)

Legislative History

1/8/19	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen
1/8/19	Work Session	acknowledged

NEW BUSINESS

7. [18-1257](#) 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); Establishing a Public Hearing for March 12, 2019. (12/20/18 FMPC 7-1; 1/08/19 WS) FIRST OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [18-1257 ORD2018-61 Avalon Square Rev2_with map and survey.Law Approve](#)

Legislative History

12/20/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
1/8/19	Work Session	referred to the Board of Mayor & Aldermen

8. [19-0112](#) Consideration of the Appointment of Dr. Blake Wintory to the Civil War Historical Commission as the Representative from the Heritage Foundation.

Attachments: [Heritage Foundation FCWHC 20190110](#)

All Other Consent Items

9. [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) FIRST OF TWO READINGS

Sponsors: Eric Stuckey, Vernon Gerth and Shauna Billingsley

Attachments: [2018-32 ORD amend Title 16 Ch 10 re to the use of police for traffic.Law Appro](#)

Legislative History

12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred to the Work Session
1/22/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen

10. [18-0988](#) Consideration of Ordinance 2018-38, "An Ordinance to Establish All-Way Stop Control at the Intersection of 3rd Avenue North and 4th Avenue North" (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0). SECOND AND FINAL READING

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-38 3rd Ave North_with Exhibit.Law Approved.pdf](#)

[All Public Comments.pdf](#)

[Exhibit Comments 2018-38f.pdf](#)

Legislative History

9/27/18	Capital Investment Committee	referred to the Capital Investment Committee
10/25/18	Capital Investment Committee	referred as a Consent Item to the Board of Mayor & Aldermen
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
1/22/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

11. [18-0989](#) Consideration of Ordinance 2018-39, “An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street”. (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0). SECOND AND FINAL READING

Sponsors:

Paul Holzen and Jonathan Marston

Attachments:[ORD 2018-39 Church Street and 1st Ave South_with Exhibits.Law Approved.pdf](#)[All Public Comments.pdf](#)[Exhibit Comments_2018-39f.pdf](#)**Legislative History**

9/27/18	Capital Investment Committee	referred to the Capital Investment Committee
10/25/18	Capital Investment Committee	referred as a Consent Item to the Board of Mayor & Aldermen
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
1/22/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

12. [18-0990](#) Consideration of Ordinance 2018-40, “An Ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street”. (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0).
SECOND AND FINAL READING

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [All Public Comments.pdf](#)
[Exhibit Comments 2018-40f.pdf](#)
[ORD 2018-40 Church Street No Parking with Exhibit Law Approved 2.pdf](#)

Legislative History

9/27/18	Capital Investment Committee	referred to the Capital Investment Committee
10/25/18	Capital Investment Committee	referred to the Work Session
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
1/22/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

13. [18-0991](#) Consideration of Ordinance 2018-41, “An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street between Church Street and 5th Avenue South”. (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0). SECOND AND FINAL READING

Sponsors: Paul Holzen

Attachments: [ORD 2018-41 Cummins Street One Way with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-41f.pdf](#)

Legislative History

9/27/18	Capital Investment Committee	referred to the Capital Investment Committee
10/25/18	Capital Investment Committee	referred to the Work Session
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen

1/22/19 Board of Mayor & Aldermen referred as a Consent Item to the Board of Mayor & Aldermen

14. [18-0992](#) Consideration of Ordinance 2018-42, “An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan”. (09/27/18 CIC; Committee vote of 2-2 On Recommendation To Stripe 8 Parking Spaces.) (Deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0). SECOND AND FINAL READING

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [All Public Comments.pdf](#)
[ORD 2018-42 South Margin Street with revised Map.Law Approved 2.pdf](#)
[Exhibit Comments 2018-42f.pdf](#)

Legislative History

9/27/18	Capital Investment Committee	referred to the Board of Mayor & Aldermen
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
1/22/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

15. [18-0993](#) Consideration of Ordinance 2018-52, “An Ordinance to Establish a No Parking Zone and to Implement a Pavement Marking and Signage Plan on 7th Avenue North, between West Main Street and Fair Street”. (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0). SECOND AND FINAL READING

Sponsors: Paul Holzen

Attachments: [All Public Comments.pdf](#)
[Exhibit Comments2018-52.pdf](#)
[2018-52 ORD 7th Ave North with Map.Law Approved.pdf](#)

Legislative History

9/27/18	Capital Investment Committee	referred to the Capital Investment Committee
10/25/18	Capital Investment Committee	referred to the Work Session
11/13/18	Work Session	referred to the Work Session
11/27/18	Work Session	referred to the Work Session
12/11/18	Work Session	referred to the Work Session

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| | 1/8/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
| | 1/22/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
16. [19-0048](#) Consideration of Resolution 2019-08, A Resolution of Master Plan for the Park at Harlinsdale Farm (City of Franklin Contract No. 2018-0084). (1/22/19 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [2019-08 RESOLUTION TPHF Master Plan.Law Approved.pdf](#)
[The Park at Harlinsdale Farm Master Plan - Final.indd](#)
[BOMA Presentation January 2019 FINAL HARLINSDALE FARM MASTER PLA](#)
- Legislative History**
- | | | | |
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| | 1/22/19 | Work Session | referred to the Board of Mayor & Aldermen |
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17. [18-1276](#) *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); Establishing a Public Hearing Date of March 12, 2019. (1/24/19 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews
- Attachments:** [MAP - 6882 - Discovery Center - Rezoning](#)
[ORD 2018-62 - Discovery Center - Rezoning with Exhibit.Law Approved](#)
[Discovery Center Rezoning Request Resubmittal 01.02.2019](#)
- Legislative History**
- | | | | |
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| | 1/24/19 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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18. [18-1277](#) *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); Establishing a Public Hearing Date of March 12, 2019. (1/24/19 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews
- Attachments:** [MAP - 6883, 6884 - Lockwood Glen Rev 4 Rezoning and DP](#)
[ORD 2018-63 Lockwood Glen Rezoning with DP revision with Map and Survey](#)
[Lockwood Glen PUD Subdivision Rezoning Request Resubmittal 01.03.2019](#)
- Legislative History**
- | | | | |
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| | 1/24/19 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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19. [18-0891](#) *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." Establishing a Public Hearing Date of March 12, 2019. (1/24/19 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Planning and Sustainability Dept and Emily Hunter
- Attachments:** [ORD 2018-46 Review Fees.Law Approved 3](#)
[2018-46 Exhibit 1 Fee Comparison](#)
[2018-46 Exhibit 2 Proposed vs Existing Examples](#)
[2018-46 Exhibit 3 - 9.11.2018](#)
[Exhibit 3 from 2010 Fee Change](#)
[Sept FMPC ORD 2018-46 Review Fees.Law Approved](#)
- Legislative History**
- | | | |
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| 9/27/18 | Franklin Municipal Planning Commission | referred to the Franklin Municipal Planning Commission |
| 1/24/19 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
20. [18-1028](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2015-0062) for the Water Treatment Plant Modifications Project with Judy Construction, Inc. for a Cost DECREASE of \$79,790.00 and a Time Reduction of 15 days (01/24/19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [2015-0062 WTP Final Reconciling Change Order](#)
- Legislative History**
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| 1/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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21. [18-1245](#) Consideration of a Request for Sanitary Sewer Availability Approval for 4034 Clovercroft Road (MAP 79 PARCEL 56.01) (01/24/19 CIC 4-0)
- Sponsors:** Eric Stuckey, Paul Holzen and Michelle Hatcher
- Attachments:** [4034 Clovercroft Road.PDF](#)
[MAP.pdf](#)
- Legislative History**
- | | | |
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| 1/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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- 22.** [19-0028](#) Consideration of Resolution 2019-02, “A Resolution Approving the Preliminary Design of the East Main Street/Franklin Road Bridge Over the Harpeth River”. (01/24/19 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [19-0028 Res 2019-02_TDOT_Franklin Road Bridge.Law Approved.pdf](#)
[Res2019-02 East Main St-Franklin Rd Bridge EXHIBIT 1](#)
- Legislative History**
- | | | |
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| 1/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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- 23.** [19-0054](#) Consideration of Change Order No. 2 (FINAL) to the Construction Contract (COF Contract No. 2017-0006) for the SR-96 East Sidewalk Project with Civil Constructors, LLC for a Cost Increase of \$208,684.31 and a Time Extension of 68 Days. (01/24/19 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [Signed Change Order 2 Final.pdf](#)
- Legislative History**
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| 1/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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- 24.** [19-0036](#) Consideration of Final Reconciling Change Order to Construction Contract (COF Contract No. 2017-0198) with Civil Constructors, LLC for the Goose Creek Inn Sanitary Sewer Extension Project for a Decrease in the Amount of \$89,195.80 and a Time Extension Through August 24, 2018. (01/24/19 CIC 4-0)
- Sponsors:** Michelle Hatcher and Patricia McNeese
- Attachments:** [2017-0198 Final Reconciling Change Order](#)
- Legislative History**
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| 1/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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- 25.** [19-0037](#) Consideration of the Final Reconciling Change Order to the Construction Contract (COF Contract No. 2014-0288) with Revere Control Systems, Inc. for the Water Distribution and Collection System SCADA Improvements Project for a Decrease in the Amount of \$116,828.98 and a Time Extension of 297 calendar days. (01/24/19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [2018 11 02 Revere Change Order 2 SCADA Project \(Signed\)](#)
[2018 10 31 Signed Work Order 20 Closeout Credits](#)
- Legislative History**
- | | | |
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| 1/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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26. [19-0087](#) Consideration of a Variance from Title 18 for the 1215 Hillsboro Road (MAP 052, PARCEL 00700), Christ Community Church. (01/24/19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [Water Background Letter](#)
[Waterline Exhibit #2](#)
[Christ Community Church - Approved Water & Sewer Availability Letter](#)
[WMD Suggestion - Waterline Exhibit #1 Christ community church](#)
- Legislative History**
- | | | |
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| 1/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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27. [19-0091](#) Consideration of Interlocal Agreement (COF Contract 2018-0275) with Williamson County for Fire Station 7 (01/22/19 WS).
- Attachments:** [2018-0275 signed by WC 2019.01.16 Interlocal Fire-EMS Station \(K#18-502\)-R](#)
[2018-0275 Interlocal Fire and EMS Station 7 \(2\).pdf](#)
- Legislative History**
- | | | |
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| 1/22/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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28. [19-0100](#) Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2017-0007) with Barge Design Solutions, Inc. for the Design of Intersection Improvements at East McEwen Drive and Cool Springs Boulevard for a Cost Increase Not-to-Exceed \$15,950.00 (01/24/19 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [C2017-0007 Amend3 EMcEwenRndabt_with Attachment A.Law Approved.pdf](#)
- Legislative History**
- | | | |
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| 1/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

29. [18-1285](#) Contract 2018-0274, Contract Between the City Of Franklin and Paul Johnson for Assistance with the Community Development Block Grant Program Including Development of The Consolidated Plan, The Annual Action Plan (AAP), and The Comprehensive Annual Performance and Evaluation Report (CAPER)
- Sponsors:** Tom Marsh and Kathleen Sauseda
- Attachments:** [2018-0274 Paul Johnson CDBG consulting services.pdf](#)

30. [19-0107](#) City of Franklin Contract No. 2018-0210 for the Federal Preservation Grant for Window Restoration at Hayes House at The Park At Harlinsdale Farm
Attachments: [59828 Approved Copy Franklin Hayes House](#)
31. [19-0108](#) City of Franklin Contract No. 2018-0204 for the Federal Preservation Grant for Completion of National Register Listing Update for Hincheyville Historic District.
Sponsors: Amanda Rose
Attachments: [59999 Approved Copy](#)
32. [19-0117](#) Acknowledgement of Quitclaim Deed for Fire Station 7 (COF Contract No. 2018-0244) with Williamson County, Tennessee.
Sponsors: Brad Wilson
Attachments: [2018-0244 Quitclaim Deed Williamson County Fire Station 7.pdf](#)
33. [19-0119](#) Warranty Deed and Easements (COF Contract Numbers 2019-0012, 2019-0016 and 2019-0029) for the Franklin Road Corridor Improvements
Attachments: [COF 2019-0012.pdf](#)
[2019-0016.pdf](#)
[2019-0029.pdf](#)
34. [19-0126](#) Acknowledgement of COF Contract No. 2018-0266 Terms and Conditions for TRAFx Data Net Renewal.
Sponsors: Lisa Clayton and Paige Cruse
Attachments: [181209DA_TRAFx_paidinvoice.pdf](#)

EXECUTIVE SESSION

35. [19-0104](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

36. [19-0105](#) Actions from Executive Session

Scheduled Meetings and Events

Scheduled Meetings:

February 14	1:00 p.m.	Budget & Finance Committee
February 18	4:00 p.m.	Historic Zoning Design Review Committee
February 19	6:00 p.m.	Planapalooza
February 20	8:30 a.m.	Planapalooza
February 21	8:30 a.m.	Planapalooza
February 22	3:00 p.m.	Planapalooza
February 26	5:00 p.m.	BOMA Work Session
February 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.