



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, April 9, 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. [19-0231](#) Consideration of Approval of Minutes:
March 5, 2019 3:00 p.m. Special Work Session (CIP discussion)
March 26, 2019 5:00 p.m. Work Session
March 26, 2019 7:00 p.m. Board of Mayor and Aldermen

Recognitions

2. [19-0365](#) Child Abuse Prevention Month Proclamation
Attachments: [Child Abuse Prevention Month Proclamation.pdf](#)
3. [19-0264](#) Proclamation of April 30th as National Therapy Animal Day
Attachments: [Proclamation National Therapy Animal Day.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 10-17 Be Placed On The Consent Agenda.

4. [19-0234](#) Consideration of items 10 - 17 on the Consent Agenda

OLD BUSINESS

5. [18-0809](#) PUBLIC HEARING: 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; 02/12/19 BOMA Referred this item to 2/28/19 FMPC 8-0; 02/28/19 FMPC 7-2; 03/12/19 WS & 1st BOMA Reading 7-0) SECOND OF THREE READINGS

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

Attachments: [MAP - 6772 - 6773 - Carothers Chase PUD Development Plan](#)
[ORD 2018-43 -Carothers Chase Rezoning_ with Map and Survey.Law Approver](#)
[Carothers Chase - Survey](#)
[Public Notice Affidavit \(10-30-18\)](#)
[Alicia Claxton - Falcon Creek Resident - Letter](#)
[Carothers Chase Letter](#)
[Resident Letter - JoAnn Verbanic and Joseph Patrick](#)
[Resident Letter - Orlowski - Opposed](#)
[Resident Letter - Gomoljak](#)
[Resident Letter - Cobb](#)
[Carothers Chase - Development Plan \(3-29-19\)](#)

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	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
2/12/19	Board of Mayor & Aldermen	referred to the Franklin Municipal Planning Commission
2/28/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
3/12/19	Work Session	acknowledged
3/12/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [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; 02/12/19 BOMA Referred this item to 2/28/19 FMPC 8-0; 02/28/19 FMPC 7-2; 03/12/19 WS)

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

Attachments: [MAP - 6772 - 6773 - 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](#)
[Public Notice Affidavit \(10-30-18\)](#)
[Alicia Claxton - Falcon Creek Resident - Letter](#)
[Carothers Chase Letter](#)
[Resident Letter - JoAnn Verbanic and Joseph Patrick](#)
[Resident Letter - Orlowski - Opposed](#)
[Resident Letter - Gomoljak](#)
[Resident Letter - Cobb](#)
[Carothers Chase - Development Plan - Typical Elevations - FMPC](#)
[Carothers Chase - Development Plan \(3-29-19\)](#)
[18-0808 email from Dennis Smith.pdf](#)

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
2/12/19	Board of Mayor & Aldermen	referred to the Franklin Municipal Planning Commission
2/28/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session

3/12/19 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

7. [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

2/12/19 Board of Mayor & Aldermen deferred

NEW BUSINESS

8. [18-1215](#) Consideration of Resolution 2019-33, A Resolution Authorizing City Staff to Request Letters of Interest for Developing the City of Franklin Owned Property Located at 405 Fifth Avenue ("The Hill") As An Owner-Occupied Attainably-Priced Residential Neighborhood. (11/27/18 WS, 03/26/19 WS).

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [18-1215 Resolution 2019-33 The Hill Letter of Interest with Options 1 and 2.Lav](#)
[Nashville MSA 2018 Housing Figures with 30% PMI 120%WFH.xlsx](#)

Legislative History

11/27/18 Work Session referred to the Work Session

3/12/19 Work Session referred to the Work Session

3/26/19 Work Session referred to the Board of Mayor & Aldermen

9. [19-0325](#) *Consideration Of Procurement Award To JLD Preservation Consulting, LLC Of Nashville, Tennessee In The Total Amount Of \$7,950 For Hincheyville Historic District National Register Listing Update Consulting Services For The Planning And Sustainability Department (Purchasing Office Procurement Solicitation No. 2019-006; \$10,000 To Be Budgeted In 110-84950-41700 For Fiscal Year 2020; Contract No. 2019-0103)

Sponsors: Emily Hunter and Amanda Rose

Attachments: [2019-006 Tabulation of proposals 2019.03.27.1606](#)
[2019-0103 Procurement Agreement 2019.03.29.1631 without Att. 3](#)

All Other Consent Items

10. [19-0219](#) Consideration of Ordinance 2019-04, An Ordinance to Establish All-Way Stop Control at the Intersection of Rural Plains Circle and Hughes Crossing. (Deferred from 2/28/19 CIC due to lack of quorum; 03/26/19 BOMA 1ST Reading and Public Hearing 8-0) SECOND AND FINAL READING
- Sponsors:** Engineering
- Attachments:** [Ordinance 2019-04_AllWayStop_BerryFarms_with attachment.Law Approved.p](#)
[Letter of Support from Developer/HOA](#)
- Legislative History**
- | | | |
|---------|------------------------------|--|
| 2/28/19 | Capital Investment Committee | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 3/26/19 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
11. [19-0218](#) Consideration Of Procurement Award To Best Cleaners Of Columbia, LLC, D/B/A New Brand Cleaners Of Columbia, Tennessee In The Total Estimated Annual Amount Of \$68,858 For Garment Cleaning, Pressing, Minor Repair And Alteration Services For The Police Department (Purchasing Office Procurement Solicitation No. 2019-005; \$36,508 Budgeted In 110-82260-42110 For Fiscal Year 2019; Contract No. 2019-0077) (03/26/19 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [19-0218 2019-0077 Procurement Agreement 2019.03.25.1543, signed for VEN](#)
[2019-005 Tabulation of bids 2019.03.13.1138](#)
[2019-0077 Procurement Agreement 2019.03.08.1825 without Att. Nos. 3 and 4](#)
[2019-0077 Procurement Agreement 2019.03.25.1543, signed for VENDOR, with](#)
- Legislative History**
- | | | |
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| 3/26/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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12. [19-0332](#) Consideration of Professional Services Agreement (COF Contract No. 2019-0091) with CDM Smith, Inc. for the Robinson Lake Dam Rehabilitation Project in an Amount Not-to-Exceed \$602,300.00 (CIC 3/28/2019 4-0)
- Sponsors:** Lisa Clayton, Paul Holzen and Jonathan Marston
- Attachments:** [2019-0091 CDM Smith_PSA Robinson Lake Dam_with Attachment A_Law App](#)

13. [19-0201](#) Consideration Of A Request For Sanitary Sewer Availability Approval For 1261 Lewisburg Pike. (Map 106H, Parcel 04600). (Deferred from 2/28/19 CIC; 03/28/19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [1261 Lewisburg Pike - Availability Form](#)
[1261 Lewisburg Pike - Map](#)
[1261 Lewisburg Pike - Plan](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 2/28/19 | Capital Investment Committee | referred to the Capital Investment Committee |
| 3/28/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
14. [19-0312](#) Consideration TO DENY a Request for Sanitary Sewer Availability for 1357 Ascot Lane (Map 0890, Parcel 01200) (03/28/19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [20190319_EMAIL_Ms.Morton to COF RE Request for Sewer Availability_V1 Request for Water & or SKM_C45819031913280](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 3/28/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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15. [19-0271](#) Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484. (03/26/19 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2019 Patel, Satish Berry Farms Certificate.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 3/26/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
16. [19-0294](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 11, 2019 in Downtown Franklin. (03/26/19 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Rodeo 2019 REVISED APP.pdf](#)
- Legislative History**
- | | | |
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| 3/26/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|

17. [19-0299](#) Consideration Of Event Permit For Wine Down Main Street Sponsored By The Boys And Girls Club Of Middle Tennessee On November 2, 2019 In Downtown Franklin. (03/26/19 WS)
- Sponsors: Deb Faulkner
- Attachments: [WDMS REVISED App 2019.pdf](#)
- Legislative History
- 3/26/19 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

18. [19-0326](#) Filing of the State of Tennessee Form CT-0253 Related to a Lease Agreement with US Bank for Leasing of Equipment (RES 2016-37).
- Sponsors: Eric Stuckey and Kristine Tallent
- Attachments: [Report on Debt Obligation_Lease Agreement_US Bank 04.08.19_Executed](#)
19. [19-0137](#) City of Franklin Contract No. 2019-0048 An Agreement Between the City of Franklin and Robert Jeffrey Fulmer and Sonja Ann Fulmer relating to the Property located at 999 Scramblers Knob (Tax Map 052 Parcel 039.00) Recorded In Deed Book 6793 Page 643 In Williamson County TN.
- Sponsors: Michelle Hatcher
- Attachments: [Annexation Agreement 2019-0048](#)
- Legislative History
- 3/12/19 Board of Mayor & Aldermen referred to the Board of Mayor & Aldermen
20. [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. Deferred from 3/12/19 BOMA .
- Sponsors: Michelle Hatcher
- Attachments: [Agreement 2019-0049](#)
- Legislative History
- 3/12/19 Board of Mayor & Aldermen referred to the Board of Mayor & Aldermen
21. [19-0152](#) City of Franklin Contract No. 2019-0051, An Agreement Between The City of Franklin and James Jason McConnell and Francesca French McConnell, related to Property located at 1205 Scramblers Knob, Deerfield Section 2 Lot 29 (Map 52 Parcel 49).
- Sponsors: Michelle Hatcher
- Attachments: [Agreement 2019-0051](#)
- Legislative History
- 3/12/19 Board of Mayor & Aldermen referred to the Board of Mayor & Aldermen

22. [19-0153](#) City of Franklin Contract No. 2019-0052, An Annexation Agreement Between The City of Franklin and James Jason McConnell and Francesca French McConnell, Deerfield Subdivision, Section 2, Lot 29 (Map 52, Parcel 49)

Sponsors: Michelle Hatcher

Attachments: [Annexation Agreement 2019-0052](#)

EXECUTIVE SESSION

23. [19-0237](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

24. [19-0240](#) Actions from Executive Session

Scheduled Meetings and Events

Scheduled Meetings:

April 11 8:00 a.m. Civil War Historical Commission Subcommittee Meeting
April 11 1:00 p.m. Budget & Finance Committee
April 15 4:00 p.m. Historic Zoning Design Review Committee
April 19 CITY OFFICES CLOSED IN OBSERVANCE OF GOOD FRIDAY
April 23 5:00 p.m. BOMA Work Session
April 23 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.