City of Franklin

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

Meeting Agenda

Work Session

Tuesday, August 13, 2019 | **5:00 PM** | **Board Room**

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. 19-0765 South Corridor Study Presentation/Update

Attachments: south-corridor_factsheet_05232019.pdf

2. 19-0772 Presentation of Parkview Drainage Study

Sponsors: Paul Holzen and Jonathan Marston

Attachments: BOMA Presentation 8-13-2019.pdf
1995 Parkview Drainage Report.pdf
Parkview Drainage Study Report_Final.pdf
PARKVIEW DRAINAGE STUDY.PDF

3. 19-0722 *Consideration of Ordinance 2019-26 to be entitled: "An Ordinance to Establish a Four (4) Hour Time Limit for All Public Parking Spaces Located on West Main Street Between 5TH Avenue and 7TH Avenue." FIRST OF TWO READINGS

Sponsors: Ald. Margaret Martin

Attachments: Ord 2019-26 4HourParking WestMain.Law Approved.pdf
West Main Street Options.pdf

4. 19-0715 *Consideration Of Ordinance 2019-20: “An Ordinance To Rezone 20.90 Acres From General Commercial (GC) District To Specific Development-Residential (SD-R 11.34) District For The Property Located East Of Carothers Parkway And South Of Murfreesboro Road, 250 Rosa Helm Way, 2050 And 2051 Wood Duck Court (Wood Duck Court PUD Subdivision) Establishing a Public Hearing Date of 9-10-19. (07-25-19 FMPC 6-0)”. FIRST OF THREE READINGS

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: MAP ORD 2019-20 and RES 2019-56 Wood Duck Court PUD
ORD 2019-20 Wood Duck Court PUD_with Exhibit.Law Approved
6991 Wood Duck Rezoning package

5. 19-0717 Consideration Of Resolution 2019-56: “A Resolution Approving A Development Plan For Wood Duck Court PUD Subdivision With 1 Modification Of Development Standards (Parking Requirements) For The Property Located East Of Carothers Parkway And South Of Murfreesboro Road (250 Rosa Helm Way, 2050 And 2051 Wood Duck Court). Establishing a Public Hearing Date of 09-10-19. (07-25-19 FMPC 6-0)”

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: MAP ORD 2019-20 and RES 2019-56 Wood Duck Court PUD
2019-56 RES Wood Duck Court PUD_with Exhibits.Law Approved
6992 Wood Duck PUD DP Conditions of Approval_01
6992 Wood Duck Development Plan site layout only
6992 Wood Duck Development Plan elevations
6992 Wood Duck Development Plan Full package
Wood Duck Court Updated Parking Analysis Technical Memo

6. 19-0711 Consideration Of Ordinance 2019-23: “An Ordinance to Rezone 0.28 Acres From R-3 to Office Residential (OR) for the Property Located At 1330 Columbia Avenue. (07-25-19 FMPC 6-1)”

Sponsors: Emily Hunter, Amy Diaz-Barriga and Joseph Bryan

Attachments: MAP 7022 Battle Ground Land Co Rez
ORD 2019-23 Battle Ground Park Land Co Rezone_with Map and Survey.Law
1330 Columbia Avenue Final Plat

7. 19-0597 Consideration of Resolution 2019-72: "A Resolution Requesting A Referendum For The Annexation Of Several Properties, Located South Of Long Lane, East Of Interstate 65, And Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee." Establishing a Public Hearing on 08-27-19 (06-11-19 WS)

Sponsors: Planning and Sustainability Dept and Emily Hunter

Attachments: RES 2019-72 REFERENDUM SE ANNEXATION_with Exhibits.Law Approved
Annexation Request 19-05-23
Annexation Parcels
24 Signed Affidavits 5-24-19
Owner Affidavits 5-30-19
Owner Affidavit 061119
061119 Staff Report
Growth Priorities Special BOMA Work Session May 1 2018

8. 19-0755 *Consideration of a Request for Water and Sewer Availability Approval for: 1819 Hillsboro Road, Map and Parcel 37I-03100

Sponsors: Michelle Hatcher

Attachments: map.pdf
hr1819sp.pdf
1821 Hillsboro Road - Availability Form.pdf

9. 19-0756 *Consideration of a Request For Sewer Availability Denial For: 2271 S. Berry's Chapel Road, Map and Parcel 053-04200

Sponsors: Michelle Hatcher

Attachments: map.pdf
2271 S Berrys Chapel Rd - Availability Form.pdf

10. 19-0752 *Consideration of procurement award to Hayes Pipe Supply, Inc. of Nashville, Tennessee in the total amount of $146,463.25 for supply and delivery of PVC pipe and ductile iron fittings to be used for construction of a new reclaimed water line to Berry Farms subdivision and Reams Fleming tract for the Reclaimed Water System Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2020-005; $500,000 (including supplies) budgeted in 441-89320-52321 for fiscal year 2020; Contract No. 2019-0241; Project No. 2019-008)

Sponsors: Michelle Hatcher

Attachments: 2020-005 Tabulation of bids
2020-005 Tabulation of bid line-iem pricing
2019-0241 Procurement Agreement 2019.07.22.1310, signed for SUPPLIER, w

11. 19-0768 *Consideration of Resolution 2019-076, a Resolution Adopting the Williamson County Hazard Mitigation Plan

Sponsors: Rocky Garzarek

Attachments: 2019-76 RES Adoption of County Hazard Mitigation Plan 2019_with attachment

12. 19-0605 Consideration of Ordinance 2019-25, An Ordinance To Amend Title 18 - Water And Sewer, Assessing A Monthly Availability Charge Where Sewer Access Is Available Even If The Customer Has Not Connected To The Sewer.

Sponsors: Lawrence Sullivan

Attachments: 2019-25 ORD Amend Title 18 Water and Sewer code.Law Approved.pdf

13. 18-0604 Discussion on Irrigation Metering Structure (Continued from 6-26-18, 8-28-18 and 4-9-19 Work Sessions)

Sponsors: Michelle Hatcher

Attachments: 20190813_PPT_Irrigation Fees BOMA Worksession Presentation_V1.pdf

Other Business

Adjournment

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