



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, March 26, 2019

7:00 PM

Board Room

Call to Order

Present: 9 - Mayor Dr. Ken Moore, Alderman Ald. Brandy Blanton, Vice Mayor Clyde Barnhill, Alderman Ald. Pearl Bransford, Alderman Ald. Ann Petersen, Alderman Ald. Scott Speedy, Ald. Margaret Martin, Ald. Beverly Burger, and Ald. Dana McLendon

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. [19-0230](#) 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 Alderman

March 12, 2019 5:00 p.m. Work Session
March 12, 2019 7:00 p.m. Board of Mayor and Aldermen

A motion was made by Vice Mayor Barnhill, seconded by Alderman Blanton, that this Minutes be approved. The motion carried by a unanimous vote.

Recognitions

2. [19-0263](#) Recognition Of Winners Of The Franklin Fire Department Pet Photo Contest.

Sponsors: Rocky Garzarek

Miscellaneous Reports**Consent Agenda**

3. [19-0233](#) Consideration of items 6 - 18 on the Consent Agenda

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

OLD BUSINESS

4. [19-0219](#) PUBLIC HEARING: Consideration of Ordinance 2019-04 to be entitled: "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) FIRST OF TWO READINGS

Sponsors: Engineering

Attachments: [Ordinance 2019-04 AllWayStop BerryFarms with attachment.Law Approved.pdf](#)
[Letter of Support from Developer/HOA](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/9/2019. The motion carried by a unanimous vote.

NEW BUSINESS

5. [19-0268](#) *Consideration of Resolution No. 2019-24, A Resolution To Authorize The Parks Department, On Behalf Of The Board Of Mayor And Aldermen, To Submit An Online Grant Application To The Baseball Tomorrow Fund For The Renovation Of The Irrigation System At Jim Warren Park In The Total Amount Of \$80,000.

Sponsors: Lisa Clayton and Paige Cruse

Attachments: [2019-24 RES Baseball Tomorrow Fund_Grant App.Law Approved.pdf](#)

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

All Other Consent Items

6. [19-0195](#) *Consideration of Ordinance 2019-03, "An Ordinance To Rezone 12.67 Acres From General Commercial (GC) District To Specific Development -Variety (SD-X) (18.8,150000,170) District For The Property Located South Of East McEwen Drive And West Of Carothers Parkway (Huffines Property PUD Subdivision)." Establishing a Public Hearing Date of April 23, 2019. (02/28/19 FMPC 9-0) FIRST OF THREE READINGS

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

Attachments: [MAP_Huffines.pdf](#)

[2019-03 ORD_huffinespropertyPUDSUBDIVISION_with Exhibits.Law
Approved](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 4/23/2019

7. [19-0196](#) *Consideration Of Ordinance 2019-02, "An Ordinance To Rezone 10.03 Acres From General Commercial (GC) District To Civic-Institutional (CI) District For The Property Located South Of East McEwen Drive And West Of Carothers Parkway (Future City Park)." Establishing a Public Hearing Date of April 23, 2019. (02/28/19 FMPC 9-0) FIRST OF THREE READINGS

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

Attachments: [MAP_Huffines.pdf](#)

[2019-02 ORD FutureCityPark_with Exhibits.Law Approved](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 4/23/2019

8. [18-0891](#) Consideration of Ordinance 2018-46 As Amended, "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; 3/12/19 2ND BOMA Reading 7-0) THIRD AND FINAL READING

Sponsors: Planning and Sustainability Dept and Emily Hunter

Attachments: [ORD 2018-46 AMENDED Review Fees.Law Approved 4](#)

[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](#)

[ORD 2018-46 Review Fees.Law Approved 3](#)

This Ordinance was approved.

9. [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) (12/20/18 FMPC 7-1; 1/08/19 WS; 02/12/19 BOMA 1st Reading 8-0, 3/12/19 2nd BOMA 7-0) THIRD AND FINAL READING

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 Approved 2.pdf](#)

This Ordinance was approved.

10. [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) (1/24/19 FMPC 7-0, 02/12/19 BOMA 1st Reading 8-0, 3/12/19 BOMA 2nd Reading7-0) THIRD AND FINAL READING

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](#)

This Ordinance was approved

11. [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). (1/24/19 FMPC 7-0; 2/12/19 1st Reading BOMA 8-0, 2ND Reading BOMA 7-0) THIRD AND FINAL READING

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.Law Approved](#)
[Lockwood Glen PUD Subdivision Rezoning Request Resubmittal 01.03.2019](#)

This Ordinance was approved

12. [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, 03/12/19 BOMA 1st Reading 7-0) SECOND AND FINAL READING

Sponsors: Jack Tucker and Mark Hilty

Attachments: [2019-01 ORD TITLE 17 MSW Billing Due Date.Law Approved](#)

This Ordinance was approved

13. [19-0129](#) Consideration of Resolution 2017-73, "A Resolution To Amend The Franklin Police Department Wrecker Service Policy and Agreement. (03/12/19 WS)

Sponsors: Deb Faulkner and Shauna Billingsley

Attachments: [19-0129 RES 2017-73 Amend Wrecker and Towing Policy.Law Approved 2.pdf](#)

This Resolution was approved

14. [19-0212](#) Consideration of Resolution 2019-20, A Resolution for Valet Parking Permit for Shalom Foundation Event on May 18th at 132 3rd Ave. South. (03/12/19 WS)

Sponsors: Tom Marsh

Attachments: [RES 2019-20 Valet Parking Permit for Shalom Foundation.Law Approved.pdf](#)

This Resolution was approved

15. [19-0116](#) Consideration of COF Contract No. 2019-0033, Engagement Agreement with Bass, Berry, & Sims, PLC, for Outside Counsel Services for Review and Drafting Contract Forms for General City Use. (03/12/19 WS).

Sponsors: Shauna Billingsley

Attachments: [2019-0033 Bass Berry Sims Contract Forms 1.pdf](#)

This Contract/Agreement was approved

16. [19-0214](#) Consideration of Liquor License Renewal for The Corner Wine and Spirits, (Ramesh Surati and Manharbhai Patel, Managing Agents) 1110 Hillsboro Road, Suite 120 a, Franklin, TN 37064. (03/12/19 WS)

Sponsors: Lanaii Benne

Attachments: [2019 CERT Surati liquor license renewal.pdf](#)

This Liquor License was approved

17. [19-0216](#) Consideration of Liquor License Renewal for West Main Street Liquors, (Mr. Jose Arredondo, Managing Agent) 1326 West Main Street, Franklin, TN 37064. (03/12/19 WS)

Sponsors: Lanaii Benne

Attachments: [2019 CERT Arredondo, Jose 03-2019.pdf](#)

This Liquor License was approved

18. [19-0227](#) Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 27 - 28 in Downtown Franklin (03/12/19 WS)

Sponsors: Deb Faulkner

Attachments: [MSF 2019 REVISED APP.pdf](#)

This Event Permit was approved

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

19. [19-0199](#) The City's Use of Temporary Staffing Agency Industrial Staffing of Tennessee, COF Contract No. 2019-0061

Sponsors: Kevin Townsel

Attachments: [2019-0061 Industrial Staffing](#)

This Item Approved on Behalf of the Board was acknowledged.

20. [18-0843](#) Agreement for Dedication of Easement (2018-0072) for the Bobby Drive Water Line Improvements Project

Sponsors: Todd Snackenberg and Michelle Hatcher

Attachments: [309 Bobby Dr. 2-19.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

21. [19-0019](#) Agreement for Dedication of Easement (COF Contract No. 2019-0001) for the Franklin Road Sanitary Sewer Extension Project

Sponsors: Michelle Hatcher and Todd Snackenberg

Attachments: [JacksonLakeHOARecorded1-19](#)

This Item Approved on Behalf of the Board was acknowledged.

22. [19-0024](#) Agreement for Dedication of Sanitary Sewer Easement (COF Contract No. 2019-0002) with Hannah Davis

Sponsors: Todd Snackenberg and Michelle Hatcher

Attachments: [JacksonLakeDavisRecorded3-19.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

23. [19-0128](#) Acknowledgement of City of Franklin Contract No. 2019-0036 Service Agreement for Facilitated Tree Climbing for Arbor Day Event.

Sponsors: Lisa Clayton

Attachments: [2019-0036 Tree Climbing Planet Arbor Day event.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

24. [19-0242](#) Agreement of Dedication of Temporary Construction Easement (COF Contract No. 2018-0065) with Connie Tucker Robeson for the Holiday Court Pump Station Upgrade Project

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [Holiday Ct. Pump Station 2-19](#)

This Item Approved on Behalf of the Board was acknowledged.

25. [19-0265](#) Sole-source purchase from The C.I. Thornburg Co., Inc. of Nashville, TN of 324 Sensus model 520M water meter transceiver units in the total amount of \$37,260 for the Water Distribution Division of the Water Management Department (\$100,000 budgeted in 421-83680-52102 for fiscal year 2019)

Sponsors: Michelle Hatcher

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

26. [19-0236](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

27. [19-0239](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

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