



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, August 13, 2019

5:00 PM

Board Room

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#### Call to Order

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

#### Citizen Comments

**Present** 8 - Alderman Ald. Ann Petersen, Vice Mayor Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Pearl Bransford, and Alderman Ald. Margaret Martin

**Chairs** 1 - Mayor Dr. Ken Moore

#### WORKSESSION DISCUSSION ITEMS

1. [19-0765](#) South Corridor Study Presentation/Update

**Attachments:** [south-corridor\\_factsheet\\_05232019.pdf](#)

**This Presentation was acknowledged**

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](#)

**This Report was acknowledged**

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](#)

**This Contract/Agreement was acknowledged**

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](#)

**This Ordinance was acknowledged**

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](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 9/10/2019.**

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 Approved](#)  
[1330 Columbia Avenue Final Plat](#)

**This Ordinance was referred to the Board of Mayor & Aldermen meeting on 8/27/2019.**

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](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 8/27/2019.**

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](#)

**This Contract/Agreement was acknowledged**

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](#)
- This Contract/Agreement was acknowledged**
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-item pricing](#)  
[2019-0241 Procurement Agreement 2019.07.22.1310, signed for SUPPLIER, with Att. Nos. 1 and 2.Law Approved](#)
- This Contract/Agreement was acknowledged**
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.Law Approved](#)
- This Resolution was acknowledged**
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](#)
- This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/27/2019.**

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](#)

**This Presentation was referred to the Work Session meeting on 8/27/2019.**

Other Business

Adjournment

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