



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, October 8, 2019

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [19-0987](#) Presentation on Stormwater Control Measures Maintenance Program

Sponsors: Paul Holzen

Attachments: [Stormwater Maintenance Program1.1.pdf](#)

This Presentation was acknowledged

2. [19-0941](#) Presentation on the Street Department's Pavement Preservation Program

Sponsors: Steve Grubb

Attachments: [Protect Roads and Budget Article Link](#)
[Why Pavement Preservation Article Link](#)
[Pavement Preservation Presentation BOMA 10-08-2019](#)
[Pavement Preservation Presentation BOMA Work Session10-08-2019](#)

This Presentation was acknowledged

3. [19-0898](#) Consideration Of Ordinance 2019-34: An Ordinance To Rezone 22.07 Acres From Detached Residential District 1 (R-1) To Specific Development Residential (SD-R 2.03) For The Property Located North Of South Carothers Road And East Of Surrey Lane, At 4338 & 4340 South Carothers Road (Carothers Glen PUD). (9/26/19 FMPC 6-1)

Sponsors: Emily Hunter and Dianna Tomlin

Attachments: [ORD 2019-34 Carothers Glen PUD Rez_with Map and Survey_Law Approved](#)
[MAP COF 7069 Carothers Glen RZ](#)
[SURVEY--Carothers Glen PUD](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 11/12/2019.

4. [19-0920](#) Consideration Of Resolution 2019-88: A Resolution Approving A Development Plan For Carothers Glen PUD Subdivision For The Property Located North Of South Carothers Road And East Of Surrey Lane, At 4338 & 4340 South Carothers Road. Establishing a Public Hearing on December 10, 2019. (09/26/19 FMPC 6-1)

Sponsors: Emily Hunter and Dianna Tomlin

Attachments: [RES 2019 -88 Carothers Glen PUD with map and survey.Law](#)
[Approved](#)
[Map COF 7070 Carothers Glen DP](#)
[7070 Conditions of Approval](#)
[Site Plan 7070 Carothers Glen DP](#)
[Carothers Glen - Development Plan \(9-5-19\)](#)
[Carothers Glen - Architectural Elevations \(9-5-19\)](#)
[citizen letter 01 Carothers Glen](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 12/10/2019.

5. [19-0942](#) Consideration of COF Contract No. 2019-0285 Parkland Impact Fee (Payment of Fee Only) Agreement for Carothers Glen PUD Between the City of Franklin and Sunnybrook Investment Co. LLC for the Payment of One Hundred Ninety-Three Thousand Six Hundred Eight Dollars (\$193,680.00) in Parkland Impact Fees.

Sponsors: Lisa Clayton

Attachments: [2019-0285 Carothers Glen PUD Parkland Impact Fee Agreement.Law](#)
[Approved.pdf](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 12/10/2019.

6. [19-0815](#) *Consideration of Request for Sewer Denial for 3631 E. McEwen Drive (Map 061 Parcel 0309) (08-22-19 CIC).

Sponsors: Michelle Hatcher

Attachments: [3631 E McEwen - Sewer Availability - Form.pdf](#)
[map.pdf](#)
[20191008 PPT Worksession - Sewer Availability \(3631 E McEwen\).pdf](#)

This Contract/Agreement was acknowledged

7. [19-0557](#) *Consideration of recommendation to reject all proposals for electronic and paper bill presentment services and payment processing services for the Revenue Management Department (Purchasing Office Procurement Solicitation No. 2019-002)

Sponsors: Lawrence Sullivan

Attachments: [2019-002 Tabulation of proposals 2019.09.18.1605](#)

This Contract/Agreement was acknowledged

8. [19-0973](#) *Consideration of a Resolution 2019-106, A Resolution Authorizing the City of Franklin to Provide Sanitary Sewer Services to 2369 Henpeck Lane (Map 105, Parcel 03100), Contingent Upon All Conditions Presented Herein (9/26/19 CIC 4-0).

Sponsors: Michelle Hatcher

Attachments: [Resolution 2019-106 2369 Henpeck Lane.Law Approved.pdf](#)
[Map.pdf](#)
[2369 Henpeck - Sewer Availability - Form.pdf](#)
[2369 Henpeck - Sewer Availability - Email.pdf](#)

This Contract/Agreement was acknowledged

9. [19-0830](#) Consideration of Ordinance 2019-32, An Ordinance to Amend Title 8, Chapter 1 - Alcoholic Beverages, of the Franklin Municipal Code for the Purpose of Incorporating Tennessee Alcohol and Beverage Commission (TABC) Changes and Other General Housekeeping.

Sponsors: Lanaii Benne and Angie Johnson

Attachments: [Ordinance 2019-32 Title 8 Chapter 1 - 2 Amendments.Law Approved.pdf](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/12/2019.

10. [19-0983](#) Consideration of Ordinance 2019-42: An Ordinance to Reduce the Speed Limit on Natchez Street, from West Main Street to 9th Avenue South, to Twenty-Five Miles Per Hour (25 MPH).

Sponsors: Engineering

Attachments: [ORDINANCE_2019-42_SpeedLimit_Natchez.Law Approved.pdf](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/12/2019.

11. [19-0982](#) Consideration of Ordinance 2019-31: An Ordinance to Prohibit On-Street Parking Along Both Sides of the Entire Length of Benelli Park Court.

Sponsors: Engineering

Attachments: [ORDINANCE_2019_31_NoParking_BenelliParkCt.Law Approved.pdf](#)
[Benelli Park Ct petition and request.pdf](#)
[petition area.pdf](#)

This Ordinance was referred as a Consent Item to the Board of Mayor &

Aldermen meeting on 11/12/2019.

12. [19-0984](#) DRAFT - Consideration of Contract 2019-0292, An Updated Water Service Area Agreement, Entered Into By And Between Milcrofton Utility District Of Williamson County, Tennessee, And The City Of Franklin, Tennessee.

Sponsors: Michelle Hatcher and Vernon Gerth

Attachments: [19-08-23 Milcrofton-Franklin Service Area Agreement \(00489584xAA7B8\).pdf](#)
[Exhibit A to Milcrofton-Franklin Service Area Agreement \(00490491xAA7B8\).pdf](#)
[Exhibit B to Milcrofton-Franklin Service Area Agreement \(00490599xAA7B8\).pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/12/2019.

Other Business**Adjournment**

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