



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, January 14, 2020

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [20-0024](#) Consideration Of Special Event Permit For The Pilgrimage Music And Cultural Festival At The Park At Harlinsdale Farm To Be Held September 25-27, 2020.

**Sponsors:** Lisa Clayton

**Attachments:** [PMCF 2020 APP REVISED.pdf](#)

**This Event Permit was referred to the Board of Mayor & Aldermen meeting on 1/28/2020.**

2. [20-0026](#) Consideration Of Long-Term Special Event Permit For The Pilgrimage Music And Cultural Festival At The Park At Harlinsdale Farm (2020 Through 2024).

**Sponsors:** Lisa Clayton

**Attachments:** [PMCF 2020 Long Term Special Event Application Final copy.pdf](#)

**This Event Permit was referred to the Board of Mayor & Aldermen meeting on 1/28/2020.**

3. [20-0021](#) Consideration Of Liquor License Application For Happy Ours Wine And Spirits, LLC (Terry W. Surgener And Michele Bouton Surgener, Managing Agents), 595 Hillsboro Road, Franklin, Tennessee, 37064.

**Sponsors:** Lanaii Benne

**Attachments:** [2020 Certificate Surgener Happy Ours, LLC.pdf](#)

**This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/28/2020.**

4. [20-0022](#) Consideration Of Resolution 2019-135, A Resolution To Affirm Compliance With Federal Title VI Regulations.

**Sponsors:** Eric Stuckey

**Attachments:** [RES 2019-135 Affirm Compliance for 2019 with Title VI .pdf](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/28/2020.**

5. [19-1143](#) \*Consideration Of Ordinance 2019-45, An Ordinance To Rezone 1.95 Acres From Detached Residential (R-2) District To Planned (PD 3.59) District, For The Property Located West Of Carothers Parkway And South Of Dandridge Drive, 3513 Carothers Parkway (Carothers Stacked Flats PUD Subdivision); Establishing A Public Hearing For February 11, 2020. (FMPC 12/12/19, 8-0) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter

**Attachments:** [ORD 2019-45 Carothers Stacked Flats Rez with exhibits.Law Approved 2](#)  
[MAP UPDATE COF 7012 & 7013 Carothers Stacked Flats PUD UPDATE TO PD](#)  
[2019-10-14 Carothers Stacked Flats Survey](#)

**This Ordinance was acknowledged**

6. [19-1147](#) Consideration Of Resolution 2019-114, A Resolution Approving A Development Plan For Carothers Stacked Flats PUD Subdivision, For The Property Located West Of Carothers Parkway And South Of Dandridge Drive, 3513 & 3515 Carothers Parkway; Establishing a Public Hearing For February 11, 2020. (FMPC 12/12/19, 8-0)

**Sponsors:** Emily Hunter

**Attachments:** [RES 2019-114 Carothers Stacked Flats with Exhibits.Law Approved 2](#)  
[MAP UPDATE COF 7012 & 7013 Carothers Stacked Flats PUD UPDATE TO PD](#)  
[RES2019-114 Carothers Stacked Flats Resubmittal](#)  
[Carothers Stacked Flats Conditions of Approval 01](#)  
[Carothers Stacked Flats Conceptual Elevations](#)  
[citizen letter in opposition carothers stacked flats](#)  
[Citizen Comments on 3513 Carothers Parkway Proposal](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/11/2020.**

7. [19-1019](#) Consideration Of COF Contract No. 2019-0302 Parkland Impact Fee (Payment Of Fee Only) Agreement For Carothers Stacked Flats Between The City Of Franklin And Poora Properties For Payment Of Twenty-One Thousand Five Hundred Twenty Dollars (\$21,520.00).

**Sponsors:** Lisa Clayton and Parks

**Attachments:** [Carothers Stacked Flats Agreement Signed Correction.pdf](#)

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This Contract/Agreement was referred as an Old Business Item to the Board of Mayor & Aldermen meeting on 2/11/2020.

8. [19-1150](#) \*Consideration Of Ordinance 2019-46, An Ordinance To Rezone 17.53 Acres From Specific Development Mixed-Use (SD-X 3.39/68,961) District To Planned (PD 2.74/68,961) District For The Property Located South Of Churchill Place And North Of Murfreesboro Road, 1111 & 1123 Murfreesboro Road (Township PUD Subdivision); Establishing A Public Hearing For February 11, 2020. (FMPC 12/12/19, 8-0) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter

**Attachments:** [ORD 2019-46 Township PUD Rez. with Exhibits.Law Approved 2](#)  
[MAP UPDATE 7112 & 7113 Township PUD UPDATE TO PD](#)  
[COR 7112 7113 Township PUD survey](#)

**This Ordinance was acknowledged**

9. [19-1151](#) Consideration Of Resolution 2019-115, A Resolution Approving A Revised Development Plan For Township PUD Subdivision, For The Property Located South Of Churchill Place And North Of Murfreesboro Road, 1111 & 1123 Murfreesboro Road; Establishing A Public Hearing For February 11, 2020. (FMPC 12/12/19, 8-0)

**Sponsors:** Emily Hunter

**Attachments:** [RES 2019-115 Township PUD with Exhibits.Law Approved 2](#)  
[MAP UPDATE 7112 & 7113 Township PUD UPDATE TO PD](#)  
[township Conditions of Approval 01](#)  
[COR 7112 7113 Township PUD survey](#)  
[Township Conceptual Elevations](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/11/2020.**

10. [19-1215](#) Consideration Of Resolution 2019-117, A Resolution Adopting A Plan Of Services For The Annexation Of Two Properties Located East Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard (Meadows And Villages At Southbrooke PUD Subdivision), By The City Of Franklin, Tennessee; Establishing a Public Hearing for February 11, 2020. (FMPC 12/12/19, 8-0)

**Sponsors:** Emily Hunter

**Attachments:** [MAP - Southbrooke - Annexation-POS Map December 2019](#)  
[RES 2019-117 - Meadows and Villages at Southbrooke PUD Subdivision POS with Map.Law Approved 2](#)  
[2019-11-05 Southbrooke Rezoning Request-Survey archive](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/11/2020.

11. [19-1214](#) \*Consideration Of Resolution 2019-121, A Resolution To Annex Two Properties At Or Near 1445 Lewisburg Pike, Consisting Of 74.95 Acres, Property Located East Of Lewisburg Pike And North And South Of Stream Valley Boulevard And Within The Southern Part Of The Franklin Urban Growth Boundary (UGB) (Meadows And Villages At Southbrooke PUD). Establishing A Public Hearing For February 11, 2020. (FMPC 12/12/19, 8-0) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter

**Attachments:** [RES 2019-121 Meadows and Villages at Southbrooke PUD Annex Annexation with Map.Law Approved 2](#)  
[MAP - Southbrooke - Annexation-POS Map December 2019](#)  
[2019-11-05 Southbrooke Rezoning Request-Survey\\_archive](#)

This Resolution was acknowledged

12. [19-1216](#) \*Consideration Of Ordinance 2019-48, An Ordinance To Zone 74.95 Acres Planned (PD 2.74) District And Scenic Corridor Overlay (SCO) District For The Property Located East Of Lewisburg And North And South Of Stream Valley Boulevard, At And Near 1445 Lewisburg Pike (Meadows And Villages At Southbrooke PUD); Establishing A Public Hearing For February 11, 2020. (FMPC 12/12/19, 8-0) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter

**Attachments:** [ORD 2019-48 Meadows and Villages at Southbrooke PUD Ordinance to Zone Annexed Area with Exhibits.Law Approved 3](#)  
[MAP UPDATED RES 2019-119 ORD 2019-48 SOUTHBROOKE PUD](#)  
[2019-11-05 Southbrooke Rezoning Request-Survey\\_archive](#)

This Ordinance was acknowledged

13. [19-1217](#) Consideration Of Resolution 2019-119, A Resolution Approving A Development Plan For The Meadows And Villages At Southbrooke PUD Subdivision, For The Two Properties Located East Of Lewisburg Pike And North And South Of The Intersection Of Stream Valley Boulevard, At And Near 1445 Lewisburg Pike; Establishing a Public Hearing for February 11, 2020. (FMPC 12/12/19, 3-4)

**Sponsors:** Emily Hunter

**Attachments:** [RES 2019-119 Meadows and Villages at Southbrooke PUD DP\\_with Exhibits.Law Approved 2](#)  
[MAP UPDATED RES 2019-119 ORD 2019-48 SOUTHBROOKE PUD](#)  
[7110 Southbrooke PUD DP Conditions of Approval\\_01](#)  
[2019-11-07 Southbrooke Resubmittal\\_Plan](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/11/2020.

14. [20-0005](#) Consideration Of COF Contract No. 2019-0381 Parkland Impact Fee And Private Park Construction Agreement Between The City Of Franklin And Southbrooke, LLC For the Property Known as the Meadows and Villages of Southbrooke PUD

**Sponsors:** Lisa Clayton and Parks

**Attachments:** [Southbrooke - Parkland Agreement to City.docx](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 2/11/2020.

15. [20-0006](#) \*Consideration To Grant Water Availability For 2407 Hidden River Lane (Map 026, Parcel 03205).

**Sponsors:** Michelle Hatcher and Scott Andrews

**Attachments:** [2407 Hidden River - Water Availability - Form.pdf](#)  
[map.pdf](#)

This Contract/Agreement was acknowledged

16. [19-1298](#) \*Consideration To Deny Sewer Availability For 4426 S Carothers (Map 089, Parcel 05200).

**Sponsors:** Michelle Hatcher and Scott Andrews

**Attachments:** [4426 S Carothers - Sewer Availability - Form.pdf](#)  
[map.pdf](#)

This Contract/Agreement was acknowledged

17. [19-1304](#) \*Consideration Of Procurement Award To Stanard & Associates, Inc. Of Chicago, Illinois In The Total Estimated Annual Amount Of \$44,075 For Police Promotional Process Assessment Services For A Term Of Award For The Human Resources And Police Departments (Purchasing Office Procurement Solicitation No. 2020-011; Contract No. 2019-0380)

**Sponsors:** Kevin Townsel and Deb Faulkner

**Attachments:** [2020-011 Tabulation of proposals 2019.12.23](#)  
[2019-0380 Procurement Agreement 2020.01.09.1350, signed for SERVICE PROVIDER, with attachments.Law Approved](#)

This Contract/Agreement was acknowledged

18. [20-0030](#) \*Consideration Of Resolution 2020-01, A Resolution To Revise The Organizational Chart Within The Fire Department.

**Sponsors:** Rocky Garzarek

**Attachments:** [Res 2020-01 Fire Reorg with Exhibit Law Approved.pdf](#)

[Exhibit A - Res 2020-01.pdf](#)

**This Resolution was acknowledged**

19. [19-1294](#) Consideration Of Change Order No. 1 (Final Change Order And Project Closeout) To The Construction Contract (COF Contract No. 2019-0104) With Sessions Paving Co. For The Hillsboro Road Driveway Paving Project.

**Sponsors:** Paul Holzen

**Attachments:** [COF2019-0104\\_Hillsboro\\_Rd\\_Driveways\\_CO#1\(Final\)Signed.pdf](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/28/2020.**

20. [20-0012](#) Consideration Of Resolution 2019-133, A Resolution Acknowledging The Letter Of Agreement Between The Tennessee Main Street Program And The Downtown Franklin Association.

**Sponsors:** Eric Stuckey

**Attachments:** [RES 2019-133 Resolution for 2020 Main Street Agreement.pdf](#)

[RES 2019-133 Letter of Agreement for signature.pdf](#)

[Tennessee Main Street Program.pdf](#)

[RES 2019-133 Letter of Agreement between Tennessee Main Street Program and DFA](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/28/2020.**

## Other Business

## Adjournment

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