



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, March 24, 2026

7:00 PM

Williamson County
Auditorium

MEETING LOCATION

Williamson County Auditorium
1320 West Main Street

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

SETTING OF THE AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda
 - i. Discussion Of Removal Of Items From Consent/Changes Not Requiring A Vote
 - ii. Proposed Changes To The Agenda
 - iii. Approval Of Agenda As Submitted Or Changed

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card before the beginning of the meeting if you would like to address the Board. As provided by law, the Board of Mayor and Alderman shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator for administrative consideration, or to a schedule the matter for Board consideration at a later date. Those addressing the Board are requested to come to the microphone and identify themselves by name and address for the official record. The Mayor may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

Comments on agenda items may be made in person or by emailing recorder@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

COMMUNICATIONS

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes
 - March 10, 2026 6:00 p.m. Work Session
 - March 10, 2026 7:00 p.m. Board of Mayor and Aldermen Meeting

RECOGNITIONS

MISCELLANEOUS REPORTS**CONSENT AGENDA**

All items under the consent agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved as recommended by committee or staff by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda and be placed on the regular agenda. It will then be considered at that time. Staff recommends that item numbers 16-21 be placed on the consent agenda.

3. Consideration Of Items 16-21 On The Consent Agenda

OLD BUSINESS

4. Consideration Of Resolution 2025-106, A Resolution To Annex One Property, Consisting Of 79.89 Acres, Located South Of Hillview Lane And West Of Columbia Pike And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB). THIRD AND FINAL READING
FMPC 1/22/26, 7-0
WS 2/10/26
BOMA 2/10/26, 7-1; 3/10/26, 6-0
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
5. Consideration Of Ordinance 2025-53, As Amended, An Ordinance To Zone 79.89 Acre Agricultural (AG) District, And Hillside Hillcrest Overlay (HHO) District, For The Property Located South Of Hillview Lane And West Of Columbia Pike. THIRD AND FINAL READING
FMPC 1/22/26, 7-0
WS 2/10/26
BOMA 2/10/26, 7-1; 3/10/26, 6-0
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
6. PUBLIC HEARING: Consideration Of Resolution 2025-24, A Resolution Adopting A Plan Of Services For The Annexation Of Property Located West Of Hillview Lane And North Of Coleman Road, At 1247 Hillview Lane By The City Of Franklin, Tennessee
FMPC 4/24/25, 7-0
WS 5/13/25; 6/24/25
BOMA 6/24/25, 6-0 to defer to 7/8/25; 7/8/25, 8-0 defer to 8/12/25; 8/12/25, 8-0 defer to 11/11/25, 11/11/25, 8-0 defer to 3/24/26
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
7. PUBLIC HEARING: Consideration Of Resolution 2025-25, A Resolution To Annex One Property, Consisting Of 311.21 Acres, Located West Of Hillview Lane And North Of Coleman Road At 1247 Hillview Lane, And Not Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB). SECOND OF THREE READINGS
FMPC 4/24/25, 7-0
WS 5/13/25; 6/24/25
BOMA 5/13/25, 7-1; 6/24/25, 6-0 to defer to 7/8/25; 7/8/25, 8-0 defer to 8/12/25; 8/12/25, 8-0 defer to 11/11/25; 11/11/25, 8-0 defer to 3/24/26
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

8. PUBLIC HEARING: Consideration Of Ordinance 2025-06, An Ordinance To Zone 311.21 Acres To Planned (PD 0.78/32,000/80) District, And Hillside Hillcrest Overlay (HHO) District, For The Property Located West Of Hillview Land And North Of Coleman Road At 1247 Hillview Lane (Harlin PUD Subdivision).
SECOND OF THREE READINGS
FMPC 4/24/25, 7-0
WS 5/13/25; 6/24/25
BOMA 5/13/25, 7-1; 6/24/25, 6-0 to defer to 7/8/25; 7/8/25, 8-0 defer to 8/12/25; 8/12/25, 8-0 defer to 11/11/25; 11/11/25, 8-0 defer to 3/24/26
Sponsors: Emily Huffer, Amy Diaz-Barriga, Joseph Bryan
9. PUBLIC HEARING: Consideration Of Resolution 2025-26, A Resolution Approving A Development Plan For Harlin PUD Subdivision With 15 Modifications Of Development Standards (Building Elements, Parking, Glazing, Open Space) For The Property Located West Of Hillview Lane And North Of Coleman Road, At 1247 Hillview Lane
FMPC 4/24/25, 6-1 (MOS1: 6-1 DENY; MOS 2: 7-0 APPROVE; MOS 3: 7-0 APPROVE; MOS 4: 7-0 APPROVE; MOS 5: 7-0 APPROVE WITH CONDITIONS; MOS 6: 7-0 APPROVE; MOS 7: 7-0 APPROVE; MOS 8: 7-0 APPROVE; MOS 9: 7-0 APPROVE WITH CONDITIONS; MOS 10: 7-0 APPROVE; MOS 11: 7-0 APPROVE; MOS 12: 7-0 APPROVE WITH CONDITIONS; MOS 13: 7-0 APPROVE WITH CONDITIONS; MOS 14: 7-0 APPROVE WITH CONDITIONS; MOS 15: 7-0 APPROVE)
WS 5/13/25; 6/24/25
BOMA 6/24/25, 6-0 to defer to 7/8/25; 7/8/25, 8-0 defer to 8/12/25; 8/12/25, 8-0 defer to 11/11/25; 11/11/25, 8-0 defer to 3/24/26
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
10. Consideration Of COF Contract No. 2025-0110, With Boyle Investment Company For Parkland Impact Fee And Construction Agreement For Harlin PUD
WS 5/13/25; 6/24/25; 7/8/25
BOMA 6/24/25, 6-0 to defer to 7/8/25; 7/8/25, 8-0 to defer to 8/12/25; 8/12/25, 8-0 to defer to 11/11/25, 8-0 to defer to 3/24/26
Sponsors: Lisa Clayton, Heather Eusebio
11. Consideration Of COF Contract No. 2025-0158, With Boyle Nashville, LLC For A Road Impact Fee Offset Agreement For An Amount Not To Exceed \$4,647,999
WS 5/13/25; 6/24/25
BOMA 6/24/25, 6-0 to defer to 7/8/25; 7/8/25, 8-0 to defer to 8/12/25; 8/12/25, 8-0 to defer to 11/11/25; 11/11/25, 8-0 to defer to 3/24/26
Sponsors: Paul Holzen, Jimmy Wiseman

NEW BUSINESS

12. Consideration Of Resolution 2026-04, A Resolution Authorizing The Execution Of COF Contract No. 2026-0077 With Walker Consultants For The Central Franklin Parking Study
WS 2/25/25; 3/10/26
Sponsors: Kelly Dannenfelser, Emily Wright, Andrew Orr
13. *Consideration Of Resolution 2026-10, A Resolution Establishing A Steering Committee For The Central Franklin Parking Study
WS 3/24/26
Sponsors: Emily Wright, Kelly Dannenfelser, Andrew Orr

14. Consideration Of Resolution 2026-07, A Resolution To Revise The Design Concept For The Intersection Upgrade Project At Liberty Pike And Mallory Lane/North Royal Oaks Boulevard
WS 10/14/25; 3/10/26
Sponsors: Paul Holzen, Jonathan Marston, William Banks
15. *Consideration Of Resolution 2026-19, A Resolution Authorizing The City Of Franklin To Join The New National Opioid Settlement With Six Regional Distributors/Dispenser Defendants (Remnant Defendants Settlement): Associated Pharmacies, Inc. (And American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris And Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; And United Natural Foods, Inc. (Including Is Subsidiaries SuperValu And Advantage Logistics) (Six Remnant Defendants)
WS 3/24/26
Sponsors: Shauna Billingsley

ALL OTHER CONSENT ITEMS

16. Consideration Of Change Order 1 To COF Contract No. 2022-0315, With Sain Construction For Change Order To Bicentennial Park Project
CIC 2/26/26, 4-0
Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman
17. Consideration Of COF Contract No. 2025-0221, With CSX Transportation, Inc. For Lewisburg Pike Sidewalk Project
CIC 8/28/25, 4-0; 2/26/26, 4-0
BOMA 9/23/25, 8-0
Sponsors: Paul Holzen, Jonathan Marston, Allison Davis
18. Consideration Of COF Contract No. 2026-0079, With Westhaven Owner, L.P. For Reimbursement Agreement For Boyd Mill Pike Development Project
WS 1/13/26; 3/10/26
Sponsors: Paul Holzen, Jimmy Wiseman
19. Consideration Of Event Permit For Pumpkinfest Sponsored By The Heritage Foundation In Downtown Franklin On October 24-25, 2026
WS 3/10/26
Sponsors: Milissa Reiersen, Monique McCullough
20. Consideration Of Event Permit For Dickens Of A Christmas Sponsored By The Heritage Foundation In Downtown Franklin On December 12-13, 2026
WS 3/10/26
Sponsors: Milissa Reiersen, Monique McCullough
21. Consideration To Grant Sewer Availability For 4006 Clovercroft Road (Map 79L, Group A, Parcel 12.00)
CIC 2/26/26, 3-0
Sponsors: Michelle Hatcher, Brian Goodwin

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

22. Report On Debt Obligation (State Form No. CT-0253) Pursuant To Tennessee Code Annotated Section 9-21-151 For The City Of Franklin, Tennessee \$104,305,000 Series 2026 General Obligation Bonds
Sponsors: Kristine Brock

23. Amendment 1 To COF Contract No. 2023-0133, With Tennessee Bureau Of Investigations For User Agreement For Tennessee Crime Information Center

Sponsors: Deb Faulkner

24. Amendment 2 To COF Contract No. 2023-0405, With IXOM Watercare For Water Quality Maintenance Services Term Extension In An Amount Of \$9,270

Sponsors: Michelle Hatcher

25. COF Contract No. 2025-0349, With State Of Tennessee Department Of Safety And Homeland Security Office For Police Traffic Services Highway Safety Project(s) Grant

Sponsors: Deb Faulkner

26. COF Contract No. 2026-0045, With Bruce Little For Parkland Impact Fee (Payment Of Fees Only) Agreement For 1213 Mulberry St.

Sponsors: Lisa Clayton, Heather Eusebio

27. COF Contract No. 2026-0046, With Bruce Little For Parkland Impact Fee (Payment Of Fees Only) For 1217 Mulberry St.

Sponsors: Lisa Clayton, Heather Eusebio

28. COF Contract No. 2026-0070, With Redi International, LLC For Pressure Washing Of The Thermal Hydrolysis Reactors At The Water Reclamation Facility

Sponsors: Michelle Hatcher

29. COF Contract No. 2026-0104, With Midwest Employers Casualty Excess WC Fraud Warning Supplement Required With City's Surety Bond Issuance For Self-Insured Workers Compensation Program

Sponsors: Kevin Townsel

30. COF Contract No. 2026-0124, With Rolling Hills Community Church For Rental Of Facilities To Hold A Banquet Celebrating And Honoring The Firefighters And Personnel Of The Franklin Fire Department

Sponsors: Glenn Johnson

EXECUTIVE SESSION

31. Motion To Recess Into Executive Session

RETURN FROM EXECUTIVE SESSION

32. Actions From Executive Session

SCHEDULED MEETINGS & EVENTS

March 26 3:00 p.m. Capital Investment Committee
March 26 4:00 p.m. FMPC & BOMA Joint Workshop
March 26 7:00 p.m. Franklin Planning Commission

- April 2 6:00 p.m. Board of Zoning Appeals
- April 3 CITY OFFICES CLOSED in observance of Good Friday
- April 7 4:00 p.m. Franklin Transit Authority
- April 9 8:00 a.m. Historic Parks Audio Tour Subcommittee
- April 9 3:00 p.m. Budget & Finance Committee
- April 10 8:00 a.m. Sustainability Commission
- April 13 5:00 p.m. Historic Zoning Commission
- April 14 4:30 p.m. Beer Board
- April 14 5:00 p.m. BOMA Work Session
- April 14 7:00 p.m. Board of Mayor and Aldermen

OTHER BUSINESS

ADJOURN

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