



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, September 11, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0938](#) Presentation of 'On the Table' by Franklin Tomorrow
2. [18-0885](#) Presentation of City of Franklin Website
Sponsors: Milissa Reiersen
3. [18-0906](#) The City of Franklin's submission of the Comprehensive Annual Performance Evaluation Report (CAPER) to the Department of Housing and Urban Development
Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater
Attachments: [CAPER Program year 2018 - draft](#)
4. [18-0147](#) *Consideration of Liquor License for HolBev, LLC, dba Holiday Cigars & Spirits, (Alpa Patel, Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37067. (Deferred from 8/14/18 Work Session and BOMA)
Sponsors: Lanaii Benne
Attachments: [2018 Certificate Alpa Patel.pdf](#)
5. [18-0894](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Herban Market, LLC, Located At 3078 Maddux Way, Suite 300, Franklin, TN, 37069 (Ashlea Hogancamp, Owner and Managing Agent; Matthew Hogancamp, Owner and Managing Agent)
Sponsors: Lanaii Benne
Attachments: [Herban market WIGS Certificate RENEWAL 2018.pdf](#)
6. [18-0877](#) Consideration of COF Contract No. 2018-0191, a Memorandum of Understanding Between the City of Franklin and the Franklin Special School District for Master Planning Professional Services.
Sponsors: Lisa Clayton
Attachments: [2018-0191 MOU COF and FSSD for Parks.Law Approved 2](#)
[FSSD Phase I Project MOU 8172018CityDraft](#)

7. [18-0921](#) *Consideration of Contract Number 2018-0193 a Cooperation Agreement (PILOT) between the City of Franklin and the Franklin Housing Authority for the 48-Unit Chickasaw Senior Complex.

Sponsors: Eric Stuckey, Vernon Gerth and Kristine Tallent

Attachments: [2018-0193 Cooperation Agreement - PILOT \(Chickasaw\).Law Approved](#)

8. [18-0892](#) Consideration of Resolution 2018-72, A Resolution Amending Resolution 2016-77 That Authorized The City Of Franklin To Contribute \$400,000 To The Goose Creek Sanitary Sewer Extension Project As Part Of The Lampo Group (Ramsey Solutions) Corporate Headquarters Project Clarifying The Owner Name, Matt 5:14-16, LLC Which Is Closely Held And Affiliated With The Principals Of The Lampo Group, LLC.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Resolution 2018-72 Goose Creek Sewer Extension \(Matt 5\) with exhibits.Law A](#)

9. [18-0900](#) Consideration of DRAFT Resolution No. 2018-74, "A Resolution to select the Utility Design Concept for the Columbia Avenue Widening & Improvements Project".

Sponsors: Paul Holzen

Attachments: [Res 2018-74 Columbia Ave Utility Concept Rev1](#)

[Resolution 2017-43](#)

[Functional rollout](#)

10. [18-0908](#) Consideration of DRAFT Resolution No. 2018-73, "A Resolution to select the Pedestrian Design Concept for the Columbia Avenue Widening & Improvements Project".

Sponsors: Paul Holzen

Attachments: [Resolution 2017-43](#)

[RES 2018-73 - EXHIBITA Columbia Ave Typical Sections](#)

[Functional rollout](#)

[Res 2018-73 Columbia Ave sidewalk design Rev1](#)

Other Business

Adjournment

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