



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, August 9, 2016

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-0672](#) *Consideration of Resolution 2016-48, a Resolution Concerning a Sister City Relationship with Bad Soden, Taunus, Germany
Sponsors: Dr. Ken Moore and Ald. Pearl Bransford
Attachments: [Resolution - Sister Cities Twinning with Bad Soden .docx](#)
[Sister Cities Twinning Bad Soden LH Signature form.dotx](#)
2. [16-0614](#) Consideration of Event Permit for Viva la Diva 5K/10K benefitting Fifty Forward in Cool Springs on November 5, 2016
Sponsors: Deb Faulkner
Attachments: [Viva la Diva REVISED App 2016](#)
3. [16-0615](#) Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 5, 2016
Sponsors: Deb Faulkner
Attachments: [Franklin Classic 2016 REVISED App](#)
4. [16-0616](#) Consideration of Event Permit for Eat the Street 2017 benefitting 21st Drug Court in Downtown Franklin on May 5, 2017
Sponsors: Deb Faulkner
Attachments: [ETS 2017 REVISED App](#)
5. [16-0648](#) *Consideration of Liquor License Application for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Dahyabhai V. Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064 (08/09/16 WS).
Sponsors: Lanaii Benne
Attachments: [2016 CERT Patel Dahyabhai 07-2016.doc](#)

6. [16-0647](#) Consideration of Liquor License Renewal for Franklin Wine and Spirits, (James D. Clark , Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2016 CERT Clark, David .doc](#)
7. [16-0513](#) Consideration of Ordinance 2016-21, "An Ordinance to Rezone 35.74 Acres from Agricultural District to Specific Development Residential 0.56 District for the Property Located North of Del Rio Pike and East of Del Rio Court."; Establishing a Public Hearing for September 27, 2016 (07/28/16 FMPC recommended favorably 6-2)
- Sponsors:** Franklin Municipal Planning Commission and Josh King
- Attachments:** [Rizer Withdrawal Request](#)
[6144 MAP RizerPointRezoning.pdf](#)
[Rizer Point Rezoning_6.2.2016.pdf](#)
[Ord 2016-021 RizerPoint_with location map Law Approved](#)
[Rizer Point Rezoning_6.2.2016.pdf](#)
[6144 RP RZ Conditions of Approval 01.pdf](#)
[citizen comment Mr. Eric Pan](#)
[citizen comment Mrs Lupe Veloz](#)
[citizen comment Mr Jeff Brodoski](#)
[Item 22- Rizer Agricultural rezoning](#)
[RizerPoint_Letter Mr. ONeal](#)

8. [16-0530](#) Consideration of Resolution 2016-30, "A Resolution to Approving a Development Plan for Rizer Point PUD Subdivision, for the Property Located North of Del Rio Pike and East of Del Rio Court."; Establishing a Public Hearing for September 27, 2016. (07/28/16 FMPC recommended for disapproval 7-1)

Sponsors: Franklin Municipal Planning Commission and Josh King

Attachments: [Rizer Dev Plan Withdrawal request](#)
[6145RizerPointDevPlan.pdf](#)
[Elevations.pdf](#)
[Layout.pdf](#)
[Full_Rizer Point PUD Dev Plan_6.2.2016.pdf](#)
[6145_RizerPoint_COA.pdf](#)
[2016-30 RES_RizerPointPUD Dev Plan with attachment Law Approved](#)
[citizen comment Mr. Eric Pan](#)
[citizen comment Mrs Lupe Veloz](#)
[citizen comment Mr Jeff Brodoski](#)
[Item 23- Rizer development plan](#)
[RizerPoint Letter Mr. ONeal](#)

9. [16-0587](#) Consideration of Resolution 2016-39, To Be Entitled, "A Resolution Approving A Revised Development Plan For Highlands At Ladd Park PUD Subdivision (Revision 7), With 1 Modification Of Development Standards (Cul-De-Sac Length), For The Property Located North Of Long Lane And West Of Carothers Parkway."; Establishing a Public Hearing for September 13, 2016. (07/28/16 FMPC 8-0)

Attachments: [Conditions of Approval_01](#)
[6175 Highlands at Ladd Park DP Rev 7 Map.pdf](#)
[Ladd Park Devel Plan REV 7 7.7.2016.pdf](#)
[RES_2016-39_Highlands_at_Ladd_Park PUD Revision 2nd version Law Appro'](#)

10. [16-0630](#) Consideration of Ordinance 2016-023, an ordinance to amend Title 16, Chapter 2 of the Franklin Municipal Code relating to Street Occupancy, Obstructions, and Excavations.

Sponsors: Eric Stuckey, Vernon Gerth and Joe York

Attachments: [Ordinance 2016-023 - Street Occupancy Permit Law Approved_7 29 16.pdf](#)

11. [16-0637](#) Consideration of Ordinance 2016-024, an ordinance to amend the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16 - Streets and Sidewalks, Etc., for the purpose of adding street occupancy and valet parking permit fees.
- Sponsors:** Eric Stuckey, Vernon Gerth and Joe York
- Attachments:** [Law Approved 8 2 16 Ordinance 2016-024 Street Occupancy Permit Fees REV](#)
12. [16-0620](#) Consideration of Ordinance 2016-030 To Be Entitled: "An Ordinance To Amend Title 21, Affordable And Workforce Housing Of The Franklin Municipal Code In Order To Delete Chapter 7, Inclusionary Housing For Previously Approved Planned Unit Developments."
- Sponsors:** Vernon Gerth and Emily Hunter
- Attachments:** [Ord 2016-030 - Amend FMC Inclusionary Zoning Title 21 Law Approved Public Chapter No 822](#)
13. [16-0607](#) Consideration of Resolution 2016-43, a Resolution authorizing the City Administrator or Mayor to execute a Participation Agreement with Vantage Trust Company LLC on behalf of the City 401 retirement plan (COF Contract 2016-0240).
- Sponsors:** Eric Stuckey, Russ Truell and Shirley Harmon
- Attachments:** [RESOLUTION NUMBER 2016-43 Vantage Trust participation agreement resolu 2016-0240 VantageTrust_Retirement health savings plan participation agreeme](#)
14. [16-0663](#) Discussion of Traffic Study Results for East McEwen Drive Between Cool Springs Boulevard/Oxford Glen Drive and Wilson Pike (07/28/16 CIC)
- Sponsors:** Engineering
- Attachments:** [McEwenTraffic_Exhibits.pdf](#)
15. [16-0629](#) Discussion on the Harpeth River Watershed Feasibility Study and the Franklin Road Streetscape Project.
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [Presentation](#)
16. [16-0649](#) Continued Discussion Regarding the Development of the Capital Investment Plan for Fiscal Years 2017-2026
- Sponsors:** Engineering
- Attachments:** [CIP_FY2017-2026_BOMASelections_NonWeighted.pdf](#)
[CIP_FY2017-2026_BOMASelections_Weighted.pdf](#)

Other Business

Adjournment

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