



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, August 9, 2016

5:00 PM

Board Room

Call to Order

- Present** 8 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Clyde Barnhill, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Pearl Bransford, and Vice Mayor Brandy Blanton
- Absent** 1 - Alderman Ald. Beverly Burger

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](#)

This Resolution was acknowledged

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/23/2016.

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/23/2016.

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/23/2016.

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](#)

This Liquor License was acknowledged

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/23/2016.

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](#)

This Ordinance was withdrawn by the applicant.

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](#)

This Resolution was withdrawn by the applicant.

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 Approved 8 3](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 9/13/2016.

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](#)
- This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/23/2016.**
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 REVISED 2.pdf](#)
- This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/23/2016.**
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](#)
- This Ordinance was referred to the Board of Mayor & Aldermen meeting on 8/23/2016.**
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 resolution Law Approved 8.3.16pdf.pdf](#)
[2016-0240 VantageTrust Retirement health savings plan participation agreement 7 12 1.pdf](#)
- This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/23/2016.**

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](#)

This Presentation was acknowledged

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](#)

This Report was acknowledged

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](#)

This Report was acknowledged

Other Business

Adjournment

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