



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, April 12, 2016

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-0178](#) *Consideration Of Ordinance 2016-001, "An Ordinance Approving A Special Permit for Cul2vate For The Purpose Of Operating An Agricultural Use On 1.21 Acres, Located At 215 Granbury Street."; Establishing a Public Hearing for May 10, 2016. (3-24-16 FMPC 7-0, 04-12-16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen
Attachments: [2016-001 Special Permit Ordinance Cul2vate \(005\)with attachments Law Appro](#)
[Map Cul2vate Special Permit](#)
[Cul2vate Conditions of Approval_01.pdf](#)
[Cul2vate Plans.pdf](#)

2. [16-0273](#) Consideration of Resolution 2015-95, a Resolution Declaring the Intent of the City of Franklin to Act as a Governmental Pass-Through for the Tennessee Housing Development Agency as the Funds Relate to Providing Emergency Shelter Grant Funds and Authorizing the City Administrator to Execute the Agreements Necessary to Accomplish Such

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater
Attachments: [Resolution for ESG pass through](#)

3. [16-0294](#) Resolution 2016-04 to Approve Year 2 Action Plan of the CDBG Consolidated Plan

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater
Attachments: [2016-04 Resolution_CDBG second year Annual Action Plan 2016-2017](#)
[Annual Action Plan 2016-17 clb](#)

4. [16-0319](#) Consideration of Liquor License Renewal for Holiday Wine and Liquors, (Jigisha S. Patel , Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Certificate Jigesha Patel.doc](#)
5. [16-0309](#) Consideration of Ordinance 2016-03, An Ordinance To Be Entitled, “An Ordinance Amending Title 8, Chapter 1 Of The Franklin Municipal Code Relative To Alcohol Other Than Beer To Provide Guidance For Retail Food Stores And Other General Housekeeping.”
- Sponsors:** Kristen Corn and Lanaii Benne
- Attachments:** [2016-03.Title 8 Chapter 1.law approved.pdf](#)
6. [16-0296](#) Consideration Of Certificate Of Compliance For Wine In Grocery Store For Sam’s East, Inc. d/b/a Sam’s Club #6249 Located At 3070 Mallory Lane, Franklin, TN, 37067 (Jason Lyle Dickey, Managing Agent; Don Frieson [President], Cynthia P. Moehring [Senior Vice President], Steven Zielske [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-04 Sam's Club East Retail Food Wine Certificate.docx](#)
7. [16-0297](#) Consideration Of Certificate Of Compliance For Wine In Grocery Store For SFM, LLC d/b/a Sprouts Farmers Market #580 Located At 1010 Murfreesboro Road, Suite 194, Franklin, TN, 37064 (Corey McCauley, Managing Agent; Amin N. Maredia [Chief Executive Officer], Brandon F. Lombardi [Chief Legal Officer/Secretary], and James Nielsen [Chief Operating Officer], Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-04 Sprouts #580 Retail Food Wine Certificate.docx](#)
8. [16-0298](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Wal-Mart Stores East, LP d/b/a Walmart #272 Located At 3600 Mallory Lane, Franklin, TN, 37067 (Jason Harnden, Managing Agent; Michael Moore [EVP], Cynthia Moehring [Senior Vice President], Steven Zielske [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-04 Wal Mart 272 Retail Food Wine Certificate.docx](#)
9. [16-0238](#) Consideration Of An Interlocal Agreement With Williamson County And The Williamson County Emergency Communication District For Creation Of A Consolidated Emergency Communications Center. (COF No. 2016-0046) (03-09-16 WS)
- Sponsors:** Eric Stuckey, Deb Faulkner and Rocky Garzarek

10. [16-0313](#) Discussion Regarding Water and Sanitary Sewer Cost of Service Study and Rate Plan
Sponsors: Mark Hilty
Attachments: [Franklin Rate Presentation 3-10-16](#)
11. [16-0329](#) Report on Public Involvement Plan for the Columbia Avenue Widening and Improvements Project
Sponsors: Paul Holzen and Engineering
Attachments: [ColumbiaAve_PublicInvolvementPlan GRANICUS.pdf](#)
12. [16-0318](#) Discussion Concerning Prioritization of Projects within the Capital Investment Program for Fiscal Years 2017 through 2026
Sponsors: Paul Holzen and Engineering
Attachments: [CIP 2017-2026 DRAFT \(4-1-2016\) GRANICUS.pdf](#)
[CIP_Tiers_Category.pdf](#)
[CIP_Tiers_Combined.pdf](#)
[StrategicPlanCriteria.pdf](#)

Other Business

Adjournment

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