



# City of Franklin

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

## Meeting Agenda

### Work Session

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Tuesday, March 26, 2019

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [19-0259](#) Discussion regarding the development of a theme and potential name for the Southeast Municipal Complex/Robinson Lake property.  
**Sponsors:** Lisa Clayton, Milissa Reiersen and Michelle Hatcher  
**Attachments:** [Youth Leadership Park Naming presentation Survey Review.pdf32619.pdf](#)
2. [19-0294](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 11, 2019 in Downtown Franklin.  
**Sponsors:** Deb Faulkner  
**Attachments:** [Rodeo 2019 REVISED APP.pdf](#)
3. [19-0299](#) Consideration Of Event Permit For Wine Down Main Street Sponsored By The Boys And Girls Club Of Middle Tennessee On November 2, 2019 In Downtown Franklin.  
**Sponsors:** Deb Faulkner  
**Attachments:** [WDMS REVISED App 2019.pdf](#)
4. [19-0271](#) Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484.  
**Sponsors:** Lanaii Benne  
**Attachments:** [2019 Patel, Satish Berry Farms Certificate.pdf](#)
5. [18-1239](#) Consideration of Resolution 2018-102, "A Resolution Providing Design Direction for the SR96 West Multipurpose Trail Project (Vera Valley Drive to 5th Ave North) (Deferred from 12/11/18 WS; 1/08/19 and 2/12/19 WS)  
**Sponsors:** Vernon Gerth and Paul Holzen  
**Attachments:** [FLOWER SHOP EXHIBIT 2-27-2019.pdf](#)  
[Res 2018-102 - SR96 WEST TRAIL DRAFT 3-22-19.doc](#)

6. [19-0228](#) Discussion about Traffic Analysis of Design Concepts for Proposed Intersection Improvements at Liberty Pike and North Royal Oaks Boulevard/Mallory Lane
- Sponsors:** Engineering
- Attachments:** [ExhibitA\\_DesignConcepts.pdf](#)  
[ExhibitB\\_LOS.pdf](#)
7. [19-0195](#) \*Consideration of Ordinance 2019-03, "An Ordinance To Rezone 12.67 Acres From General Commercial (GC) District To Specific Development -Variety (SD-X) (18.8,150000,170) District For The Property Located South Of East McEwen Drive And West Of Carothers Parkway (Huffines Property PUD Subdivision)." Establishing a Public Hearing Date of April 23, 2019. (02/28/19 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP\\_Huffines.pdf](#)  
[2019-03 ORD\\_huffinespropertyPUDSUBDIVISION\\_withExhibits.LawApproved](#)
8. [19-0196](#) \*Consideration Of Ordinance 2019-02, "An Ordinance To Rezone 10.03 Acres From General Commercial (GC) District To Civic-Institutional (CI) District For The Property Located South Of East McEwen Drive And West Of Carothers Parkway (Future City Park)." Establishing a Public Hearing Date of April 23, 2019. (02/28/19 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP\\_Huffines.pdf](#)  
[2019-02 ORD FutureCityPark\\_withExhibits.LawApproved](#)
9. [19-0197](#) Consideration Of Resolution 2019-09: "A Resolution Approving A Development Plan For Huffines Property PUD Subdivision With 2 Modifications Of Development Standards (Maximum Retaining Wall Height, Evergreen Shrubs), For The Property Located South Of East McEwen Drive And West Of Carothers Parkway." Establishing a Public Hearing Date of April 23, 2019. (02/28/19 FMPC 9-0)
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP\\_Huffines.pdf](#)  
[2019-09 RES\\_HuffinesPropertyPUD\\_DevPlan\\_withExhibits.LawApproved](#)  
[Conditions of Approval FINAL](#)  
[Layout\\_Huffines.pdf](#)  
[Arch\\_Huffines.pdf](#)  
[Historic+Park.pdf](#)  
[FullPlan\\_Huffines.pdf](#)

10. [19-0279](#) Consideration of COF Contract No. 2019-0096 Parkland Dedication and Construction Agreement between the City of Franklin and Legacy, LLC concerning the development known as Huffines Ridge.
- Sponsors:** Lisa Clayton and Kevin Lindsey
- Attachments:** [AD Edits-Parkland Impact Fee Offset Agreement.docx](#)  
[Exhibit A -C2.0 large.pdf](#)  
[Exhibit C - Marked large concept plan 2-12-19.pdf](#)
11. [19-0267](#) Consideration of Contract No. 2019-0094 Road Impact Offset Agreement with Goldberg Companies, INC for the Huffines Property PUD Subdivision
- Sponsors:** Paul Holzen and Jimmy Wiseman
- Attachments:** [COF Contract No. 2019-0094 Road Impact Offset Agreement Law Approved wit](#)
12. [19-0249](#) Discussion of Disposition of Surplus Real Property
- Sponsors:** Eric Stuckey and Shauna Billingsley
13. [18-1215](#) Discussion Regarding the Development Process For Property Owned by The City Of Franklin Located At 405 Fifth Avenue (The Hill Property). (11/27/18 WS)
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Attachment 1 Design Options.pdf](#)  
[Attachment 2 - DRAFT Request for Interest](#)
14. [19-0260](#) Discussion of Animal Services Facilities in the Neighborhood Commercial Zoning District
- Sponsors:** Ald. Beverly Burger
15. [19-0268](#) \*Consideration of Resolution No. 2019-24, A Resolution To Authorize The Parks Department, On Behalf Of The Board Of Mayor And Aldermen, To Submit An Online Grant Application To The Baseball Tomorrow Fund For The Renovation Of The Irrigation System At Jim Warren Park In The Total Amount Of \$80,000.
- Sponsors:** Lisa Clayton and Paige Cruse
- Attachments:** [2019-24 RES Baseball Tomorrow Fund Grant App.Law Approved.pdf](#)

16. [19-0218](#) Consideration Of Procurement Award To Best Cleaners Of Columbia, LLC, D/B/A New Brand Cleaners Of Columbia, Tennessee In The Total Estimated Annual Amount Of \$68,858 For Garment Cleaning, Pressing, Minor Repair And Alteration Services For The Police Department (Purchasing Office Procurement Solicitation No. 2019-005; \$36,508 Budgeted In 110-82260-42110 For Fiscal Year 2019; Contract No. 2019-0077)

**Sponsors:** Deb Faulkner

**Attachments:** [2019-005 Tabulation of bids 2019.03.13.1138](#)  
[2019-0077 Procurement Agreement 2019.03.08.1825 without Att. Nos. 3 and 4](#)

17. [19-0293](#) Consideration of Resolution 2019-22, A Resolution to Establish Decision Points for the Transition of Sanitation and Environmental Services Department (SES) Recycling and Commercial Services

**Sponsors:** Mark Hilty and Jack Tucker

**Attachments:** [20190322 PPT SES COS V5](#)

#### Other Business

#### Adjournment

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