



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, March 26, 2019

5:00 PM

Board Room

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](#)

This Presentation was acknowledged

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/9/2019.

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/9/2019.

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/9/2019.

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](#)

This Resolution was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 4/9/2019.

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](#)

This Presentation was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 4/9/2019.

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_with Exhibits.Law Approved](#)

This Ordinance was acknowledged

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_with Exhibits.Law Approved](#)

This Ordinance was acknowledged

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_with Exhibits.Law Approved](#)
[Conditions of Approval_FINAL](#)
[Layout_Huffines.pdf](#)
[Arch_Huffines.pdf](#)
[Historic+Park.pdf](#)
[FullPlan_Huffines.pdf](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 4/23/2019.

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](#)

This Contract/Agreement was referred as an Old Business Item to the Board of Mayor & Aldermen meeting on 4/23/2019.

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 with attachment..MK.03.19.19docx](#)

This Contract/Agreement was referred as an Old Business Item to the Board of Mayor & Aldermen meeting on 4/23/2019.

12. [19-0249](#) Discussion of Disposition of Surplus Real Property

Sponsors: Eric Stuckey and Shauna Billingsley

This Report was referred to the Work Session meeting on 4/23/2019.

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](#)

This Presentation was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 4/9/2019.

14. [19-0260](#) Discussion of Animal Services Facilities in the Neighborhood Commercial Zoning District

Sponsors: Ald. Beverly Burger

This Presentation was acknowledged

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](#)

This Resolution was acknowledged

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/9/2019.

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](#)

This Resolution was referred to the Work Session meeting on 4/9/2019.

Other Business

Adjournment

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