



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, May 10, 2016

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-0416](#) Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 27, 2016
Sponsors: Lisa Clayton
Attachments: [Rotary BBQ Festival REVISED APP 2016](#)
2. [16-0417](#) Consideration of Event Permit for Harpeth River Bike Ride sponsored by the Harpeth Bike Club on June 25, 2016.
Sponsors: Deb Faulkner
Attachments: [HRR REVISED App 2016](#)
3. [16-0419](#) Consideration of Event Permit for Tour de Cure Bike Ride sponsored by the American Diabetes Association on June 11, 2016.
Sponsors: Deb Faulkner
Attachments: [Tour de Cure 2016 REVISED App](#)
4. [16-0420](#) Consideration of Event Permit for Porchfest sponsored by the Westhaven Foundation on June 18, 2016 in Westhaven.
Sponsors: Deb Faulkner
Attachments: [Porchfest 2016 REVISED app](#)
5. [16-0408](#) *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #0160 Located At 2020 Fieldstone Parkway, Franklin, TN, 37069 (Carl Patrick Feil, Managing Agent; William Edwin Crenshaw, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers) (05-10-16 WS)
Sponsors: Lanaii Benne
Attachments: [Publix Fieldstone Parkway Certificate.pdf](#)

6. [16-0409](#) *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #0176 Located At 1021 Riverside Drive, Franklin, TN, 37064 (Corwyn C. Ring, Managing Agent; William Edwin Crenshaw, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers) (05-10-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [Publix Riverside Drive Certificate.pdf](#)
7. [16-0410](#) *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #1031 Located At 1400 Liberty Pike, Suite 200 (McKay's Mill), Franklin, TN, 37067-8560 (Selena Y. Shaffer, Managing Agent; William Edwin Crenshaw, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers) (05-10-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [Publix Liberty Pike Certificate.pdf](#)
8. [16-0345](#) *Consideration Of Ordinance 2016-010, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, Subsection 5.8.5, Pertaining To Floodplain Protection." Establishing a Public Hearing Date of June 14, 2016. (04/28/16 FMPC 9-0, 05-10-16 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2016-010 Amend ZO to add FIRM Panels 184F_355F_360F_Law A](#)
[Ordinance 2016-010 FIRM Panel Exhibit](#)
9. [16-0332](#) *Consideration Of Ordinance 2016-007, To Be Entitled, "An Ordinance To Rezone 1.1 Acres From Light Industrial (LI) District To Specific Development-Residential (SD-R 3.64) District For The Property Located At 405 Eddy Lane." Establishing a Public Hearing Date of June 14, 2016. (04/28/16 FMPC 8-0, 05-10-16 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [2016-007 ORD Eddy Lane Rezoning Law Approved 2](#)
[6083 Map Cottages at Eddy Lane Rezoning](#)
[6083 Rezone set](#)

10. [16-0363](#) *Consideration of Ordinance 2015-80, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, To Update The Development Standards And Sub-District Boundaries For The CAO-Columbia Avenue Overlay District By Amending Chapter 3, Subsection 3.4.7." Establishing a Public Hearing Date of June 14, 2016. (04/28/16 FMPC 9-0, 05-10-16 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [CAO Map](#)
[Draft Ordinance 2015-80 CAO District Text Amendment Law Approved 3 As Arr](#)
[Draft Ordinance 2015-80 CAO District Text Amendment.Law Approved 2](#)
11. [16-0336](#) Consideration Of Resolution 2016-19, To Be Entitled: "A Resolution Approving A Development Plan For Cottages At Eddy Lane PUD Subdivision, For The Property Located At 405 Eddy Lane." Establishing a Public Hearing Date of June 14, 2016. (04/28/16 FMPC 8-0)
- Sponsors:** Ald. Ann Petersen
- Attachments:** [2016-19 RES Cottages at Eddy Lane PUD Development Plan_Law Approved 2](#)
[6084 Map Cottages at Eddy Lane DP](#)
[6084 Cottages at Eddy Lane DP Conditions of Approval_01](#)
[Cottages at Eddy Lan Dev Plan FULL Set](#)
[Cottages at Eddy Lan Dev Plan Site Layout Sheet](#)
[Cottages at Eddy Lan Dev Plan Elevations](#)
12. [16-0426](#) Consideration of Resolution 2016-22 to be entitled "A Resolution, As Amended, Adopting A Plan Of Services For The Annexation Of 1845 Carters Creek Pike By The City Of Franklin, Tennessee"; Establishing a Public Hearing for June 14, 2016. (04-28-16 FMPC 9-0)
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Resolution 2016-22 1845 Carters Creek POS Revision 4-22-2016 Law Approve](#)
13. [16-0431](#) Consideration of Network Infrastructure Connectivity To Support The Consolidation Of The Williamson County Emergency Operations Center
- Sponsors:** Fred Banner and Jordon Shaw
- Attachments:** [Williamson County - CAD Initiative - v1.pdf](#)
[Williamson County Consortium - CAD Firewalls Switches - 1Gig.pdf](#)
14. [16-0284](#) Consideration of sole-source purchase from TargetSolutions Learning, LLC of San Diego, California of an online training management system in the total lump-sum amount of \$13,670 for first year plus a like amount per year if extended for the Fire Department (Contract No. 2016-0045)
- Sponsors:** Rocky Garzarek and Todd Horton
- Attachments:** [2016-0045 - City of Franklin, TN client agreement by TargetSolutions 2016.04.2](#)

15. [16-0352](#) Consideration of procurement award to Brenntag Mid-South, Inc. of Henderson, Kentucky, in the unit amount of \$0.915 per pound for an estimated quantity of 38,000 pounds per year of powder-activated carbon (Hydrodarco B) for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-022; Contract No. 2016-0103)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2016-022 Bid Tab - powder-activated carbon \(Hydrodarco B\) 2016.04.27](#)

16. [16-0285](#) Consideration of procurement award to Aetna Life Insurance Company of Hartford, Connecticut, in the total estimated annual amount of \$119,908 for life, accidental death and dismemberment, and supplemental life group employee insurance benefits for a three-year term of award with two one-year options to extend, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2016-018; Contract No. 2016-0112)

Sponsors: Shirley Harmon and Sara Sylvis

Attachments: [2016-018 Tabulation of Proposals 2016.04.19.1545](#)

17. [16-0286](#) Consideration of procurement award to Aetna Life Insurance Company of Hartford, Connecticut, in the total estimated annual amount of \$99,502 for long-term disability group employee insurance benefits for a three-year term of award with two one-year options to extend, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2016-019; Contract No. 2016-0113)

Sponsors: Shirley Harmon and Sara Sylvis

Attachments: [2016-019 Tabulation of Proposals 2016.04.19.1544](#)

18. [16-0411](#) Consideration of Fourth Quarter Budget Amendment for Closeout Change Order Items for the Multi-purpose Arena at Harlinsdale Farm.

Sponsors: Lisa Clayton

Attachments: [Supporting Documentation for Harlinsdale Farm Close Out Project Request Apr](#)

19. [16-0395](#) Continued discussion on proposed revisions to the City's Parkland Dedication Ordinance.

Sponsors: Eric Stuckey, Vernon Gerth and Lisa Clayton

Attachments: [Parkland Fees Collected rev 4-13-16.xlsx](#)
[Parkland Fees - Quadrant Location Map 4-16.pdf](#)
[Parkland Dedication Obligation 5 Scenairos 5-3-16.pdf](#)
[COF Parkland by Acreage and Categories 4-17-16.pdf](#)
[Generic Neighborhood Park.pdf](#)
[Parkland Dedication Ordinance – Follow-up 4-25-16.pdf](#)
[Parkland Dedication Obligation Formula vjg 4-25-16.pdf](#)

Other Business

Adjournment

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