



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, May 10, 2016

5:00 PM

Board Room

Call to Order

This was approved

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

Absent 1 - Alderman Ald. Dana McLendon

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/24/2016.

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/24/2016.

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/24/2016.

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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/24/2016.

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](#)

This Liquor License was acknowledged

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](#)

This Liquor License was acknowledged

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](#)

This Liquor License was acknowledged

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 Approved](#)
[Ordinance 2016-010 FIRM Panel Exhibit](#)

This Ordinance was acknowledged

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](#)

This Ordinance was acknowledged

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 Am...](#)
[Draft Ordinance 2015-80 CAO District Text Amendment.Law Approved 2](#)

This Ordinance was acknowledged

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](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 6/14/2016.

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 Approved](#)
[1845 Carters Creek Pike POS Revision map](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 6/14/2016.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/24/2016.

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 2016.04.27.1600, approved by CoF Law](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/24/2016.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/24/2016.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/24/2016.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/24/2016.

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 April 2016](#)

This Contract/Agreement was acknowledged

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 Scenarios 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](#)

This Presentation was acknowledged

Other Business

Adjournment

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