



# City of Franklin

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

## Meeting Agenda

### Work Session

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Tuesday, March 22, 2016

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [16-0277](#) Presentation of FranklinForward's Open Data Website
2. [16-0262](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 14, 2016 in Downtown Franklin.  
**Sponsors:** Deb Faulkner  
**Attachments:** [Rodeo Parade REVISED App 2016.pdf](#)
3. [16-0263](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 22 - 23, 2016 in Downtown Franklin.  
**Sponsors:** Deb Faulkner  
**Attachments:** [Bluegrass Along the Harpeth 2016 REVISED App.pdf](#)
4. [16-0264](#) Consideration Of Event Permit For Wine Down Main Street Sponsored By The Boys And Girls Club Of Middle Tennessee On November 5, 2016 In Downtown Franklin.  
**Sponsors:** Deb Faulkner  
**Attachments:** [WDMS 2016 REVISED app.pdf](#)
5. [16-0242](#) Consideration of Liquor License Renewal for Case Select Wines and Liquors, (Mr. Thomas Michael Klaritch, Managing Agent) 3046 Columbia Avenue, Franklin, TN 37064.  
**Sponsors:** Lanaii Benne  
**Attachments:** [2016 CERT Klaritch 04-2016.doc](#)
6. [16-0243](#) Consideration of Liquor License Renewal for West Main Street Liquors, (Mr. Jose Arredondo, Managing Agent) 1326 West Main Street, Franklin, TN 37064.  
**Sponsors:** Lanaii Benne  
**Attachments:** [2016 CERT Arredondo, Jose 04-2016.doc](#)

7. [16-0232](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #526 located at 2020 Mallory Lane, Franklin, TN, 37067 (Malcolm Gaylor Hill and Anthony John Bastone, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).
- Sponsors:** Lanaii Benne
- Attachments:** [2016-03 Kroger 526 Grocery Store Retail Wine Certificate.pdf](#)
8. [16-0233](#) Consideration Of Certificate Of Compliance For Wine In Grocery Store For Kroger #568 Located At 411 Whitman Road, Franklin, TN, 37064 (Arthur Everett Golson And Gloria Mollie Anna Soler, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-03 Kroger 568 Grocery Store Retail Wine Certificate.pdf](#)
9. [16-0234](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #570 located at 3054 Columbia Avenue, Franklin, TN, 37064 (Managing Agents Walter Daniel Seal and Terry W. Marlin; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).
- Sponsors:** Lanaii Benne
- Attachments:** [2016-03 Kroger 570 Grocery Store Retail Wine Certificate.pdf](#)
10. [16-0235](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #576 located at 595 Hillsboro Road, Franklin, TN, 37064 (Scott W. Sharpe and Jon Kerlikowske, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).
- Sponsors:** Lanaii Benne
- Attachments:** [2016-03 Kroger 576 Grocery Store Retail Wine Certificate.pdf](#)
11. [16-0236](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #592 located at 1203 Murfreesboro Road, Franklin, TN, 37067 (Kevin Burrows and Jessica Southern, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).
- Sponsors:** Lanaii Benne
- Attachments:** [2016-03 Kroger 592 Grocery Store Retail Wine Certificate.pdf](#)

12. [16-0254](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Whole Foods located at 1566 W. McEwen Drive, Franklin, TN 37067 (Heather D. Masullo, Managing Agent and Executive Officers Albert E. Percifal, Roberta L. Lang, and Anthony C. Gallo.)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-03 Whole Foods Retail Food Wine Certificate.docx](#)
13. [16-0255](#) Introduction of proposed revisions to the 2014 Road Impact Fee Study specifically, including collector roads into the existing methodology.
- Sponsors:** Eric Stuckey, Vernon Gerth and Paul Holzen
- Attachments:** [Road Impact Fee Study 2016 Revised.pdf](#)  
[NW Exhibit](#)
14. [15-0872](#) Consideration of Resolution 2015-76, A Resolution for Adoption of a Debt Management Policy (11/12/15 Finance 4-0; 03/10/16 Finance 3-0)
- Sponsors:** Russ Truell and Eric Stuckey
- Attachments:** [Resolution 2015-76 Debt Policy](#)  
[Debt Policy updated 11.26.13](#)  
[15-0872 Debt Policy revised 3.10.16 v2.pdf](#)  
[PFM presentation on Debt Policy revisions](#)
15. [16-0260](#) Consideration of Resolution 2016-15, a Resolution for Reimbursement of Expenditures for Public Works Improvement Projects from Bond Proceeds
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [2016-15 RES Franklin 2017 Reimbursement](#)
16. [16-0261](#) Consideration of Resolution 2016-16, a Resolution for Reimbursement of Expenses for the Wastewater Treatment Plant Improvements from Bond Proceeds
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [2016-16 RES Franklin 2016 Wastewater Bond Reimbursement Law Approved :](#)
17. [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)

## Other Business

## Adjournment

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

