



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, December 12, 2017

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [17-1043](#) Presentation of '2017 Vital Signs' by Nashville Area Chamber

**Attachments:** [Vital Signs Road Show Presentation \(Brown\).pdf](#)

**This Presentation was acknowledged**
2. [17-1058](#) Consideration of Including Provisions In The City's Addressing Manual That Would Allow Developers Of New Subdivisions The Option Of Naming New Streets After city Of Franklin Veterans Who Died In The Line Of Duty.

**Sponsors:** Eric Stuckey and Vernon Gerth

**This Presentation was acknowledged**
3. [17-1078](#) Consideration of Event Permit for Eat the Street 2018 benefitting 21st District Recovery Court in Downtown Franklin on May 4, 2018

**Sponsors:** Deb Faulkner

**Attachments:** [ETS 2018 REVISED App](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/9/2018.**
4. [17-1079](#) Consideration of Event Permit for Main Street Brew Fest sponsored by the Downtown Franklin Association on March 17, 2018 in Downtown Franklin.

**Sponsors:** Deb Faulkner

**Attachments:** [Brewfest 2018 REVISED App](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/9/2018.**

5. [17-1042](#) Consideration of 2018 Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064.

**Sponsors:** Lanaii Benne

**Attachments:** [2018 CERT Quillman, Bard.pdf](#)

**This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/9/2018.**

6. [17-0972](#) Consideration of Ordinance 2016-25, "An Ordinance to Amend the City of Franklin Municipal Code to Create a New Title 25, Parks, and to Add a New Chapter 4 in Order to Establish Requirements for Parkland Impact Fees and Parkland Dedication, and Amend Appendix A, Comprehensive Fees and Penalties, to Add A New Chapter 25, Parks, in Order to Establish Fees for Parkland Impact Fees and Parkland Dedication." (11/14/17 WS, Continued to 12/12/17 WS)

**Sponsors:** Eric Stuckey, Vernon Gerth and Lisa Clayton

**Attachments:** [Parkland Impact Fee Ordinance Presentation 11-14-17\(2\)](#)

[Ord 2016-25\\_Parkland Dedication.Law Approved](#)

[Generic Neighborhood Park.pdf](#)

[2 Parkland fees collected & projected 11-3-17](#)

[1 Quadrant Map Development Locations](#)

**This Ordinance was referred to the Work Session meeting on 1/23/2018.**

7. [17-0973](#) Consideration Of Ordinance 2016-36, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee To Amend Subsections 5.5.4 Pertaining To The Requirements For The Dedication Of Land For Parks And Greenways/Blueways." (11/16/17 FMPC 9-0)

**Sponsors:** Ald. Ann Petersen and James Svoboda

**Attachments:** [Ordinance 2016-36 - Amend Parkland Dedication Requirements in Zoning Ordinance.Law Approved](#)

**This Ordinance was referred to the Work Session meeting on 1/23/2018.**

8. [17-1029](#) \*Consideration of Amendment No. 5 to the Professional Services Agreement (COF Contract No. 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Water Treatment Plant (WTP) Modifications Project in an Amount Not-to-Exceed \$93,750.00 (11/30/17 CIC 2-1)

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [COF 2012-0183 Amnd 5.SSR with attachment.Law Approved](#)

**This Contract/Agreement was approved**

9. [17-1080](#) \*Consideration Of Procurement Award To Franklin Disposal, LLC, Of Franklin, Tennessee In The Amount Of \$3.25 Per Container Per Day For The Purchase Of Servicing Of Public Refuse Collection Containers Located In Downtown Franklin For A Term Of Service For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2018-010; Contract No. 2017-0331) (12-12-17 WS)

**Sponsors:** Mark Hilty and Jack Tucker

**Attachments:** [2018-010 Tabulation of bids](#)

**This Contract/Agreement was approved**

10. [17-1033](#) Presentation on Recommendations from Downtown Parking Capacity and Management Study (COF Contract No. 2016-0230; continued from 11/28/17 WS)

**Sponsors:** Engineering

**Attachments:** [Franklin Parking Study Recommendations BOMA final 11-17-17](#)  
[Parking Overview 12-7-2017.pdf](#)

**This Presentation was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/9/2018.**

11. [17-1059](#) Proposed 2018 Calendar of Board of Mayor and Aldermen Meetings

**Sponsors:** Eric Stuckey

**Attachments:** [2018 BOMA proposed meetings.pdf](#)

**This Presentation was approved**

## Other Business

## Adjournment

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