



City of Franklin

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

Meeting Minutes Work Session

Tuesday, April 14, 2015

4:30 PM

Board Room

Call to Order

Present 9 - Mayor Dr. Ken Moore, Ald. Ann Petersen, Ald. Brandy Blanton, Ald. Margaret Martin, Ald. Pearl Bransford, Ald. Dana McLendon, Vice Mayor Clyde Barnhill, Ald. Michael Skinner, and Ald. Beverly Burger

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [15-0356](#) Consideration of Event Permit for Viva la Diva 5K/10K sponsored by Fifty Forward in Cool Springs on November 14, 2015

Sponsors: Deb Faulkner

Attachments: [Viva la Diva 2015 REVISED App.pdf](#)

This Event Permit was referred to the Work Session meeting on 4/28/2015 for further information.

2. [15-0328](#) Consideration of Event Permit for Harpeth River Bike Ride sponsored by the Harpeth Bicycle Club on June 20, 2015 in Cool Springs.

Sponsors: Deb Faulkner

Attachments: [Harpeth River Ride REVISED App 2015.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/28/2015.

3. [15-0327](#) Consideration of Event Permit for Tour de Cure Bike Ride sponsored by the American Diabetes Association on May 30, 2015 in Cool Springs

Sponsors: Deb Faulkner

Attachments: [Tour de Cure 2015 REVISED APP.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/28/2015.

4. [15-0358](#) Consideration of Event Permit for Bella Vintage sponsored by AGAPE at the Park at Harlinsdale Farm on August 28 - 30, 2015

Sponsors: Lisa Clayton

Attachments: [Bella Vintage App 2015.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/28/2015.

5. [15-0211](#) Discussion Concerning Appropriation Of Funds To Franklin First United Methodist Church (COF Project 2665) For Improvements Made At Intersection Of Mack Hatcher And Aldersgate Way (Continued from 3/24/15 WS)

Sponsors: Eric Stuckey

Attachments: [Franklin First United Methodist Church - Letter](#)
[MAP Franklin first United Methodist Church.pdf](#)

This Report was referred to the Board of Mayor & Aldermen meeting on 4/28/2015.

6. [15-0254](#) Presentation of Parks Master Plan Community Survey Results by Barge, Waggoner, Sumner & Cannon and ETC/Leisure Vision

Sponsors: Lisa Clayton

Attachments: [Citizen Survey Results With Attachments 2 27 15.pdf](#)

This Presentation was received and filed

7. [15-0286](#) Discussion Concerning an Alignment Study and Intersection Improvements to Carlisle Lane and Del Rio Pike (Deferred from 03/24/15 WS)

Sponsors: Paul Holzen

Attachments: [BOMA Exhibit.pdf](#)
[07 Carlisle Lane-Nancy Proposal.jpg](#)
[07 letter to Ann Petersen, At Large Alderman.docx](#)
[Carlisle Lane Alignment Study - Public Meeting Minutes.pdf](#)

This Contract/Agreement was received and filed

8. [15-0317](#) *Consideration of Ordinance 2015-04, "An Ordinance to Rezone 2.2 Acres from Estate Residential (ER) District to Detached Residential 3 (R-3) District for the Property Located at 1048 Carlisle Lane."; Establishing A Public Hearing for May 12, 2015 (03/26/15 FMPC 8-0; 04/14/15 WS); FIRST OF THREE READINGS

Sponsors: Catherine Powers

Attachments: [Ord 2015-04 ORDINANCE 1048 Carlisle Lane.docx](#)
[5778 Map_Carlisle Lane_Rezoning_Section 1_Revision 2.pdf](#)
[5778 Site Layout Carlisle Lane Rezoning.pdf](#)
[5778 Affidavit of Public Notice Carlisle Lane Rezoning.pdf](#)
[DSmith_Email.pdf](#)
[5778 FullSet_CarlisleLane Subdivision_Rezoning Request.pdf](#)

9. [15-0352](#) *Consideration of Ordinance 2015-06 An Ordinance to Create Title 13, Chapter 2 of the Franklin Municipal Code Establishing Regulations for Short Term Vacation Rentals; Establishing a Public Hearing on May 12, 2015. (Reference Previous file 14-545 ORD 2014-28 10/23/14 FMPC 7-0, Continued from 3/24/15 WS & BOMA) FIRST OF THREE READINGS

Sponsors: Chris Bridgewater

Attachments: [ORD 2015-06 Establish Regulations for Short Term Vacation Rentals v2 REVISED 04-14.docx](#)
[2015-06 STVR.docx](#)
[14-545 STVR State Fire Marshals letter.pdf](#)
[14-545 STVR FMPC info 10-23-14.docx](#)
[Metro Ordinance - STVR Vacation Rentals 04-2015.docx](#)

This Ordinance was discussed and postponed to April 28th for 1st Reading..

10. [15-0323](#) Consideration of Amendment No. 3 to COF Contract No. 2012-0183; Professional Services Agreement with Smith Seckman Reid, Inc. (SSR) for the Design of the Water Treatment Plant Modifications Project in an Amount Not to Exceed \$106,425.00.

Sponsors: David Parker

Attachments: [Amend No 3 COF 2012-0183 Signed by SSR.pdf](#)
[Amendment No 3 COF 2012-0183 SSR Proposal WTP Design Add Services 2-20-15.pdf](#)
[Amendment 3 COF 2012-0183 Exhibit A Hourly Rates 3-6-15.pdf](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 4/28/2015.

11. [15-0330](#) Consideration of Amendment No. 1 to the Professional Services Agreement with Neel-Schaffer, Inc. (COF Contract No. 2013-0180) for Additional Engineering Design Services on the 100 Block Battle Avenue Drainage Improvements Project in an Amount Not to Exceed \$68,200.00
- Sponsors:** Paul Holzen
- Attachments:** [11 COF 2013-0180.pdf](#)
- This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 4/28/2015.**
12. [15-0331](#) Consideration of Amendment No. 1 to TDOT Contract No. 120296 (PIN 118151.00) (COF Contract No. 2013-0022), Hunters Bend Elementary Safe Routes to School Project, for a Revised Completion Date of May 12, 2016
- Sponsors:** Paul Holzen
- Attachments:** [C2013-0022 Amendment1 HuntersBendSRTS.pdf](#)
- This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 4/28/2015.**
13. [15-0332](#) Consideration of Ordinance 2014-50 “An Ordinance To Amend Title 23 of the City of Franklin Municipal Code To Change Ordinance Trigger Thresholds, Remove Buffers on Channels That Serve 25 Acres of Tributary Area, Revise Definitions, Clarify Requirements and to Correct Grammatical and Typographical Errors”
- Sponsors:** Paul Holzen
- Attachments:** [Ord 2014-50 Ammend Title 23 Stormwater Managaement Final Revisions.docx](#)
[Stormwater item pdf formCOF Ord to BOMA WORKSESSION 4-14-15 \(2\).pdf](#)
- This Ordinance was referred to the Board of Mayor & Aldermen meeting on 4/28/2015.**

14. [15-0283](#) Consideration of DRAFT contract award to Public Risk Insurors of Brentwood, Tennessee, in the total quoted annual premium amount of \$1,466,076 for the fiscal year beginning July 1, 2015 for liability, property and workers' compensation insurance products and services, for the Risk Management Division of the Human Resources Department (Purchasing Office Procurement Solicitation No. 2015-019; to be budgeted in future fiscal year budgets; Contract No. 2015-0091)

Sponsors: Shirley Harmon and Sara Sylvis

Attachments: [2015-019 Tabulation of Proposals 2015.04.02.1718](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 4/28/2015.

Other Business

Adjournment

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