



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, January 23, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0052](#) Initial Discussion And Consideration Whether To Amend The Sign Ordinance Section Of The City's Zoning Ordinance To Allow For Temporary "Building Topping Off Banners" To Be Displayed On Buildings Three Or More Stories Tall While Under Construction.

Sponsors: Eric Stuckey, Vernon Gerth, Chris Bridgewater and Tom Marsh

Attachments: [Building Topping Off Banners 1-18](#)

This Presentation was acknowledged

2. [18-0058](#) Consideration of COF Contract No. 2017-0355 Memorandum of Understanding with Friends of Franklin Parks

Sponsors: Lisa Clayton

Attachments: [2017-0355 MOU with Friends of Franklin Parks.Law Approved](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/13/2018.

3. [18-0060](#) *Consideration of Resolution 2018-06, "A Resolution Approving the Proposed Alignment Shift of SR 397 / Mack Hatcher Parkway" (Shadow Green Subdivision PUD)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Res 2018-06 Mack Hatcher SW Quadrant Realignment_with Exhibit A.Law Approved.pdf](#)

This Contract/Agreement was acknowledged

4. [18-0062](#) Discussion Concerning A DRAFT Road Impact Fee Offset Agreement (COF Contract No. 2017-0120) With Westhaven Partners, LLC For Intersection Improvements At SR-96W And Westhaven Boulevard/Old Charlotte Pike

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Westhaven BOMA Options.pdf](#)

This Report was referred to the Work Session meeting on 2/13/2018.

5. [18-0070](#) *Consideration of the Rejection of Bids for the Water Reclamation Facility (COF Contract No. 2017-0264).

Sponsors: Michelle Hatcher

This Contract/Agreement was acknowledged

6. [17-1090](#) Update and Discussion on the Cheekwood Golf Course Development of the City-Owned 54 Acre Parcel Located on the Southwest Corner of Mack Hatcher Parkway and Spencer Creek Drive as it Pertains to Wetland Mitigation and Timing of Development.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Cheekwood Phasing Plan 01.10.2018 \(002\)](#)

This Presentation was acknowledged

7. [18-0014](#) *Consideration of a Professional Services Contract with Renaissance Group For The Design And Engineering Services Of Fire Station 7 Located At 4412 Peytonsville Road That Includes An EMS Wing In Partnership With Williamson County Government -COF Contract 2017-0256 For Architectural Services

Sponsors: Brad Wilson

Attachments: [1-9-2018 Signed COFPS Agreement - Fire Station No.7](#)

[Fee Analysis Franklin Fire Station No. 7 Exhibit B](#)

[Project Scope of Services - Exhibit A](#)

[Schedule of Services - Exhibit C](#)

This Resolution was acknowledged

8. [18-0022](#) *Consideration Of Procurement Award To Landscape Services, Inc. Of Nashville, Tennessee In The Estimated Total Amount Of \$247,140 Per Year For A Term Of Award For Mowing And Related Contract Services For Certain City Parks And Certain Other City-Owned Properties For A Term Of Award For The Parks Department (Purchasing Office Procurement Solicitation No. 2018-007; Contract No. 2017-0371) (Deferred from 01/09/18 WS)

Sponsors: Lisa Clayton

Attachments: [2018-007 Tabulation of bids 2017.12.22.1142](#)

This Contract/Agreement was acknowledged

9. [18-0042](#) Consideration of Resolution 2018-02, A Resolution Declaring the Intent of the City of Franklin to Act As A Governmental Pass-Through Entity for the Spivey Tract Land Acquisition Project as Requested by the Civil War Preservation Trust.

Sponsors: Eric Stuckey

Attachments: [Res 2018-02 Civil War Preservation Trust Spivey with Map.Law Approved.pdf](#)
[CWT to City of Franklin Pass Through Request - Spivey at Franklin.pdf](#)
[WS 09 - 03.pdf](#)
[WS 09- 04.pdf](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/13/2018.

10. [18-0029](#) Consideration of Ordinance 2017-54, An Ordinance to Create Title 2, Chapter 2 of the City of Franklin Municipal Code Relating to the Creation of a Development Services Advisory Commission. (Continued from 01/09/18 WS)

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Ordinance 2017-54 - Development Services Commission.Law Approved1-16-18](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 2/13/2018.

Other Business

Adjournment

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