



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, July 12, 2016

5:00 PM

Board Room

Call to Order

- 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. [16-0594](#) Presentation of Water Plant Status
This Presentation was acknowledged
2. [16-0334](#) Consideration Of Ordinance 2016-008, To Be Entitled, "An Ordinance To Rezone 30.39 Acres From General Commercial (GC) District To Specific Development-Residential (SD-R 10) District For The Property Located West Of Interstate 65, At 840 And 880 Oak Meadow Drive." (06-23-16 FMPC Recommended Disapproval 7-1)

Attachments: [6085 Map Epoch Development PUD Subdivision Rezoning](#)
[2016-008 ORD_ Epoch Rezoning_ Law Approved 3](#)
[Epoch Rezoning Set](#)
[Impact Study \(5.26.16\) - WITHOUT ACCESS ON SRO](#)
[Staff report and attachments from 4.28.16 FMPC Agenda item](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 8/9/2016.

3. [16-0342](#) Consideration Of Resolution 2016-20, To Be Entitled: "A Resolution Approving A Development Plan For Epoch Development PUD Subdivision, For The Property Located West Of Interstate 65, At 840 And 880 Oak Meadow Drive." (06-23-16 FMPC Recommended Disapproval 7-1)

Attachments: [6086 Map Epoch Development PUD Subdivision DP](#)
[6086 Conditions of Approval_02](#)
[2016-20 RES Epoch PUD Development Plan Law Approved 2](#)
[Epoch PUD Site layout sheets](#)
[Epoch PUD elevations and perspectives](#)
[Epoch PUD FULL Resubmittal](#)
[Impact Study \(5.26.16\) - WITHOUT ACCESS ON SRO](#)
[4.28.16 FMPC item.staff report and attachments](#)

This Resolution was referred to the Board of Mayor & Aldermen meeting on 8/9/2016.

4. [16-0465](#) *Consideration of Ordinance 2016 - 19, To Be Entitled: "An Ordinance To Rezone 5.03 Acres From Specific Development-Residential District (SD-R 2.82) To Specific Development-Residential District (SD-R 2.92) For The Property Located South Of South Carothers Road And East Of Carothers Parkway, 4373 South Carothers Road." Establishing a Public Hearing for August 23, 2016. (06-23-16 FMPC 8-0; 07-12-16 WS) FIRST OF THREE READINGS

Attachments: [Updated Ord 2016-19 6021 Lockwood Glen Rezoning Res Map Updated](#)
[Lockwood Glen PUD Subdivision, rezoning \(Residential\) - submittal_003 Plans.pdf](#)
[Lockwood Glen 2nd reading date move request](#)
[Ordinance 2016-19 Lockwood Glen PUD Subd Rezoning Residential with map Revised-Law Approved 2](#)
[Ord 2016-19 6021 Lockwood Glen Rezoning Res Map.pdf](#)

This Ordinance was acknowledged

5. [16-0464](#) Consideration of Resolution 2016-28, To Be Entitled: "A Resolution Approving A Revised Development Plan For Lockwood Glen PUD Subdivision, For The Property Located South Of South Carothers Road And East Of Cartohers Parkway, 4373 South Carothers Road."; Establishing a Public Hearing for August 23, 2016. (05/26/16 FMPC 9-0)

Attachments: [Resolution 2016-28 Law Approved Lockwood Glen DP Rev 1.pdf](#)
[6120 Lockwood Glen PUD Subd, DP, Rev 1 Conditions of Approval_01.pdf](#)
[Full Dev Plan Rev 05.05.16.pdf](#)
[Development Plan Only Sheet.pdf](#)
[Arch Elevations Sheet.pdf](#)
[Lockwood Glen 2nd reading date move request](#)
[Res-2016-28 6020 Lockwood Glen DP Rev 1 Map.pdf](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 8/23/2016.

6. [16-0466](#) *Consideration Of Ordinance 2016 - 20, To Be Entitled: "An Ordinance To Rezone 8.68 Acres From Specific Development-Residential District (SD-R 2.82) District To Neighborhood Commercial District (NC) For The Property Located South Of South Carothers Road And East Of Carothers Parkway."; Establishing a Public Hearing for August 23, 2016. (05/26/16 FMPC 9-0; 07-12-16 WS) FIRST OF THREE READINGS

Attachments: [Ord 2016-20 6022 Lockwood Glen Rezoning CommMap.pdf](#)
[Lockwood Glen PUD Subdivision, rezoning \(Commercial\) - submittal_003 Plans.pdf](#)
[Ord 2016-20 Lockwood Glen Rezoning Commercial Law Approved](#)
[Lockwood Glen 2nd reading date move request](#)

This Ordinance was acknowledged

7. [16-0512](#) *Consideration of Ordinance 2016-22, An Ordinance to Rezone 0.99 Acres from Office Residential To Specific Development Residential (10.0) District For The Property Located South of West Main Street, Located At 725 West Main Street. Establishing a Public Hearing for August 9, 2016 (06-23-16 FMPC 8-0; 07-12-16 WS) FIRST OF THREE READINGS

Attachments: [Ord 2016-22 Arlington at West Main Rezoning Map.pdf](#)
[16-06-02_PUD Rezoning Resubmittal - Bound.pdf](#)
[2016-22 Ord Rezone 725 West Main Steet with Map Law Approved](#)

This Ordinance was acknowledged

8. [16-0511](#) Consideration of Resolution 2016-32, To Be Entitled "A Resolution Approving A Development Plan for Arlington at West Main PUD Subdivision For The Property Located South of West Main Street Located At 725 West Main Street. Establishing a Public Hearing for August 9, 2016. (06-23-16 FMPC 8-0)

Attachments: [6148 Arlington at West Main PUD Subd Dev Plan Conditions of Approval.pdf](#)
[Res 2016-32 Arlington at West Main Dev Plan Map.pdf](#)
[Arlington PUD DevPlan Dev Plan Sheets.pdf](#)
[Arlington PUD DevPlan Elevations.pdf](#)
[Res 2016-32 Arlington at West Main PUD Subd DP_with map Law Approved](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 8/9/2016.

9. [16-0577](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2016-0230) with Volkert, Inc. for the Downtown Parking Capacity and Management Study in an Amount Not-to-Exceed \$183,900.00

Sponsors: Engineering

Attachments: [Central Franklin Parking Study 7-12-16 Final.pdf](#)
[DRAFT C2016-0230 PSA ParkingStudy Volkert.docx](#)
[C2016-0230_Scope_ParkingStudy_Volkert.docx.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/9/2016.

10. [16-0575](#) *Consideration of Resolution 2016-37, a Resolution to Amend Master Lease Agreement with U S Bank and Authorize the City Administrator to Execute Related Documents (07-12-16 WS)

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Documents - Franklin, City of, TN \(3\); 6.23.16](#)
[2016-37 Resolution - U S Bank Schedule 3 for Equipment Lease.Law Approved](#)

This Resolution was acknowledged

11. [16-0583](#) Continued Discussion Regarding the Development of the Fiscal Years 2017-2026 Capital Investment Plan

Sponsors: Engineering

Attachments: [CIP_StrategicPlanCriteria.pdf](#)
[CIP_Tiers_Category_Rev2.pdf](#)
[CIP_Tiers_Combined_Rev2.pdf](#)
[6-30-2016 CIP FY2017-2026 Reduced](#)

This Report was acknowledged

Other Business

Adjournment

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