



City of Franklin

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

Meeting Minutes Work Session

Tuesday, February 10, 2015

5:00 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. [15-0140](#) Consideration of Event Permit for Main Street Brewfest sponsored by the Downtown Franklin Association on March 14, 2015 in Downtown Franklin

Sponsors: Deb Faulkner

Attachments: [Brewfest 2015 REVISED App.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/24/2015.

2. [15-0141](#) Consideration of Event Permit from Mellow Mushroom for Concert Series from April - October, 2015

Sponsors: Deb Faulkner

Attachments: [Mellow Mushroom 2015 REVISED APP.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/24/2015.

3. [15-0142](#) Consideration of Event Permit from 21st Drug Court for Eat the Street Food Truck Festival on May 8, 2015 in Downtown Franklin

Sponsors: Deb Faulkner

Attachments: [Eat the Street 2015 REVISED App.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/24/2015.

4. [15-0003](#) Consideration of Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064.

Sponsors: Lanaii Benne

Attachments: [2015 CERT Quillman, Bard.doc](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/24/2015.

5. [14-712](#) *Consideration of Ordinance 2014-37, Amending the Zoning Ordinance by Removing Section 2.4.2 (11) Entitled Amendments or Revisions Approving Development Plan or (PUD) Concept Plan or PUD Regulating Plan and Section 2.4.2 (12) Entitled PUD's Approved between July 1, 2008 and January 10, 2012, and to Replace with a New Section 2.4.2 (11) to be Entitled Amendment or Revisions to an Approved PUD Development Plan, Concept Plan or Regulating Plan and to Renumber Successive Sections Accordingly. Establishing a Public Hearing for March 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS (Deferred from 01/13/15 WS and BOMA);(2/10/15 WS).

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2014-37 FINAL.docx](#)

This Ordinance was acknowledged

6. [15-0080](#) Consideration of Ordinance 2015-01 To Be Entitled "An Ordinance to Rezone +/- .56 Acres from Specific Development-Residential (SD-R 0) District to Specific Development- Residential (SD-R 8.0) District for the Property Located at 509 Hill Drive (Cottages at 509 Hill Drive PUD).

Sponsors: Ald. Ann Petersen

Attachments: [Cottagesat509HillDriveREZONING_Map.pdf](#)

[Ord 2015-01 ORDINANCE Cottages at 509 Hill Dr Rezoning.pdf](#)

[Conditions of Approval_509_HillDr.pdf](#)

[DevPlan_CottagesatHillDrive.pdf](#)

[FullSet_Cottages at 509 Hill Dr Rezoning Resubmittal 15-1-5.pdf](#)

This ordinance was acknowledged. A public hearing is established for March 10, 2015.

7. [15-0010](#) Consideration of Resolution 2015-05, To Be Entitled "A Resolution to Approve a Development Plan for Cottages at 509 Hill Drive PUD Subdivision, Located at 509 Hill Drive, by the City of Franklin, Tennessee.

Sponsors: Ald. Ann Petersen

Attachments: [DevelopmentPlanMap_509HillDrive.pdf](#)
[Res 2015-05 RESOLUTION Cottages at 509 Hill Drive DevPlan 5747_HillDr_DevePlan_Conditionsofapproval.pdf](#)
[DevPlan_CottagesatHillDrive.pdf](#)
[CottagesatHillDrive_FullSet.pdf](#)

This Resolution was acknowledged. A public hearing is established for March 10, 2015.

8. [15-0145](#) *Consideration of Resolution 2015-10 "A Resolution Directing the Appropriation of Funds to the Franklin Housing Authority (FHA) for the Purpose of Reducing the Development Fees Associated With Phase II of the Reddick Property Redevelopment Project."

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Resolution 2015-10 FHA Reddick Project Appropriation.docx](#)

This Resolution was acknowledged

9. [15-0173](#) *Consideration of Resolution 2015-11, authorizing Contract 2015-0038, Amending a Revolving Loan Agreement with the Franklin Industrial Development Board (02/10/15 WS)

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Resolution 2015-11 Revolving Loan Agreement with IDB 02-10-15 10 30 am.doc](#)
[09 WS Franklin TIF 2015 Amended and Restated Revolving Loan Agreement 2 9 15.doc](#)
[IDB bond original payment schedule.pdf](#)
[Comparison of interest & financing costs.pdf](#)
[TIF restructuring update.pdf](#)

This Contract/Agreement was acknowledged

10. [15-0191](#) Consideration of Resolution 2015-13, A Resolution Authorizing the issuance of not to exceed Fifteen Million Dollars (\$15,000,000) in aggregate principal amount of general obligation bonds of the city of Franklin Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Franklin 2014 G O Initial Resolution committee 2015-13 General Obligation Detailed Bond Resolution.doc](#)

This Resolution was recommended favorably to the Board of Alderman meeting on 2/24/2015.

11. [15-0118](#) Consideration of Contract 2014-0316 with TriTech Software Systems to upgrade existing Computer Aided Dispatch (CAD) software in Police Dispatch Division

Sponsors: Fred Banner

Attachments: [TriTechEULA.pdf](#)
[FINAL.Franklin - Software Support Agreement 02 03 2015.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/24/2015.

12. [15-0151](#) Preliminary discussion of an alternative second vehicular entrance/exit into the Stream Valley Subdivision in lieu of proceeding with construction of the originally approved second entrance located adjacent to the rear property line of several properties within the Goose Creek Estates Subdivision

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Stream Valley-Chadwell Tract Entrance Exhibit 1-15.pdf](#)

This Report was acknowledged

13. [15-0158](#) Consideration of Resolution 2015-04; A Resolution to Approve the Letter of Intent (COF Contract No. 2015-0032) with Cambi, Inc. for the Thermal Hydrolysis Process (THP) Equipment for the Franklin Water Reclamation Facility (WRF) and Authorize the City Engineer to Execute Said Letter and Revise Final Equipment Purchase without First Seeking Approval from the Board of Mayor and Aldermen.

Attachments: [Resolution 2015-04 Approving Letter Of Intent & City Eng to Execute.docx](#)
[COF 2015-0032 Cambi Letter of Intent Final 1-26-15.docx](#)
[Results of Franklin WRF THP Evaluation Memo 1-29-15.pdf](#)
[Appendix A RFP & Addenda.pdf](#)
[Appendix B Mfr Proposals & CDM Smith RFIs.pdf](#)
[Appendix C NPC Non-Economic Tables.pdf](#)

This Resolution was referred to the Board of Mayor & Aldermen meeting on 2/24/2015.

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 550-5721.