



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, February 14, 2017

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [17-0144](#) Black History Month Presentation
2. [17-0102](#) Consideration of Event Permit for WillPower 5K on April 8, 2017 in Downtown Franklin
Sponsors: Deb Faulkner
Attachments: [WillPower 5K 2017 REVISED App](#)
3. [17-0103](#) Consideration of Event Permit for the Heritage Ball sponsored by the Heritage Foundation on September 16, 2017 at Eastern Flank Battlefield Park.
Sponsors: Lisa Clayton
Attachments: [Heritage Ball 2017 REVISED App](#)
4. [17-0071](#) Consideration of Liquor License Renewal for West Main Street Liquors, (Mr. Jose Arredondo, Managing Agent) 1326 West Main Street, Franklin, TN 37064.
Sponsors: Lanaii Benne
Attachments: [2017 CERT Arredondo, Jose 02-2017.pdf](#)
5. [17-0072](#) Consideration of Liquor License Renewal for Case Select Wines and Liquors, (Mr. Thomas Michael Klaritch, Managing Agent) 3046 Columbia Avenue, Franklin, TN 37064.
Sponsors: Lanaii Benne
Attachments: [2017 CERT Klaritch 02-2017.pdf](#)
6. [17-0108](#) Consideration of New Liquor License for HolBev, LLC, dba Holiday Cigars & Spirits, (Alpesh Patel, Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37067.
Sponsors: Lanaii Benne
Attachments: [2017 Certificate Alpesh Patel.pdf](#)

7. [17-0056](#) Results of the 2016 Citizens Survey
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [Franklin Citizens Survey Presentation](#)
[NCS Next User Guide](#)
[The NCS Dashboard-Franklin FINAL 2016](#)
[The NCS Community Livability Report-Franklin FINAL 2016](#)
[The NCS Demographic Crosstabs-Franklin, TN FINAL 2016](#)
[The NCS Supplemental Web Results-Franklin FINAL 2016](#)
[The NCS Open End Report-Franklin FINAL 2016](#)
[The NCS Technical Appendices-Franklin, TN FINAL 2016](#)
- Legislative History**
- 1/24/17 Work Session referred to the Work Session
8. [17-0015](#) *Consideration of Ordinance 2016-52, To Be Entitled: “An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend The Use Table And Regulations Pertaining To Self-Storage Facilities Uses.”; Establishing a Public Hearing for March 14, 2017. (01/26/17 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [Ordinance 2016-52 Self Storage.Law Approved.pdf](#)
- Legislative History**
- 1/26/17 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session
9. [17-0048](#) *Consideration of Ordinance 2016-51, To Be Entitled: “An Ordinance To Rezone 23.61 Acres From General Commercial (GC) District To Specific Development Variety (SD-X 14.61/350,000/200) District For The Property Located North Of East McEwen Drive And East Of Carothers Parkway, (Apex Village PUD Subdivision).”; Establishing a Public Hearing for March 14, 2017. (01/27/17 FMPC) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP ApexVillageRezzone.pdf](#)
[Ordinance 2016-51 Apex Village PUD _with MapLaw Approved.pdf](#)
[Apex Village Rezoning 01.05.17.pdf](#)
- Legislative History**
- 1/26/17 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session

10. [17-0049](#) Consideration of Resolution 2016-88 To Be Entitled: “A Resolution Approving A Development Plan For Apex Village PUD Subdivision With 2 Modifications Of Development Standards (MOS 1-Attached Residential Length; MOS2- Parkland Dedication), For The Property Located North Of East McEwen Drive And East Of Carothers Parkway.”; Establishing a Public Hearing on March 14, 2017. (01/26/17 FMPC 9-0)
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP_ApexVillage_DP.pdf](#)
[RESOLUTION 2016-88 APEXVillage PUD Subdivision with MapLaw Approved](#)
[APEXVillage_DevPlan_Conditions of Approval_03](#)
[OVERVIEW_Apex Village Dev Plan 01.05.17.pdf](#)
[ARCH_Apex Village Dev Plan 01.05.17-3.pdf](#)
[APEXVILLAGE_Impact Study \(11.18.16\) - 10765.pdf](#)
[FULLSET_Apex Village Dev Plan 01.05.17.pdf](#)
[APEXMOS_Parkland.pdf](#)
[Connectivity_Apex Village Dev Plan 01.05.17-2.pdf](#)
- Legislative History**
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| 1/26/17 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and |
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11. [17-0053](#) *Consideration of Ordinance 2016-53, To Be Entitled: “An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend The Regulations For Commercial Uses For Bed And Breakfast Establishments In Order To The Increase The Maximum Number Of Permitted Guests From Six To Eight, And Increase The Maximum Number Of Sleeping Rooms Available For Transient Occupancy From Three To Four.”; Establishing a Public Hearing Date of March 14, 2017. (01/26/17 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and James Svoboda
- Attachments:** [Ord 2016-53 Amend Bed and Breakfast Regulations Law Approved](#)
- Legislative History**
- | | | |
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| 1/26/17 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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12. [17-0146](#) *Consideration of a Funding Agreement for Knoll Top Lane at Columbia State Community College, COF Contract 2017-0010. (02/14/17 WS)
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [2017-0010 Knoll Top Lane CSCC AgreementLaw Approved 2-5-17](#)

13. [17-0104](#) *Consideration of Development Agreement for Mallory Green Development on the Corner of Mallory Lane and Spring Creek Drive (COF 2016-0335) with 3665 Mallory JV LLC (02/14/17 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2016 - 0335 Mallory Green Development Agreement - LawApproved](#)
14. [17-0122](#) *Consideration of Final Payment to Southeast Contractors, Inc. in the amount of \$30,186.25 for the construction of the City of Franklin Fire Station No.8 Westhaven. (COF 2014-0032). (02/14/17 WS)
- Sponsors:** Eric Stuckey and Brad Wilson
- Attachments:** [AIA G703 COF FIRE STATION NO 8 #18 - signed 12-19-16.pdf](#)
[Change Order #6.pdf](#)
15. [17-0105](#) *Consideration of request to Deny Sanitary Sewer Availability to 509 Franklin Road (02/14/17 WS)
- Sponsors:** Paul Holzen
- Attachments:** [Sewer Availability Form - 509 Franklin Rd Franklin TN - Letitia & Russ Baldwin](#)
[509 Franklin Rd - Map](#)
16. [17-0106](#) *Consideration of Resolution 2017-06 Awarding the Construction Contract (COF Contract No. 2014-0259) for the Hunters Bend Elementary Safe Routes to School Project (TDOT PIN 118151.00) to Jarrett Builders, Inc. in the Amount of \$321,000.00 (02/14/17 WS)
- Sponsors:** Engineering
- Attachments:** [Res 2017-06 Hunters Bend Safe Routes to School Project Law Approved.pdf](#)
[HuntersBendSRTS_CONST_ApparentBidResults.pdf](#)
[HuntersBendSRTS_CONST_TabulatedBidResults_FINAL.pdf](#)
[HuntersBendSRTS_CONST_RecommendationLetter_SIGNED.pdf](#)
17. [17-0142](#) *Consideration of Resolution 2017-10, A Resolution of Support For Sustainable Funding For Transportation. (02/14/17 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [Resolution 2017-10 - Sustainable Transportation](#)

- 18. [17-0067](#) Consideration of DRAFT Ordinance 2017-02 “An Ordinance to Amend Various Sections of Chapter 4 of Title 16 and Chapter 16 of Appendix A of the Franklin Municipal Code Concerning Road Impact Fees(1-24-17 WS).

Sponsors: Eric Stuckey, Vernon Gerth and Paul Holzen

Attachments: [Ord 2017-0002 Road Impact Fee 2017](#)
[Ord 2017-0002 Road Impact Fee Exhibit A](#)
[Ord 2017-0002 Road Impact Fee Exhibit B](#)
[Franklin Roadfee Draft Report Jan 2016](#)
[18 Impact Fees - Sample.pdf](#)
[2016 MTP - Roadway Classification](#)

Legislative History

1/24/17 Work Session referred to the Work Session

Other Business

Adjournment

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