



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, February 14, 2017

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 Vice Mayor Pearl Bransford, and Vice Mayor Ald. Brandy Blanton

Absent 1 - Alderman Ald. Dana McLendon

Citizen Comments

WORKSESSION DISCUSSION ITEMS

- [17-0144](#) Black History Month Presentation
This Presentation was acknowledged.
- [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](#)
This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/28/2017.
- [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](#)
This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/28/2017.

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/28/2017.

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/28/2017.

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/28/2017.

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](#)

This Report was received and filed

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](#)

This Ordinance was acknowledged

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_ApexVillageRezone.pdf](#)
[Ordinance 2016-51 Apex Village PUD_with MapLaw Approved.pdf](#)
[Apex Village Rezoning 01.05.17.pdf](#)

This Ordinance was acknowledged

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.pdf](#)

[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](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/14/2017.

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](#)

This Ordinance was acknowledged

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](#)

This Contract/Agreement was acknowledged

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](#)

This Contract/Agreement was acknowledged

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](#)

This Contract/Agreement was acknowledged

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](#)

This Contract/Agreement was acknowledged

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](#)

This Resolution was acknowledged

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](#)

This Resolution was acknowledged

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](#)

This Ordinance was acknowledged

Other Business

Adjournment

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