



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, February 13, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0102](#) *Consideration of Long Term Special Event Permit for the Pilgrimage Music and Cultural Festival at the Park at Harlinsdale Farm.

Sponsors: Lisa Clayton

Attachments: [Pilgrimage 2018 App Redacted](#)

This Event Permit was acknowledged
2. [18-0101](#) Discussion Regarding Downtown Parking Enforcement Report

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [City of Franklin Parking Enforcement FINAL Jan 29 2018](#)
[PARKING EXHIBIT 24x36](#)

This Presentation was acknowledged
3. [18-0091](#) Consideration of Event Permit for Freedom Middle 5K sponsored by Freedom Middle School on March 10, 2018. Farm. (02/13/18 WS)

Sponsors: Deb Faulkner

Attachments: [FM5K REVISED App 2018](#)

This Event Permit was referred to the Board of Mayor & Aldermen meeting on 2/27/2018.
4. [18-0092](#) Consideration of Event Permit for WillPower 5K on April 14, 2018 in Downtown Franklin. (02/13/18 WS)

Sponsors: Deb Faulkner

Attachments: [WillPower 5K 2018 REVISED App](#)

This Event Permit was referred to the Board of Mayor & Aldermen meeting on 2/27/2018.

5. [17-1039](#) Consideration of a new Liquor License for Magnum Wines, LLC, D/B/A Corner Wine and Spirits (Ranjanben Patel, Managing Agent, and Hemang Patel), 1110 Hillsboro Road, Suite 120, Franklin, TN 37064. (02/13/18 WS)

Sponsors: Lanaii Benne

Attachments: [2018 CERT Corner Wine and Spirits Patel - Magnum Wines.pdf](#)

This Liquor License was referred to the Board of Mayor & Aldermen meeting on 2/27/2018.

6. [18-0103](#) Discussion of Possible Ordinance Restricting the Retail Sale of Dogs and Cats (Referred for further discussion from 02/13/18 WS)

Sponsors: Ald. Beverly Burger

Attachments: [Humane Society Model Ordinance Restricting Retail Sale of Dogs and Cats - 2018.pdf](#)

This Presentation was referred as an Old Business Item to the Work Session meeting on 4/10/2018.

7. [18-0070](#) *Consideration of the Rejection of Bids for the Water Reclamation Facility (COF Contract No. 2017-0264) Deferred from 01/23/18 BOMA.

Sponsors: Michelle Hatcher

Attachments: [20180206_LET_CDM Smith Recommendation RE Bid Evaluation_V1](#)

This Contract/Agreement was acknowledged

8. **18-0118** *Consideration of DRAFT Professional Services Agreement with Jackson Thornton Utilities (COF Contract No. 2018-0018) for Revenue Requirements Analysis and Cost of Service/Rate Study for the Water/Wastewater/Reclaimed Water System in an Amount Not-to-Exceed \$17,000.00 for Water, \$20,000.00 for Wastewater and \$10,000.00 for Reclaimed Water (Deferred from 02/13/18 WS)

Sponsors: Michelle Hatcher

Attachments: 2018-0018 PSA Jackson Utilities_rate study_with attachment 02-13-18.pdf

This Contract/Agreement was referred to the Work Session meeting on 2/27/2018.

9. [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 and 01/23/18 BOMA)

Sponsors: Lisa Clayton

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

This Contract/Agreement was acknowledged

10. [18-0039](#) PUBLIC HEARING: Consideration Of Ordinance 2017-55, To Be Entitled: "An Ordinance To Rezone 0.9 Acres From Specific Development-Residential 10.0 (SD-R 10) District to Specific Development-Residential 11.5 (SD-R 11.5) District For The Property Located South Of West Main Street And East Of 9th Avenue South, 725 West Main Street (Arlington PUD Subdivision)." (01-25-18 FMPC 9-0, 02/13/18 First BOMA Reading 02/13/18 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP Arlington PUD Sub. Rez](#)
[ORD 2017-55- Arlington PUD Sub rezoning with Map.Law Approved](#)
[COF 6599_SDR Rezone Resubmittal](#)

This Ordinance was acknowledged

11. [18-0040](#) PUBLIC HEARING: Consideration of Resolution 2017-91, To Be Entitled: "A Resolution Approving A Revised Development Plan For The Arlington PUD Subdivision, For The Property Located South Of West Main Street and East Of 9th Avenue South, 725 West Main Street." (01-25-18 FMPC 9-0, 02/13/18 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Joseph Bryan

Attachments: [MAP Arlington PUD Sub. DP, Rev 1](#)
[Res 2017-91--Resolution Arlington PUD Sub DP Rev 1 with Map.Law Approved 2](#)
[Arlington PUD Subd DP Rev 1 Conditions of Approval 01 EDIT](#)
[COF 6600_PUD Revision 1 plan](#)
[COF 6600_PUD Revision 1 elevations](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/13/2018.

12. [18-0056](#) PUBLIC HEARING: Consideration of Ordinance 2018-02, To Be Entitled: "An Ordinance To Rezone 19.11 Acres From Specific Development Variety (SD-X 2.5/40,536) District To Specific Development Variety (SD-X 0/96,536) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 574 And 580 Franklin Road) (Branch Creek Crossing PUD Subdivision, Revision 3)." (01-25-18 FMPC 9-0; 02/13/18 1st BOMA 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_Branchcreekcrossing.pdf](#)
[2018-02_ORD_BranchCreek_rezoning_with_Map.Law Approved](#)
[BranchCreekRezoningRevision3-Resubmittal1.4.2018.pdf](#)

This Ordinance was acknowledged

13. [18-0055](#) PUBLIC HEARING: Consideration Of Resolution 2018-04, To Be Entitled: "A Resolution Approving A Revised Development Plan For Branch Creek Crossing PUD Subdivision, For The Property Located South Of Moores Lane And East Of Franklin Road, Near 574 And 580 Franklin Road." (01-25-18 FMPC 9-0, 02/13/18 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_Branchcreekcrossing.pdf](#)
[RES 2018-04 BranchCreekCrossing_with Map.Law Approved](#)
[BranchCreekCrossingDevPlan_Conditions of Approval_02](#)
[Layout_BranchCreekPUDRevision3-Resubmittal1.4.2018.pdf](#)
[ARCH_BranchCreekPUDRevision3-Resubmittal1.4.2018-2.pdf](#)
[BranchCreekPUDRevision3-Resubmittal1.4.2018.pdf](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/13/2018.

14. [18-0051](#) PUBLIC HEARING: Consideration Of Resolution 2018-03, To Be Entitled: "A Resolution Approving A Development Plan For Wards Mill PUD Subdivision, With 1 Modifications Of Development Standards (Cul-De-Sac Length), For The Property Located North Of Boyd Mill Avenue And West Of Downs Boulevard, 3206 Boyd Mill Avenue." (01-25-18 FMPC 9-0, 02/13/18 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter and Brad Baumgartner

Attachments: [Res 2018-03 Wards MillPUD Subd, Dev Plan Map](#)
[2018-03 RES Wards Mill PUD Subd_with Map.Law Approved](#)
[Wards Mill DP Conditions of Approval_01](#)
[Wards Mill PUD Dev Plan Resubmttal 1.4.2018 Dev Plan Layout](#)
[Wards Mill PUD Dev Plan Resubmttal 1.4.2018 Architecture Page](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/13/2018.

15. [18-0041](#) PUBLIC HEARING: Consideration Of Ordinance 2018-01, To Be Entitled: "An Ordinance To Rezone 1.11 Acres From Neighborhood Commercial (NC) District to Office Residential (OR) District For The Properties Located South Of West Main Street And West Of 11th Avenue South, 1101 & 1107 West Main Street." Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0; 02/13/18 1st BOMA 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP W Main Rez](#)
[ORD 2018-01 1101 and 1107 W Man Rezoning_with Map.Law Approved](#)
[W Main 1101 - Survey](#)
[W Main 1107 Survey](#)

This Ordinance was acknowledged

16. [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 (Continued from 01/23/18 Work Session)

Sponsors: Paul Holzen and Jonathan Marston

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

This Report was acknowledged

17. [16-0835](#) Consideration of Proposed DRAFT Ordinance 2016-42, "An Ordinance To Amend Title 17 - Refuse And Trash Disposal Of The Franklin Municipal Code For The Purpose Of Clarifying Service Container Ownership, Clarifying Type Of Service For Consistent Billing And Other General Housekeeping." (Referred from 10/20/16 Budget & Finance, 6/27/17 WS and 02/13/18 WS)

Sponsors: Mark Hilty and Jack Tucker

Attachments: [June 27, 2017 - BOMA Worksession Presentation Title 17 Changes.pdf](#)

This Ordinance was deferred to Worksession on February 27th at 5pm.

18. [18-0123](#) Consideration of Ordinance 2017-44 Amending Title 16, Chapter 2, Street Excavations and Cuts, of the Franklin Municipal Code (02/13/18 WS)
FIRST OF TWO READINGS

Sponsors: Mark Hilty and Joe York

Attachments: [Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved_Clean](#)
[Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved_Redline](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 2/27/2018.

19. [18-0124](#) Consideration of Ordinance 2017-45 An Ordinance to Amend the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16 - Streets and Sidewalks, Etc. for the Purpose of Adding Right-of-Way Occupancy Permit Fees (02/13/18 WS) FIRST OF TWO READINGS

Sponsors: Mark Hilty and Joe York

Attachments: [Ordinance 2017-45 ROW Occupancy Permit Fees1.Law Approved 2](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 2/27/2018.

Other Business

Adjournment

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