



City of Franklin

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

Meeting Agenda Work Session

Tuesday, December 8, 2015

4:30 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [15-0996](#) Introduction of FranklinForward Open Performance Dashboard
Sponsors: Michael Walters Young
2. [15-1071](#) Consideration of Event Permit for Friends for Healing 5K/10K sponsored by Pastoral Counseling Centers of Tennessee on March 19, 2016
Sponsors: Deb Faulkner
Attachments: [Friends for Healing 2016 REVISED APP.pdf](#)
3. [15-1075](#) Knoll Top Lane - Funding overview and construction update.
Sponsors: Eric Stuckey and Vernon Gerth
Attachments: [Waterford Plat - Columbia State CC 11.29.11 Edited.pdf](#)
[Columbia State Aerial.png](#)
4. [15-1062](#) *Consideration of 2016 Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064. (12/08/15 WS)
Sponsors: Lanaii Benne
Attachments: [2016 CERT Quillman, Bard.doc](#)
5. [15-1014](#) *Consideration Of Ordinance 2015-56, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 5, Section 5.3, Subsection 5.3.5 (2)(a) Pertaining To Reverse Frontage." Establishing a Public Hearing for January 12, 2016 (11/19/15 FMPC 9-0; 12/08/15 WS) FIRST OF THREE READINGS
Sponsors: Ald. Ann Petersen
Attachments: [Ordinance 2015-56 - Zoning Amendment Reverse Frontage_Law Approved](#)

6. [15-1019](#) *Consideration of Ordinance 2015-45, To Be Entitled, “An Ordinance To Amend Chapter 3, Section 3.5, Subsection 3.5.6, The CFCO, Central Franklin Character Area Overlay District, Of The Franklin Zoning Ordinance.”; (11/19/15 FMPC 9-0; 12/08/15 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2015-45 Text Amdt CFCO 9 and 10 REVISED after FMPC.pdf](#)
7. [15-1021](#) *Consideration of Ordinance 2015-47, To Be Entitled, “An Ordinance To Rezone +/- 0.25 Acres From General Commercial (GC) District To Civic Institutional (CI) District And To Rezone +/- 2.75 Acres From Central Commercial (CC) To Civic Institutional (CI) District For City-owned Properties In And Near Bicentennial Park, East Of 5th Avenue North And North Of North Margin Street.” Establishing a Public Hearing for January 12, 2016 (11/19/15 FMPC 9-0; 12/08/15 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2015-47 - Rezoning City Owned Properties Bicentennial 5th Ave N.L MAP Rezoning City Owned Properties Bicentennial 5th Ave N.pdf](#)
8. [15-1064](#) *Consideration of a Professional Services Agreement (COF 2015-0381) with Smith Seckman Reid (SSR) for design services for the Ladd Park Interceptor Sewer Project for an amount not to exceed \$176,600.00 (12/08/15 WS).
- Sponsors:** Paul Holzen
- Attachments:** [Ladd Park Subbasin Map 00029528](#)
9. [15-1065](#) Consideration of Ordinance 2015-62 “An Ordinance To Establish A No Right Turn On Red Regulation On South Royal Oaks Boulevard At The Northbound Approach To Murfreesboro Road” (Discussed at 10/29/15 CIC)
- Sponsors:** Paul Holzen
- Attachments:** [Ord 2015-62 No Turn On Red Murf Rd Final](#)
10. [15-1066](#) Consideration of Ordinance 2015-63, “An ordinance to revise the no right turn on red regulation on Mack Hatcher Memorial Parkway at the northbound approach to Liberty Pike”(Discussed at 10/29/15 CIC).
- Sponsors:** Paul Holzen
- Attachments:** [Ord 2015-63 No Rt Turn Mack Hatcher at Liberty Final](#)

11. [15-1068](#) Consideration of Resolution 2015-96; “A Resolution Declaring a Portion of Right-of-Way on Huffines Ridge Drive as Surplus Property.
- Sponsors:** Paul Holzen
- Attachments:** [Res 2015-96 Revolution Motosports 2015-11-11 Huffines Ridge Letter](#)
[Res 2015-96 Huffines Ridge Excess ROW Final](#)
12. [15-1057](#) Discussion of Final Draft of the Comprehensive Parks Master Plan
- Attachments:** [Franklin Parks Master Plan Revised 10 26 15](#)
[JUNE 2015 Version of Parks Master Plan](#)
[November 2015 Franklin Greenway Master Plan Comparison Exhibit](#)
13. [15-1058](#) Consideration of Options and Staff Recommendation for 403 and 405 5th Avenue North - “The Hill”
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [The Hill BOMA Memo Appendix.pdf](#)
14. [15-1047](#) Continued Discussion Regarding City of Franklin Citizen Survey
- Sponsors:** Eric Stuckey and Michael Walters Young
- Attachments:** [New Item - Survey Follow-Up Answers from NRC - 11252015](#)
[New Item - Survey Validity](#)
[New Item - List of Communities](#)
[New Item - Sample Custom Questions 2015](#)
[Sample NCS Timeline](#)
15. [15-0901](#) *Consideration of Resolution 2015-84, a Resolution Authorizing the Issuance of \$40 Million in Water/Sewer Revenue and Tax Bonds (10/08/15 Finance 3-0; 12/08/15 WS).
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [2015-84 Water Sewer Revenue and Tax Bonds 40M.docx](#)
[Resolution 2015-84 redlined version](#)
16. [15-1082](#) *Consideration of Resolution 2015-104, A Resolution Of Intent To Fund and Authorize the City’s Portion of The Williamson County Wide Radio System Project (12/08/15 WS).
- Attachments:** Countywide Radio - Resolution of intent and support - 12-2015

Other Business

Adjournment

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

