



# City of Franklin

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

## Meeting Minutes Work Session

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Tuesday, January 27, 2015

5:00 PM

Board Room

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### Call to Order

- Present** 7 - Mayor Dr. Ken Moore, Ald. Ann Petersen, Ald. Brandy Blanton, Ald. Pearl Bransford, Vice Mayor Clyde Barnhill, Ald. Michael Skinner, and Ald. Beverly Burger
- Absent** 2 - Ald. Margaret Martin, and Ald. Dana McLendon

### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [15-0123](#) Consideration of Event Permit for Americana Cross County Lines Festival at Harlinsdale Farm on May 30, 2015

**Sponsors:** Lisa Clayton

**Attachments:** [Americana 2015 app.pdf](#)

**This Event Permit was referred to the Board of Mayor & Aldermen meeting on 2/10/2015.**

2. [14-718](#) Consideration of Ordinance 2014-41, To Be Entitled "An Ordinance to Rezone 4.48 Acres from Central Commercial District (CC) to Specific Development - Variety District (SD-X 34.17/33,650/115) for Various Properties Located Along Main Street East, First Avenue North, Bridge Street, and Second Avenue North, by the City of Franklin, Tennessee." (12/18/14 FMPC 7-0)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [4712 Harpeth Square rezoning MAP](#)  
[Ord 2014-41 ORDINANCE Harpeth Square Rezoning](#)  
[Harpeth Square Rezoning Plan](#)

**This Ordinance was referred to the Board of Mayor & Aldermen meeting on 2/10/2015.**

3. [14-719](#) Consideration of Resolution 2014-92, To Be Entitled “A Resolution Approving a Development Plan for the Harpeth Square PUD Subdivision with Seven Modifications of Standards (MOS 1 - Setbacks; MOS 2 - Façade Occupancy within Front Setback; MOS 3 - Façade Occupancy within Side Setback of Corner Lots; MOS 4 - Façade Design Variation; MOS 5 - Parkland Dedication; MOS 6 - Tree Canopy Preservation; MOS 7 - Festival Lights), Located at Various Properties within the Block of Main Street East, First Avenue North, Bridge Street, and Second Avenue North, by the City of Franklin, Tennessee.” (12/18/14 FMPC 6-0)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [4713 Harpeth Square dev plan MAP](#)  
[Res 2014-92 Harpeth Square DP Resolution](#)  
[Conditions of Approval 4713](#)  
[4713 Harpeth Square dev plan](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/10/2015.**

4. [15-0125](#) Discussion Concerning the Harpeth Square Development Draft Road Impact Fee Agreement and Recovery Agreement

**Sponsors:** Paul Holzen

**Attachments:** [COF 2014-0344 Harpeth Square Development Draft Offset Agreement](#)  
[COF 2014-0345 Harpeth Square Recovery Agreement - UPdated](#)  
[COF 2014-0345 Harpeth Square Exhibit A - Sewer](#)  
[COF 2014-0345 Harpeth Square Exhibit B - WTR](#)

**This Contract/Agreement was referred to the Work Session meeting on 2/24/2015.**

5. [15-0126](#) \*Consideration of recommendation to reject all proposals for firefighter annual physical medical exam services for uniformed personnel of the Franklin Fire Department (Purchasing Office Procurement Solicitation No. 2015-011) (01/27/15 WS)

**Sponsors:** Rocky Garzarek

**Attachments:** [2015-011 Tabulation of Proposals 2015.01.16.1526](#)

**This Contract/Agreement was acknowledged**

6. [15-0089](#) Discussion of Stream Restoration Feasibility Study (COF Contract No. 2014-0119) Results for Jordan Branch in the Meadow at Cool Springs subdivision (Sliders Knob)

**Sponsors:** Engineering

**Attachments:** [Stream Restoration Feasibility Study](#)

**This Presentation was received and filed**

7. [15-0133](#) \*Consideration Of Lease Agreement Between Williamson County, Tennessee, And The City Of Franklin (COF 2015-0003) Concerning The Lease Of Property For The Construction And Operation Of A Temporary Fire Station. (01/27/15 WS)

**Sponsors:** Eric Stuckey

**Attachments:** [08 Temp. Fire Station\\_1-20-15 Site Map w utilities.pdf](#)  
[Lease-Franklin-Long Lane Temp Fire Hall\\_SB\\_1 23 14.pdf](#)

**This Contract/Agreement was acknowledged**

8. [15-0116](#) \*Consideration of Contract 2014-0340 with Pictometry International for GIS mapping update (01/27/15 WS)

**Sponsors:** Fred Banner

**Attachments:** [Pictometry.Clean Draft.pdf](#)  
[FINAL.2014-0340.Pictometry Contract for FRANKTN15-IMAGERY \(2\).pdf](#)

**This Contract/Agreement was acknowledged**

9. [15-0119](#) Discussion of FY 2016 Budget Goals

**Sponsors:** Russ Truell

**Attachments:** [Budget Goals DRAFT - FY16](#)

**This Report was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/10/2015.**

10. [15-0077](#) Consideration of an Amendment to Contract 2012-0006, a Revolving Loan Agreement with the Franklin Industrial Development Board, pertaining to the McEwen TIF District and Industrial Development Board bonds

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [IDB bond original payment schedule](#)  
[Comparison of interest & financing costs](#)  
[TIF restructuring update 1.15.14](#)  
[10 15-0077 Franklin Nissan TIF 2015 Second Amendment to Revolving Loan Agreement.DOC](#)  
[10 15-0077 Franklin Nissan TIF 2015 Board of Mayor and Aldermen Resolution.DOC](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/10/2015.**

11. [15-0115](#) Consideration of Resolution 2015-06, A Resolution To Affirm Compliance With Federal Title VI Regulations

**Sponsors:** Eric Stuckey

**Attachments:** [2015-06 Affirm Compliance with Title VI.doc](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/10/2015.**

#### Other Business

#### Adjournment

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