



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, November 27, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-1206](#) Presentation of Silver Certification from LEED for Cities (Leadership in Energy and Environmental Design)
Sponsors: Andrew Orr
Attachments: [LEED for Cities_Silver](#)
This Presentation was acknowledged

2. [18-1135](#) Consideration of 2019 Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064.
Sponsors: Lanaii Benne
Attachments: [2019 CERT Quillman, Bard.pdf](#)
This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 12/11/2018.

3. [18-1146](#) Consideration of Special Event Permit for the Pilgrimage Music and Cultural Festival at the Park at Harlinsdale Farm To Be Held September 20 - 22, 2019.
Sponsors: Lisa Clayton
Attachments: [PMCF 2019 APP with cover letter.pdf](#)
[2018 2019 Safety Programming.pdf](#)
Acknowledged

4. [18-1204](#) FY 2019-2028 Capital Investment Program Financial Model & Analysis
Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [18-1204 CIP Financing Model Presentation_KT Revisions.pdf](#)
[18-1204 Capital Funding Model - Nov 2018 - Working.pdf](#)

This Presentation was acknowledged

5. [18-1210](#) Consideration of DRAFT Agreement (COF Contract No. 2018-0238) Between The City And The State Of Tennessee, Department Of Treasury, For The Provision Of Certain Investment Management Services For The City's Closed Defined Benefit Pension Plan.

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [20118-0238 Franklin Investment Management Agreement 10 29 18_DRAFT](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 12/11/2018.

6. [18-0962](#) Consideration of Resolution 2018-83, A Resolution Initiating The Annexation Process And Draft Plan Of Services For Several Properties Located East And West Of Lewisburg Pike, North And South Of The Intersection At Stream Valley Boulevard; Establishing a Public Hearing Date of January 8, 2019.

Sponsors: Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [RESOLUTION 2018-83 Lewisburg Property with Exhibits.Law Approved](#)
[MAP - RES 2018-83 - Plan of Service - Lewisburg Annexation](#)
[MAP - RES 2018-83 - Design Concepts](#)
[Lewisburg Annexation - Annexation Request](#)
[Lewisburg Pike Masterplan](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 1/8/2019.

7. [18-0809](#) *Consideration Of Ordinance 2018-43, An Ordinance To Rezone 22.07 Acres From The Detached Residential 1 District (R-1) To The Specific Development - Residential (SD-R 2.04) District For The Property Located North Of South Carothers Road And East Of Carothers Parkway, 4338 And 4340 South Carothers Road (Carothers Chase); Establishing a Public Hearing Date of January 8, 2019. (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading) FIRST OF THREE READINGS

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

Attachments: [6772 - MAP - Carothers Chase Rezoning](#)
[ORD 2018-43 -Carothers Chase Rezoning_with Map and Survey.Law](#)
[Approved2](#)
[Carothers Chase - Survey](#)
[Public Notice Affidavit \(10-30-18\)](#)
[Alicia Claxton - Falcon Creek Resident - Letter](#)
[Carothers Chase Letter](#)

This Ordinance was acknowledged

8. [18-0808](#) Consideration Of Resolution 2018-64, A Resolution Approving A Development Plan For Carothers Chase PUD Subdivision, For Property Located North Of South Carothers Road And East Of Carothers Parkway (4338 And 4340 South Carothers Road); Establishing a Public Hearing Date of January 8, 2019.

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

Attachments: [6773 - MAP - Carothers Chase PUD Development Plan](#)
[RES 2018-64 - Carothers Chase PUD Development Plan_with Map](#)
[and Survey.Law Approved 2](#)
[6773-COA-Carothers Chase \(4338 and 4340 S Carothers\) PUD](#)
[Subdivision Development Plan](#)
[Carothers Chase - Survey](#)
[Carothers Chase - Development Plan \(10-4-18\) - FMPC](#)
[Public Notice Affidavit \(10-30-18\)](#)
[Alicia Claxton - Falcon Creek Resident - Letter](#)
[Carothers Chase Letter](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 1/8/2019.

9. [18-1157](#) *Consideration Of Ordinance 2018-58, To Be Entitled: "An Ordinance To Rescind Ordinance 2018-45 And To Rezone 0.22 Acres From R-6 District To Office Residential (OR) District For The Property Located North Of E. Fowlkes St. And East Of Cummins St. At 517 Cummins St.;" Establishing a Public Hearing on January 8, 2019. (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading) FIRST OF THREE READINGS.

Sponsors: Ald. Ann Petersen and Emily Hunter

Attachments: [MAP 6798 517 Cummins St Rezo](#)
[ORD 2018-58_517 Cummins St Rez_with Map and Survey.Law](#)
[Approved](#)
[517 Cummins St Survey](#)
[517 Cummins St Public Notice Affidavit](#)

This Ordinance was acknowledged

10. [18-1201](#) *Consideration Of Resolution 2018-100, A Resolution To Amend Resolution 2018-61 To Extend The Grace Period For Mobile Food Vendors To Operate Temporarily On Private Property Through June 30, 2019, Or Until The City Of Franklin Board Of Mayor And Aldermen Have Adopted A Comprehensive Mobile Food Vending Ordinance, Whichever Occurs First.
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Res 2018-100 Mobile Food Vending Grace Period Extension.Law Approved 1.pdf](#)
[RESOLUTION 2018-61.pdf](#)
- This Resolution was acknowledged**
11. [18-1134](#) Consideration of Ordinance 2018-57, An Ordinance To Amend Title 2, Chapter 5 Of The City Of Franklin Municipal Code Pertaining To The Battlefield Preservation Commission In Order To Amend The Name, Purpose, And Membership Structure Of The Commission.
- Sponsors:** Ald. Scott Speedy, Emily Hunter, James Svoboda and Amanda Rose
- Attachments:** [Ordinance 2018-57 Amend Municipal Code Title 2 Chapter 5 BPC AR.Law Approved 2 REDLINE 2 Ordinance 2018-57 Amend Municipal Code Title 2 Chapter 5 BPC AR](#)
- This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 12/11/2018.**
12. [18-1143](#) Discussion Concerning the 2nd Avenue Parking Garage (11-13-18 WS deferred to 11-27-18 WS)
- Sponsors:** Eric Stuckey and Paul Holzen
- Attachments:** [P-2nd Ave Lot.pdf](#)
- This Report was acknowledged**
13. [18-0988](#) Consideration of Ordinance 2018-38, "An Ordinance to Establish All-Way Stop Control at the Intersection of 3rd Avenue North and 4th Avenue North" (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; 11-13-18 WS deferred to 11-27-18 WS).
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [ORD 2018-38 3rd Ave North_with Exhibit.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-38f.pdf](#)
- This Ordinance was referred to the Work Session meeting on 12/11/2018.**
14. [18-0989](#) Consideration of Ordinance 2018-39, "An Ordinance to Establish All-Way

Stop Control at the Intersection of 1st Avenue South and Church Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; 11-13-18 WS deferred to 11-27-18 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-39 Church Street and 1st Ave South with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-39f.pdf](#)

This Ordinance was referred to the Work Session meeting on 12/11/2018.

15. [18-0990](#) Consideration of Ordinance 2018-40, "An Ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; 11-13-18 WS deferred to 11-27-18 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [All Public Comments.pdf](#)
[ORD 2018-40 Church Street No Parking with Exhibit.Law Approved.pdf](#)
[Exhibit Comments 2018-40f.pdf](#)

This Ordinance was referred to the Work Session meeting on 12/11/2018.

16. [18-0991](#) Consideration of Ordinance 2018-41, "An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street between Church Street and 5th Avenue South". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; 11-13-18 WS deferred to 11-27-18 WS)

Sponsors: Paul Holzen

Attachments: [ORD 2018-41 Cummins Street One Way with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-41f.pdf](#)

This Ordinance was referred to the Work Session meeting on 12/11/2018.

17. [18-0992](#) Consideration of Ordinance 2018-42, "An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan". (09/27/18 CIC; Committee vote of 2-2 On Recommendation To Stripe 8 Parking Spaces.) (11-13-18 WS deferred to 11-27-18 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-42 South Margin Street_with Map.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-42f.pdf](#)

This Ordinance was referred to the Work Session meeting on 12/11/2018.

18. [18-0993](#) Consideration of Ordinance 2018-52, "An Ordinance to Establish a No Parking Zone and to Implement a Pavement Marking and Signage Plan on 7th Avenue North, between West Main Street and Fair Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; 11-13-18 WS deferred to 11-27-18 WS)

Sponsors: Paul Holzen

Attachments: [All Public Comments.pdf](#)
[Exhibit Comments2018-52.pdf](#)
[2018-52 ORD 7th Ave North_with Map.Law Approved.pdf](#)

This Ordinance was referred to the Work Session meeting on 12/11/2018.

19. [18-1215](#) Discussion Regarding The Development Process For Property Owned by The City Of Franklin Located At 405 Fifth Avenue (The Hill Property).

Sponsors: Eric Stuckey and Vernon Gerth

This Presentation was referred to the Work Session meeting on 1/8/2019.

Other Business

Adjournment

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