



# City of Franklin

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

## Meeting Agenda

### Work Session

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Tuesday, January 10, 2017

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [17-0020](#) Presentation of Walkability Audit  
**Attachments:** [FT 2016 Sidewalk Audit 121616](#)
  
2. [17-0019](#) Discussion of the City of Franklin's Irrigation Metering Structure  
**Sponsors:** Mark Hilty  
**Attachments:** [20161228\\_PPT\\_IRRIGATION METERING\\_V1](#)
  
3. [17-0017](#) \*Consideration Of Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #1529 Located At 5021 Hughes Crossing Boulevard, (Berry Farms), Franklin, TN, 37064 (Michael Mayhew, Managing Agent; Keith Everett, District Manager; Randall T. Jones, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President ( Executive Officers) (01-10-17 WS)  
**Sponsors:** Lanaii Benne  
**Attachments:** [2017-17 Publix 1529 - 5021 Hughes Crossing Blvd - Retail Food Wine Certificat](#)
  
4. [17-0018](#) Consideration of 2017 Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064.  
**Sponsors:** Lanaii Benne  
**Attachments:** [2017 CERT Quillman, Bard.pdf](#)

5. [16-1041](#) Consideration Of Resolution 2016-45 To Be Entitled, "A Resolution Adopting A Plan Of Services For The Annexation Of 459, 463 And 467 Franklin Road, By The City Of Franklin, Tennessee." Establishing a Public Hearing for February 14, 2017. (12/10/16 FMPC 9-0)
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner
- Attachments:** [459 463 467 Franklin Rd Annexation Map](#)  
[2016-45 RES Revised Draft POS\\_with map\\_459 463 467 Franklin Rd.Law Appr](#)
- Legislative History**
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| 12/15/16 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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6. [16-1039](#) \*Consideration Of Resolution 2016-87/Ordinance 2016-49 To Be Entitled, "A Resolution And Ordinance To Annex 459, 463, 467 Franklin Road, Consisting Of 5.4 Acres, Located West Of Franklin Road And North Of Mack Hatcher Parkway And Adjoining The City Limits Within The Western Part Of The Franklin Urban Growth Boundary (UGB)." Establishing a Public Hearing for February 14, 2017. (12/15/16 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Emily Hunter and Brad Baumgartner
- Attachments:** [Res 2016-87 Ord 2016-49 459 463 467 Franklin Road\\_with Map.Law Approved](#)  
[459 463 467 Franklin Rd Annexation Map](#)  
[Letter of Request - SIGNED](#)  
[Annexation Application - SIGNED](#)  
[Owner Affidavit - SIGNED](#)  
[Phyllis Anexation documents \(Additional Property Owner\)](#)
- Legislative History**
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| 12/15/16 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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7. [16-1040](#) \*Consideration Of Ordinance 2016-50, To Be Entitled, "An Ordinance To Zone 5.4 Acres Detached Residential 1 (R-1) District, Hillside/Hillcrest Overlay (HHO) District, Berry's Chapel Character Area Overlay (BCCO-7) District, And Designate The Development Standards As Being Appropriate For Either Traditional Or Conventional Area Development Standards, For The Property Located West Of Franklin Road And North Of Mack Hatcher Parkway, 459, 463, 467 Franklin Road." Establishing a Public Hearing for February 14, 2017. (12/15/16 FMPC 9-0; 01/10/17 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner
- Attachments:** [Ord 2016-50 Zone 459 463 467 Franklin Road\\_with Map.Law Approved](#)  
[459.463.467 Franklin Road Rezoning Map](#)
- Legislative History**
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| 12/15/16 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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8. [16-0904](#) \*Consideration Of Ordinance 2016-45, To Be Entitled, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, In Order To Add Parking Structures To The List Of Permitted New Uses/Encroachments In The FFO - Floodway Fringe Overlay District And Revise The Requirements For Parking Lots located in the FFO." Establishing a Public Hearing for February 14, 2017. (12/15/16 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen and Emily Hunter
- Attachments:** [ORD 2016-45 Amend FFO\\_Parking Structures Law Approved \(3\)](#)
- Legislative History**
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| 10/27/16 | Franklin Municipal Planning Commission | referred as a Consent Item to the Franklin Municipal Planning Commission |
| 12/15/16 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session   |
9. [16-1038](#) \*Consideration Of Ordinance 2016-48, To Be Entitled, "An Ordinance To Rezone 1.30 Acres From Detached Residential 2 (R-2) District To General Office (GO) District, Located West Of Royal Oaks Boulevard And North Of Murfreesboro Road, 203 North Royal Oaks Boulevard." Establishing a Public Hearing for February 14, 2017. (12/15/16 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner
- Attachments:** [Dodson and Herbert,Rezoning Map](#)  
[Ord 2016-48 Dodson & Herbert Subd](#)  
[203 NRB Zoning Map-24x36](#)
- Legislative History**
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| 12/15/16 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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10. [16-1089](#) Consideration of COF Contract 2016-0309, An Administrative Services Agreement Between Bluecross Blueshield Of Tennessee, Inc. And The City Of Franklin, Tennessee.
- Sponsors:** Chris Clausi and Sara Sylvis
- Attachments:** [City of Franklin 2016 ASA clean](#)
11. [17-0032](#) Consideration of Resolution 2017-01, A Resolution Authorizing the Contribution of \$500,000 to the Williamson County Enrichment Center and Performing Arts Center.
- Sponsors:** Eric Stuckey
- Attachments:** [WillCo Funding Request 10-16](#)  
[Resolution 2017-01 - Williamson Co Enrichment Center Contribution - 1-10-17.L](#)

12. [17-0016](#) Consideration of Resolution 2016-84, A Resolution Amending the Charter Relative to Ordinance or Resolution Adoption for Annexation or Deannexation of Property

**Sponsors:** Shauna Billingsley

**Attachments:** [Final.2016-84\\_Res for Charter re Annexation.Law Approved](#)

13. [16-1060](#) CIP Update and Discussion of CIP Process and Second Tier Projects.

**Sponsors:** Eric Stuckey and Paul Holzen

**Attachments:** [CIP Presentation December 2016](#)  
[CIP FY2017-2026 BOMASelections Weighted.pdf](#)

**Legislative History**

12/13/16	Work Session	recommended unfavorably to the Work Session
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**Other Business**

**Adjournment**

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