



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, January 10, 2017

5:00 PM

Board Room

Call to Order

Present 9 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Beverly Burger, Alderman Ald. Clyde Barnhill, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Vice Mayor Pearl Bransford, and Vice Mayor Ald. Brandy Blanton

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [17-0020](#) Presentation of Walkability Audit
Attachments: [FT 2016 Sidewalk Audit 121616](#)
This Report was acknowledged

2. [17-0019](#) Discussion of the City of Franklin's Irrigation Metering Structure
Sponsors: Mark Hilty
Attachments: [20161228 PPT IRRIGATION METERING V1](#)
This Presentation was acknowledged.

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 Certificate.pdf](#)
This Liquor License was acknowledged

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/24/2017.

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 Approved 2](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/14/2017.

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 \(Additional Property Owner\)](#)

This Ordinance was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/14/2017.

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](#)

This Ordinance was acknowledged

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 \(3\)](#)

This Ordinance was acknowledged

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 and Herbert Subd with Map Law Approved](#)
[203 NRB Zoning Map-24x36](#)

This Ordinance was acknowledged

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/24/2017.

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.Law Approved](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/24/2017.

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](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/24/2017.

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](#)

This Presentation was acknowledged

Other Business

Adjournment

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