



City of Franklin

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

Meeting Agenda Work Session

Tuesday, November 11, 2014

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [14-572](#) Consideration of Event Permit Application for the Kiwanis Christmas Parade on December 6, 2014.

Sponsors: Deb Faulkner
Attachments: [Christmas Parade APP 2014.pdf](#)
2. [14-574](#) Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 13 - 14, 2014

Sponsors: Deb Faulkner
Attachments: [Dickens 2014 Event App.pdf](#)
- 3.* [14-573](#) Consideration of Event Permit for Pilgrimage Festival at The Park at Harlinsdale Farm on September 26-27, 2015

Sponsors: Lisa Clayton
Attachments: [Pilgrimage Permit Application 11.11.2014.pdf](#)
4. [14-591](#) Consideration of Lease Agreement between the City of Franklin and the Friends of Franklin Parks, LLC for the Multi-purpose Equestrian Arena at Harlinsdale Farm

Sponsors: Lisa Clayton
Attachments: [FOFP proposed lease.docx](#)
[PROPOSED 3 YEAR BUDGET FOR FOFP11514.pdf](#)
[Business Plan amy final.pdf](#)
[Harlinsdale Farms Equestrian Arena Concept Plan Exhibit 13-06-14.pdf](#)
[Historic Concepts Harlinsdale Farm Rendering.jpg](#)
5. [14-590](#) Presentation of Harpeth River Navigation Project

Sponsors: Lisa Clayton
Attachments: [HarpethMileMarkersHalfMile.pdf](#)

6. [14-569](#) Presentation of FranklinForward Strategic Plan and Benchmarking Progress Update
- Sponsors:** Michael Walters Young
- Attachments:** [FranklinForward Strategic Plan & Benchmarking Progress Update](#)
 [FranklinForwardProgressUpdate-111114-BOMA](#)
 [Sample Benchmarking Demonstration - Budget - BNS](#)
 [Sample FranklinForward Sub-Theme Scorecard](#)
- 7.* [14-313](#) Consideration of Resolution 2014-66, A Resolution Approving The (A) Amendment And Restatement Of The City Of Franklin's Series 101-A-1 Loan Agreement With The Public Building Authority Of The City Of Franklin, Tennessee (B) Directing The Conversion Of The Interest Rate On The Related Local Government Public Improvement Bonds, Series 101-A-1 To An Index Or Bank Rate; (C) Authorizing The Execution And Delivery Of Agreements In Connection Therewith; And (D) Authorizing The Novation Of An Interest Rate Swap Agreement Relating To The Series 101-A-1 Bonds And Loan Agreement And The Execution And Delivery Of All Documents Relating To Such Novated Swap Agreement. (9/23/14 ws)
- Sponsors:** Russ Truell
- Attachments:** [City of Franklin - SWAP Novation](#)
 [Amended and Restated Franklin PBA 2007 101-A-1 Loan Agreement 11.4.14](#)
 [Franklin 101-A-1Second Supplemental Indenture 11.4.14](#)
 [07 Franklin 101-A-1 Conversion and Novation Resolution \(4\).doc](#)
8. [14-390](#) Consideration of Replacement of Depfa Bank as Credit Provider for the 2007 Building Authority bond issue and Approval of Contract 2014-0271, an Index Rate Agreement with PNC Bank, N.A. (09-23-14 WS)
- Sponsors:** Russ Truell
- Attachments:** [ws 10.pdf](#)
 [NASHVILLE-#1081019-v2-PNC - 2014 City of Franklin - Index Rate Agree](#)
 [PFM RFP summary letter and recommendation_Franklin 101-A-1 Bonds 9.23.1.](#)

- 9.* [14-516](#) Consideration of Resolution 2014-55, To Be Entitled, “A Resolution Approving A Development Plan For Nichol Mill Lofts PUD Subdivision, Located At 427 Nichol Mill Lane, By The City Of Franklin, Tennessee (10/23/14 FMPC 6-1).”
- Sponsors: Ann Petersen
- Attachments: [4564 Nichol Mill DP Condtions](#)
 [4564 Nichol Mill Lofts DP Map 2.pdf](#)
 [Res 2014-55 RESOLUTION Nichol Mill Lofts Dev Plan.pdf](#)
 [Nichol Mill DevPlan 8 shts 10.2.14.pdf](#)
- 10.* [14-546](#) Consideration of Ordinance 2014-21, To Be Entitled, “An Ordinance To Rezone 6.19 Acres From General Commercial (GC) To Specific Development-Residential District (SD-R 58.8) For The Property Located At 427 Nichol Mill Lane (10/23/14 FMPC 6-1).”
- Sponsors: Ann Petersen
- Attachments: [4563 Nichol Mill Lofts Rezoning Map](#)
 [Ord 2014-21 ORDINANCE Nichol Mill Lofts Rezoning](#)
 [Nichol Mill ReZoning 3shts 10.2.14](#)
- 11.* [14-545](#) Consideration of Ordinance 2014-28 Amending Table 3-2: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts(10/23/14 FMPC 7-0).
- Sponsors: Chris Bridgewater
- Attachments: [2014-28 FMPC 10-23-14](#)
12. [14-549](#) Consideration of Ordinance 2014-35, An Ordinance To Amend Section 5.5.4 Of The City Of Franklin Zoning Ordinance Relating To Parks And The Dedication Of Public Land For Parks (10/23/14 FMPC 7-0).
- Sponsors: Vernon Gerth, Lisa Clayton, Catherine Powers and Kevin Lindsey
- Attachments: [Ordinance 2014-35](#)
 [Quadrant map with Title.pub](#)
 [Harpeth Square Area Map.pdf](#)
 [Harpeth Square Assessed Land Valuation.xlsx](#)
 [Parkland Dedication Analysis - LAO - 8.29.14.xlsx](#)
13. [14-567](#) Consideration of Resolution No. 2014-75 to be entitled: “A Resolution to Accept and Recommend to the Franklin Municipal Planning Commission Modifications to the 2010 Major Thoroughfare Plan Update.”
- Sponsors: Paul Holzen
- Attachments: [RES 2014-75 to Accept and Rcommend to FMPC MTP Revisions](#)
 [RES 2014-0075 to Accept and Rcommend to FMPC MTP Revisions - ATTACH](#)

14. [14-568](#) Consideration of Change Order No. 1 (COF Contract No. 2014-0065) with Underground Pipe & Construction for the Charlton Green Sanitary Sewer Improvements Project in the amount of \$45,675.00
- Sponsors: Paul Holzen
- Attachments: [COF 2014-0065 CharltonGreenSS_CO1](#)
15. [14-570](#) Consideration of Resolution No. 2014-79 to be entitled: "A Resolution to Submit an Application to the Tennessee Department of Transportation for the 2015 Safe Routes to School Program"
- Sponsors: Paul Holzen
- Attachments: [R2014-79_SR96WMultiusePath_Resolution](#)
16. [14-571](#) Consideration of Interlocal Agreement (COF 2014-0294) with Williamson County Government for the extension of sanitary sewer service to the Ag Center Park in exchange for property for the development of Fire Station #7.
- Sponsors: Eric Stuckey
- Attachments: [Ag Center - Fire Stat 7 prop](#)
[COF 2014-0294 Interlocal Agreement Williamson County-Franklin DP Redlined](#)
17. [14-580](#) Consideration of Amendment 3 to COF Contract 2009-0051 for the Mack Hatcher Parkway Northwest Extension Project, From South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin (PIN: 101454.01; Federal Project Number: STP-397(8), STP/HPP-397(10); State project Number: 94092-1224-14/94092-2226-14).
- Sponsors: David Parker
- Attachments: [COF 2009-0051 Mack Hatcher Amendment 3](#)
18. [14-588](#) Discussion Regarding Processing of Curbside Recycling by Marshall County
- Sponsors: Becky Caldwell

Other Business

Adjournment

ANYONE REQUESTING ACCOMODATIONS DUE TO DISABILITES SHOULD CONTACT A.D.A. COORDINATOR, AT 550-5721 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.