



# City of Franklin

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

## Meeting Minutes - Final Work Session

---

Tuesday, November 11, 2014

5:00 PM

Board Room

---

### Call to Order

**Present** 8 - Ken Moore, Ann Petersen, Brandy Blanton, Margaret Martin, Pearl Bransford, Dana McLendon, Clyde Barnhill, and Michael Skinner

**Absent** 1 - Beverly Burger

### 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](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/25/2014.**

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](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/25/2014.**

- 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](#)

**This Event Permit was acknowledged**

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/25/2014.

5. [14-590](#) Presentation of Harpeth River Navigation Project

**Sponsors:** Lisa Clayton

**Attachments:** [HarpethMileMarkersHalfMile.pdf](#)

This Report was acknowledged

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](#)

This Report was acknowledged

- 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-1 Second Supplemental Indenture 11.4.14](#)  
[07 Franklin 101-A-1 Conversion and Novation Resolution \(4\).doc](#)

**This Resolution was acknowledged**

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 Agreement \(2\)](#)  
[PFM RFP summary letter and recommendation Franklin 101-A-1 Bonds 9.23.14](#)

**This Contract/Agreement was acknowledged**

- 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 Conditions](#)  
[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](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 12/9/2014.**

- 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](#)

**This Ordinance was acknowledged**

- 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](#)

**This Ordinance was referred to the Work Session meeting on 11/25/2014.**

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](#)

**This Ordinance was acknowledged**

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 - ATTACHMENT A](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/25/2014.**

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](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/25/2014.
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](#)
- This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/25/2014.
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 11-03-14\(14-293\)V2](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/25/2014.
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](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/25/2014.

18. [14-588](#) Discussion Regarding Processing of Curbside Recycling by Marshall County

**Sponsors:** Becky Caldwell

**This presentation was acknowledged**

#### **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.