



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, November 28, 2017

5:00 PM

Board Room

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#### 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, Vice Mayor Vice Mayor Margaret Martin, Alderman Ald. Pearl Bransford, Alderman Ald. Brandy Blanton, and Alderman Ald. Scott Speedy

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [17-0902](#) \*Consideration of Amendment 1 to Contract 2016-0035 with Franklin Housing Authority (FHA) for Public Facilities Improvements Utilizing Community Development Block Grant (CDBG) Funds from Program Year 2015-2016.

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [Signed CONTRACT 2016-0035 Public Facilities to FHA PY2015-16](#)  
[Voided CHP Contract 2016-0226](#)  
[FHA Request for Additional Allocation to 2016-0035](#)  
[2016-0035 Amnd.1 2nd Franklin Housing Authority agreement for Public Facilities with Exhibit.Law Approved](#)

**This Contract/Agreement was acknowledged**

2. [17-0992](#) \*Consideration of Amendment 1 to Contract 2016-0227 with BRIDGES of Williamson County for Public Facilities Improvements Utilizing Community Development Block Grant (CDBG) Funds from Program Year 2015-2016.

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [Voided CHP Contract 2016-0226](#)  
[Signed CONTRACT 2016-0227 Public Facilities to BRIDGES PY2015-16](#)  
[CONTRACT 2016-0227 Amd 1 Public Facilities to BRIDGES from PY2015-16](#)

**This Contract/Agreement was acknowledged**

3. [17-0958](#) Consideration of Resolution 2017-79, a Resolution Authorizing the City Administrator to Terminate the Off-Street Parking Lease Agreement with the 4th Avenue Church of Christ for the two parking areas located adjacent to their 117-4th Avenue N, Franklin, TN property.

**Sponsors:** Eric Stuckey, Vernon Gerth and Kristine Tallent

**Attachments:** [Res. 2017-79 4th Ave, Church of Christ - Parking Lease Termination with Map.Law Approved \(2\)](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 12/12/2017.**

4. [17-0999](#) Status of the City-Owned "Hill" Property and Consideration of Future Uses (403 and 405 5th Avenue N)

**Sponsors:** Emily Hunter and Kelly Dannenfeler

**Attachments:** [Hill Property Resolution.pdf](#)  
[Recreation Design Concept-Envision Franklin](#)  
[MAP Hill Property BOMA work session 112817](#)  
[CPAT Study Excerpts](#)

**This Presentation was referred to the Work Session meeting on 1/9/2018.**

5. [17-1035](#) Consideration of a DRAFT Road Impact Fee Offset Agreement (COF Contract No. 2017-0293) with Suntrust Realty and Land, LLC for the Colletta Park PUD Subdivision.

**Attachments:** [COF 2017-0292 - Exhibit A.pdf](#)  
[COF 2017-0292 Colletta Park Road Impact Fee Agreement.doc](#)

**This Contract/Agreement was referred as an Old Business Item to the Board of Mayor & Aldermen meeting on 12/12/2017.**

6. [17-0967](#) Consideration Of Resolution 2017-62, To Be Entitled: "A Resolution Approving A Development Plan For Colletta Park PUD Subdivision, With 2 Modifications Of Development Standards (Lots Less Than One Acre, Cul-De-Sac Length Greater Than 500 Feet), For The Properties Located South Of Murfreesboro Road And East Of Carothers Parkway, (Including 4350 And 4344 South Carothers Road)."; Establishing a Public Hearing for December 12, 2017. (11/16/17 FMPC 7-2)

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_CollettaParkDevPlan.pdf](#)  
[RESOLUTION 2017-62 Colletta Park\\_with Map.Law Approved 3.pdf](#)  
[Colletta\\_Conditions of Approval\\_01.pdf](#)  
[Impact Study \(10.18.17\) - 10647.pdf](#)  
[Arch\\_Colletta.pdf](#)  
[Colletta Park Dev Plan Resubmittal 11.2.2017.pdf](#)  
[CollettaConnectivity.pdf](#)  
[CollettaLayout.pdf](#)

**This Resolution was referred as an Old Business Item to the Board of Mayor & Aldermen meeting on 12/12/2017.**

7. [17-1033](#) Presentation on Recommendations from Downtown Parking Capacity and Management Study (COF Contract No. 2016-0230)

**Sponsors:** Engineering

**Attachments:** [Franklin Parking Study Recommendations BOMA final 11-17-17](#)

**This Presentation was referred to the Work Session meeting on 12/12/2017.**

**Other Business**

**Adjournment**

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