



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, October 10, 2017

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

- 1.** [17-0853](#) Overview of Quarterly Development Activity, Value of Construction, and Status Update on the City's Building Inspection Efficiency Analysis.

Sponsors: Eric Stuckey, Vernon Gerth and Lynn Osland

Attachments: [QUARTERLY DEVELOPMENT ACTIVITY SUMMARY - 1.1.2017 - 9.30.2017 - Inspections - Pass Rates by Trade - BOMA - 1.1.2017 - 9.30.2017 - 2](#)
- 2.** [17-0879](#) Presentation of a new High Deductible Health Plan Option for Employees including a Health Savings Account for Fiscal Year 2019

Sponsors: Kevin Townsel and Sara Sylvis

Attachments: [COF HDHP](#)
[PDF format of High Deductible Health Plan option.pdf](#)
- 3.** [17-0839](#) Consideration of Liquor License Issuance for Franklin Wine & Spirits, (Harry Gino Desalvatore, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2017 CERT Desalvatore .pdf](#)

4. [17-0695](#) Consideration Of Resolution 2017-61, To Be Entitled: “A Resolution Approving A Development Plan For Jordan Road PUD Subdivision, With 1 Modification Of Standards (For Cul-De-Sac Length Greater Than 500’), For The Property Located East Of Mack Hatcher Parkway And North Of Liberty Pike, 622 Jordan Road.”; Establishing a Public Hearing for November 14, 2017. (08/24/17 FMPC 8-0; Deferred from 09/12/17 WS)

Sponsors: Ald. Ann Petersen and Brad Baumgartner

Attachments: [Res 2017-61 Jordan Rd PUD Subd. Dev Plan Map](#)
[2017-61 RES Jordan Road PUD Subd. with Map.Law Approved](#)
[Jordan Road DP Conditions of Approval 01](#)
[ELEVATIONS_JordanRoad](#)
[LAYOUT_JordanRoad](#)
[Jordan Road PUD Development Plan 8.3.2017](#)

5. [17-0814](#) Consideration of Resolution 2017-69 To Be Entitled: “A Resolution Approving A Revised Development Plan For Galleria Commercial Complex PUD Subdivision, Revision 2, With One (1) Modification Of Standard (Parking Reduction) For The Property Located South Of Moores Lane And East Of Galleria Boulevard, 1704 Galleria Boulevard.” [McDonald’s Restaurant Site]; Establishing a Public Hearing for November 14, 2017. (09/28/17 FMPC 9-0)

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [2017-69 RES McDonalds DP. with Map.Law Approved](#)
[Elevations Pages from NEW_1McDonald's Galleria 09-07-17 COF 6514](#)
[Site Layout Pages from NEW_1McDonald's Galleria 09-07-17 COF 6514-2](#)
[NEW_1McDonald's Galleria 09-07-17 COF 6514](#)

6. [17-0795](#) Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2017-60, For The Annexation Of 4107-4115 Clovercroft Road.

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [MAP RES 2017-60 Hutcheson Property Plan of Service Map](#)
[2017-60 RES Hutcheson Property POS Director Edit with Map.Law Approve](#)
[Annexation Request](#)

7. [17-0823](#) *Consideration of Ordinance 2017-49, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Add Clinic As A Permitted Use In The Light Industrial Zone."; Establishing a Public Hearing of November 14, 2017. (09/28/17 FMPC9-0) FIRST OF THREE READINGS
- Sponsors:** Franklin Municipal Planning Commission and Josh King
- Attachments:** [2017-49 ORD Txt Amend Clinic in LI District.Law Approved FORJCW_ClinicLIZone.pdf](#)
8. [17-0884](#) *Consideration of Resolution 2017-77, "A Resolution to Authorize the City of Franklin to Submit an application to the Tennessee Department of Transportation for the FY2018 Transportation Alternatives Program".
- Sponsors:** Paul Holzen
- Attachments:** [17-0884 Res 2017-77 Harlinsdale Multi-use Trail TAP Grant.Law Approved.pdf](#)
[FY2018 TAP Application Williamson Co City of Franklin Harlinsdale Farm Mul](#)
9. [17-0885](#) Status Update for Hunters Bend Elementary Safe Routes to School Project (TDOT PIN 118151.00)
- Sponsors:** Engineering
- Attachments:** [HuntersBendSRTS Pictures](#)
10. [17-0793](#) Consideration of Resolution 2017-68, a Resolution Authorizing the City Administrator to Terminate the Off-Street Parking Lease Agreement COF Contract No. 2013-0104 with Mr. John M. Green for the Parking Area located Behind 118-4th Avenue N, Franklin, TN, 37014.
- Sponsors:** Eric Stuckey, Vernon Gerth and Shauna Billingsley
- Attachments:** [Res. 2017-68 Green - Parking Lease Termination 8-17_with Exhibit A.Law Appr](#)
11. [17-0855](#) Consideration of Resolution 2017-76, a Resolution Approving the Master Plan Summary Report for the Franklin Special School District (FSSD).
- Sponsors:** Lisa Clayton
- Attachments:** [Freedom Intermediate Draft 09-20-17](#)
[Freedom Middle-PG Draft 9-20-17 low-res](#)
[FSSD Overall Summary Report Final Draft 9-26-17](#)
[DRAFT RESOLUTION 2017-76 COF FSSD Parks Master Plan](#)

Other Business

Adjournment

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