



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, October 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. [17-0853](#) 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 - 2.pdf](#)
[Inspections - Pass Rates by Trade - BOMA - 1.1.2017 - 9.30.2017 - 2](#)

This Presentation was acknowledged

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](#)

This Presentation was acknowledged

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/14/2017.

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](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 11/14/2017.

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](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 11/14/2017.

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 Approved Annexation Request](#)
- This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 11/14/2017.**
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](#)
- This Ordinance was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 11/14/2017.**
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 Multi-Use Trail.pdf](#)
- This Resolution was acknowledged**
9. [17-0885](#) Status Update for Hunters Bend Elementary Safe Routes to School Project (TDOT PIN 118151.00)
- Sponsors:** Engineering
- Attachments:** [HuntersBendSRTS_Pictures](#)
- This Report was acknowledged**

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 Approved \(002\)](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/14/2017.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/14/2017.

Other Business

Adjournment

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