



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, May 9, 2017

5:00 PM

Board Room

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#### Call to Order

- Present** 7 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Clyde Barnhill, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, and Vice Mayor Ald. Brandy Blanton
- Absent** 2 - Alderman Ald. Beverly Burger, and Alderman Vice Mayor Pearl Bransford

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [17-0377](#) Consideration of Event Permit for Porchfest sponsored by the Westhaven Foundation on June 17, 2017 in Westhaven .

**Sponsors:** Deb Faulkner

**Attachments:** [Porchfest 2017 REVISED App](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/23/2017.**

2. [17-0378](#) Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 26, 2017

**Sponsors:** Lisa Clayton

**Attachments:** [Rotary Americana BBQ Festival REVISED App 2017](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/23/2017.**

3. [17-0356](#) Quarterly Development Activity Summary and Overview of Inspection Services Analysis

**Sponsors:** Eric Stuckey, Vernon Gerth and Lynn Osland

**Attachments:** [QUARTERLY DEVELOPMENT ACTIVITY SUMMARY - 1.1.2016 - 3.31.2017](#)  
[# of Inspections Passed By Company - Res or Non-res - 4.1.2016 - 4.1.2017 - BOMA](#)

**This Report was acknowledged**

4. [17-0398](#) \*Consideration of Resolution 2017-31, a Resolution Authorizing the City Administrator to Enter Into Contracts for Emergency Investigation and Repair Activities Related to the Harpeth River Interceptors
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [RESOLUTION 2017-31 HARPETH RIVER INTERCEPTOR EMERGENCY AUTHORIZATION](#)
- This Resolution was acknowledged**
5. [17-0400](#) \*Consideration of Amendment to City of Franklin Contract 2016-316 with Hazen & Sawyer for Assessment of the Harpeth River Interceptor
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [21070505\\_MAP\\_2017\\_Harpeth\\_River\\_Repair\\_Sites](#)  
[2016-0316 Amendment 1 HAZEN PSA\\_with ScopeLaw Approved](#)
- This Contract/Agreement was acknowledged**
6. [17-0401](#) Discussion of proposed terms for parkland acquisition between the City of Franklin and Crescent Lockwood, LLC.
- Sponsors:** Lisa Clayton
- Attachments:** [Final Master Plan11.01.16](#)
- This Contract/Agreement was referred to the Work Session meeting on 5/23/2017.**
7. [17-0311](#) \*Consideration Of Ordinance 2017-11, To Be Entitled: "An Ordinance To Rezone 0.42 Acres From Detached Residential 3 (R-3) District To Specific Development - Residential (SD-R 4.7) District For John B. McEwen Addition PUD Subdivision, For The Property Located At 1226 Adams Street."; Establishing a Public Hearing for June 13, 2017. (04/27/17 FMPC 7-0, 5/9/17 WS)
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2017-11 John B McEwen Addtion Subd RZ 1226 Adams Map](#)  
[2017-11 John B McEwen PUD 1226 Adams St RZ Ordinance](#)  
[6395 1226 Adams Street Rezoning package](#)
- This Ordinance was acknowledged**

8. [17-0313](#) Consideration of Resolution 2017-21, To Be Entitled: "A Resolution Approving A Development Plan For The John B. McEwen Addition PUD Subdivision, For The Property Located At 1226 Adams Street."; Establishing a Public Hearing for June 13, 2017. (04/27/17 FMPC 7-0, 5/9/17 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Resolution 2017-21 John B McEwen Addtion Subd DP 1226 Adams Map](#)  
[1226 Adams DP Conditions of Approval 01](#)  
[John B McEwen Development Plan package](#)  
[Plan Layout and Elevations for John B McEwen Development Plan](#)  
[2017-21 John B McEwen PUD 1226 Adams St DP Resolution with Attachment.Law Approved 2](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 6/13/2017.**

9. [17-0316](#) \*Consideration of Ordinance 2017-08, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, In Order To Amend The Building Design Standards To Remove The Requirement Pertaining To The Maximum Length Of Attached Residential Buildings." ; Establishing a Public Hearing for June 13, 2017. (04/27/17 FMPC 7-0, 5/9/17 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORD 2017-08 Amend Chapter 5 Building Design and Standards Law Approved](#)

**This Ordinance was acknowledged**

10. [17-0348](#) Consideration of Resolution 2017-18, To Be Entitled: "A Resolution Approving A Revised Development Plan For Riverbluff PUD Subdivision, For The Property Located East Of Lewisburg Pike And North Of Holly Hill Drive."; Establishing a Public Hearing for June 13, 2017. (04/27/17 FMPC 7-0, 5/9/17 WS)

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [2017-18 RES RiverbluffPUDSubdivision with Map.pdf](#)  
[MAP\\_RiverbluffPUD.pdf](#)  
[Riverbluff\\_Conditions of Approval 01.pdf](#)  
[COF 6382 12012 RiverBluff\\_PUD Dev Plan\\_REV 2 04\\_05\\_17.pdf](#)  
[Elevations.pdf](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 6/13/2017.**

11. [17-0374](#) Discussion Concerning a Traffic Signal Master Plan and Current Road Impact Fee Policies (04/27/17 CIC 3-0)

**Sponsors:** Paul Holzen

**Attachments:** [Traffic Signal Master Plan.pdf](#)

**This Report was acknowledged**

12. [17-0405](#) \*Consideration of a request for Water Availability Approval for 1708 Berrys Chapel Road (038-0304)

**Sponsors:** Paul Holzen

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

**This Report was acknowledged**

**Other Business**

**Adjournment**

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