



City of Franklin

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

Meeting Minutes Work Session

Tuesday, June 9, 2015

5:00 PM

Board Room

Call to Order

- Present** 8 - Mayor Dr. Ken Moore, Ald. Ann Petersen, Ald. Margaret Martin, Ald. Pearl Bransford, Ald. Dana McLendon, Vice Mayor Clyde Barnhill, Ald. Michael Skinner, and Ald. Beverly Burger
- Absent** 1 - Ald. Brandy Blanton

Citizen Comments

WORKSESSION DISCUSSION ITEMS

- [15-0488](#) Consideration of Liquor License Renewal for Wine and Liquor Depot, (owned jointly by the managing agents, Sarah McCormick and Harold McCormick) 327 Independence Square, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2015 Certificate McCormicks.doc](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/23/2015.
- [15-0489](#) Consideration of Liquor License Renewal for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2015 Patel, Satish Certificate.doc](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/23/2015.
- [15-0490](#) Consideration of Liquor License Renewal for Westside Wine and Spirits, (Wesley Alexander, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2015 Certificate Wesley Alexander .doc](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/23/2015.

4. [15-0238](#) Consideration of Resolution 2015-19 “A Resolution to Approve an Alignment Study for Carlisle Lane and Del Rio Pike”
- Sponsors:** Paul Holzen
- Attachments:** [RES 2015-19 MTP Modifications Carlile Ln and Del Rio Pike.doc](#)
[Res 2015-19 Alignment Study Carlisle Lane Attachment A.pdf](#)
- This Resolution was referred to the Board of Mayor & Aldermen meeting on 6/23/2015.**
5. [15-0484](#) Consideration of Request for Water and Sanitary Sewer Availability Approval for Oak Valley Baptist Church at 1161 Lewisburg Pike (Map 089, Parcel 22) (05/28/15 CIC 4-0 With Recommendation To Approve Water Availability, But To Deny Sewer)
- Sponsors:** Paul Holzen
- Attachments:** [1161 Lewisburg Pk Sewer Availability Exhibit.pdf](#)
- This Report was acknowledged**
6. [15-0449](#) Presentation and Consideration of the Pre-Selection Process for the Solar Drying Equipment for the Water Reclamation Facility Modifications and Upgrades Project.
- Sponsors:** David Parker and Mark Hilty
- Attachments:** [2015 06 07 Draft Solar Dryer Presentation for BOMA.pdf](#)
- This Presentation was acknowledged**
7. [15-0527](#) Presentation on the Design of the Water Treatment Plant Modifications Project
- Sponsors:** David Parker and Mark Hilty
- Attachments:** [07 BOMA Workshop 6 9 15 Presentation.pdf](#)
- This Presentation was acknowledged**

8. [15-0494](#) *Consideration Of Ordinance 2015-09, To Be Entitled, "An Ordinance To Zone +/- 30.11 Acres Into The Height Overlay District (HTO) For The Property Located At The Southeast Corner Of Interstate 65 And McEwen Drive."; Establishing a Public Hearing for July 14, 2015. (05/28/15 FMPC 8-0; 06/09/15 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2015-09 Franklin Summit HTO rezoning - Copy](#)
[5834 Franklin Summit Rezoning MAP](#)
[HTO map](#)
[Franklin Summit HTO Rezoning PLANS](#)

This Ordinance was acknowledged

9. [15-0495](#) *Consideration Of Ordinance 2015-10, To Be Entitled "An Ordinance To Rezone +/- 0.85 Acres From Detached Residential 3 (R3) District To Specific Development-Residential (SD-R 4.71) District For The Property Located At 1365 And 1367 Columbia Avenue."; Establishing a Public Hearing for July 14, 2015. (05/28/15 FMPC 8-0; 06/09/15 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2015-10 Gist Street PUD Subd rezoning](#)
[5835 Gist Street Rezoning MAP](#)
[Gist Rezoning Request PLANS](#)

This Ordinance was acknowledged

10. [15-0496](#) Consideration of Resolution 2015-30, To Be Entitled, "A Resolution Approving A Development Plan For The Gist Street PUD Subdivision, Located At 1365 And 1367 Columbia Avenue, By The City Of Franklin, Tennessee."; Establishing a Public Hearing for July 14, 2015. (05/28/15 FMPC 8-0)

Sponsors: Ald. Ann Petersen

Attachments: [Res 2015-30 Gist Street PUD Subd DP Resolution](#)
[5836 Gist Street DP MAP](#)
[Conditions of Approval 5836](#)
[Gist Street PUD Dev Plan SITE LAYOUT](#)
[Gist Street PUD Dev Plan FULL SET PLANS](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 7/14/2015.

11. [15-0497](#) *Consideration Of Ordinance 2015-11, To Be Entitled, "An Ordinance To Rezone +/- 22.55 Acres From Specific Development-Variety (SD-X) District To Attached Residential 20 (RM20) District For The Property Located At 1222 Liberty Pike."; Establishing a Public Hearing for July 14, 2015. (05/28/15 FMPC 8-0; 06/09/15 WS)
- Sponsors:** Ald. Ann Petersen
- Attachments:** [5839 The Standard Rezoning MAP](#)
[Rezoning Request Set PLANS Set](#)
[Ord 2015-11 Standard at Cool Springs rezoning](#)
- This Ordinance was acknowledged**
12. [15-0526](#) Consideration of DRAFT Contract 2015-0136, an Agreement with Forest Investment Associates for Management of Pension Funds
- Sponsors:** Russ Truell
- Attachments:** [FIA Timber Growth and Value Partners, L.P. - Subscription Agreement](#)
- This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 6/23/2015.**
13. [15-0529](#) Authorization To Fund Contractual Services For Consulting Services, Project Management, And System Testing For The County-Wide Radio System Project (Phase I)
- Sponsors:** Eric Stuckey
- Attachments:** [WCJCN Phase II and III Approach Rev 2](#)
[WCJCN Rate Schedule and Fee Proposal 24 Apr 2015 Rev 1 CAC](#)
- This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/23/2015.**
14. [15-0536](#) Consideration of Change to Ordinance 2015-15, an Ordinance to Amend the Fiscal Year 2014-2015 Budget
- Sponsors:** Eric Stuckey and Mike Lowe
- Attachments:** [2015 4th Qtr Budget Amendment Update Memo](#)
- This change to Ordinance 2015-15 was acknowledged.**

15. [14-545](#) Consideration of Ordinance 2014-28 Amending Table 3-2 of the Zoning Ordinance: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts (10/23/14 FMPC 7-0: 4-14-15 BOMA 1st Reading 8-0; 5-26-15 BOMA 2ND Reading 7-0); THIRD AND FINAL READING

Sponsors: Vernon Gerth and Chris Bridgewater

Attachments: [2014-28 FMPC 10-23-14](#)
[2014.09.20 transient rental cabin information memo-rev 1](#)
[Metro Ordinance - STVR Vacation Rentals 04-2015.docx](#)

The proposed amendment to this Ordinance was acknowledged

16. [15-0352](#) Consideration of Ordinance 2015-06 An Ordinance to Create Title 13, Chapter 2 of the Franklin Municipal Code Establishing Regulations for Short Term Vacation Rentals. (Continued from 4/14/15 WS & BOMA, 4/28/15 1st Reading - BOMA 8-0; 2nd Reading Deferred 05-26-15) SECOND AND FINAL READING

Sponsors: Chris Bridgewater

Attachments: [ORD 2015-06 Establish Regulations for Short Term Vacation Rentals v2 REVISED 04-14.docx](#)
[2015-06 STVR.docx](#)
[14-545 STVR State Fire Marshals letter.pdf](#)
[14-545 STVR FMPC info 10-23-14.docx](#)
[Metro Ordinance - STVR Vacation Rentals 04-2015.docx](#)

The proposed amendment to this Ordinance was acknowledged

17. [15-0478](#) Discussion And Consideration Of A Request By Alderman Pearl Bransford Regarding Additional Funding Of The Housing Reserve.

Sponsors: Ald. Pearl Bransford

Discussion took place regarding Additional Funding of the Housing Reserve.

Other Business

Adjournment

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