



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, February 9, 2016

5:00 PM

Board Room

Call to Order

Present 9 - Mayor Dr. Ken Moore, Ald. Clyde Barnhill, Brandy Blanton, Ald. Pearl Bransford, Ald. Ann Petersen, Ald. Margaret Martin, Ald. Michael Skinner, Ald. Dana McLendon, and Ald. Beverly Burger

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-0136](#) Conversion of High Mast Interstate Lights to LED (Light-emitting Diode) technology

Sponsors: Andrew Orr

Attachments: [High Mast LEDs Slides](#)
[Recommendation from Sustainability Commission](#)

This Presentation was acknowledged

2. [16-0038](#) Consideration of Resolution 2015-77 Directing the Appropriation of Funds from the Housing Reserve Fund for the Purpose of Reducing the Development Costs Associated with the Construction of a Single Family Home by Habitat for Humanity of Williamson-Maury County

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

Attachments: [Resolution for 2015 Habitat of Williamson-Maury County](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/23/2016.

3. [16-0124](#) *Consideration of Ordinance 2015-71 To Be Entitled “An Ordinance to Rezone .4578 Acres from Specific Development-Residential (SD-R 0) District to Office Residential (OR) District for the Property Located at 1102 West Main Street.”; Establishing a Public Hearing On March 8, 2016 (01/28/16 FMPC 8-0) FIRST OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission and Josh King

Attachments: [5976 Ord2015-71 1102WMainSt Revised](#)
[5976 Map 1102WMain Rezoning](#)
[1102 W Main Street - Rezoning.pdf](#)
[ZoningMapsHistorical.pdf](#)
[Public Notice Affidavit, Labels & Rcpt.pdf](#)

This Ordinance was acknowledged

4. [16-0125](#) *Consideration of a Professional Services Agreement (COF Contract No. 2016-0015) with Barge Waggoner Sumner & Cannon, Inc. for the Preliminary Engineering Phase (Environmental Only) for the Columbia Avenue Widening Improvements Project in an Amount Not to Exceed \$1,070,450.00 (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [COF 2016-0015 ColumbiaAve PrelimEngrPSA.lawapproved.pdf](#)
[COF 2016-0015 ColumbiaAve PrelimEngrPSA-Attachment A.pdf](#)

This Contract/Agreement was acknowledged

5. [16-0160](#) *Consideration of Road Impact Fee Offset Agreement (COF Contract No 2015-0418) with SouthStar, LLC for Arterial Roadway Improvements to Liberty Pike (Carothers Parkway to Knoll Top Lane

Sponsors: Paul Holzen

Attachments: [2015-0418 SouthStar Road Impact Fee Agreement Law Approved](#)
[COF 2015-0418 Exhibit A and B](#)

This Contract/Agreement was acknowledged

6. [16-0161](#) Discussion concerning the SR96 East Sidewalk Project (Pinkerton Park to Mack Hatcher Parkway Project)

Sponsors: Paul Holzen

Attachments: [1-27-2016 PUBLIC MEETING EXHIBITS2](#)

This Report was acknowledged

7. [16-0103](#) Consideration of Lease Agreement with Williamson County Government (Parks and Recreation Department) for use of Fieldstone Park (COF Contract 2016-0011).

Sponsors: Lisa Clayton

Attachments: [2015 10 22 City of Franklin Fieldstone Park Lease Agt K#15-312-SIGNED \(01 13 16\) COF 2016-0011 Law Approved](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/23/2016.

8. [16-0169](#) Follow-up presentation and general discussion on recommended revisions to the City's Parkland Dedication Ordinance.

Attachments: [Parkland Dedication Ordinance – Follow-up 2-4-16.pdf](#)

This Presentation was referred to the Work Session meeting on 2/23/2016.

Other Business

Adjournment

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