



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, March 12, 2019

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [19-0174](#) Mobile Food Vending Presentation
Sponsors: Vernon Gerth and Christopher Andrews
Attachments: [Mobile Food Vending Ordinance - Ver. 2-21-19](#)
[Mobile Food Vending Ordinance 3-12-2019](#)

2. [19-0244](#) Follow up Discussion of Transition of Monthly Payment Dates for the City of Franklin Employee Pension Plan
Sponsors: Eric Stuckey, Kristine Tallent and Kevin Townsel

3. [19-0038](#) Proposed Revisions & Updates to Franklin Forward: The City of Franklin's Strategic Plan
Sponsors: Michael Walters Young
Attachments: [FranklinForward Strategic Plan Review - January 2019](#)
[Franklin Forward - Goal Modifications 2019](#)

4. [19-0227](#) Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 27-28 in Downtown Franklin
Sponsors: Deb Faulkner
Attachments: [MSF 2019 REVISED APP.pdf](#)

5. [19-0216](#) Consideration of Liquor License Renewal for West Main Street Liquors, (Mr. Jose Arredondo, Managing Agent) 1326 West Main Street, Franklin, TN 37064.
Sponsors: Lanaii Benne
Attachments: [2019 CERT Arredondo, Jose 03-2019.pdf](#)

6. [19-0214](#) Consideration of Liquor License Renewal for The Corner Wine and Spirits, (Ramesh Surati and Manharbhai Patel, Managing Agents) 1110 Hillsboro Road, Suite 120 a, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2019 CERT Surati liquor license renewal.pdf](#)

7. [19-0212](#) Consideration of Resolution 2019-20, A Resolution for Valet Parking Permit for Shalom Foundation Event on May 18th at 132 3rd Ave. S

Sponsors: Tom Marsh

Attachments: [RES 2019-20 Valet Parking Permit for Shalom Foundation.Law Approved.pdf](#)

8. [18-0809](#) *Consideration Of Ordinance 2018-43: "An Ordinance To Rezone 22.07 Acres From The Detached Residential 1 District (R-1) To The Specific Development - Residential (SD-R 2.04) District For The Property Located North Of South Carothers Road And East Of Carothers Parkway, 4338 And 4340 South Carothers Road (Carothers Chase)." Establishing a Public Hearing for April 9, 2019 (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading 8-0; 1/08/19 BOMA 7-0, deferred Third Reading to 2/12/19 BOMA Old Business; 02/12/19 BOMA Referred this item to 2/28/19 FMPC 8-0; 02/28/19 FMPC 7-2)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [MAP - 6772 - 6773 - Carothers Chase PUD Development Plan](#)

[ORD 2018-43 -Carothers Chase Rezoning_with Map and Survey.Law Approvec](#)

[Carothers Chase - Survey](#)

[Public Notice Affidavit \(10-30-18\)](#)

[Alicia Claxton - Falcon Creek Resident - Letter](#)

[Carothers Chase Letter](#)

[Resident Letter - JoAnn Verbanic and Joseph Patrick](#)

[Resident Letter - Orlowski - Opposed](#)

[Resident Letter - Gomoljak](#)

[Resident Letter - Cobb](#)

9. [18-0808](#) Consideration Of Resolution 2018-64: "A Resolution Approving A Development Plan For Carothers Chase PUD Subdivision, For Property Located North Of South Carothers Road And East Of Carothers Parkway (4338 And 4340 South Carothers Road)." Establishing a Public Hearing for April 9, 2019. (11/27/18 WS; 1/08/19 BOMA Referred to 2/12/19 for Public Hearing 7-0; 02/12/19 BOMA Referred this item to 2/28/19 FMPC 8-0; 02/28/19 FMPC 7-2)
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews
- Attachments:** [MAP - 6772 - 6773 - Carothers Chase PUD Development Plan](#)
[RES 2018-64 - Carothers Chase PUD Development Plan with Map and Survey](#)
[6773-COA-Carothers Chase \(4338 and 4340 S Carothers\) PUD Subdivision De Carothers Chase - Survey](#)
[Public Notice Affidavit \(10-30-18\)](#)
[Alicia Claxton - Falcon Creek Resident - Letter](#)
[Carothers Chase Letter](#)
[Resident Letter - JoAnn Verbanic and Joseph Patrick](#)
[Resident Letter - Orlowski - Opposed](#)
[Resident Letter - Gomoljak](#)
[Resident Letter - Cobb](#)
[Carothers Chase - Revised Development Plan \(1-18-19\)](#)
[Carothers Chase - Development Plan - Typical Elevations - FMPC](#)
10. [19-0226](#) *Consideration of Resolution 2019-17, A Resolution Awarding the Construction Contract (COF Contract No. 2018-0252) for the Jim Warren City Park Tennis Court Repair Project to Tennessee Valley Paving Co. Inc. in the Amount of \$779,321.00.
- Sponsors:** Lisa Clayton and Paul Holzen
- Attachments:** [2019-17 RES Tn Valley Paving Jim Warren tennis court repair.Law Approved.p](#)
11. [19-0241](#) *Consideration of An Interlocal Agreement (COF Contract 2019-0078) With Williamson County And The City Of Brentwood For Mutual Aid Related To Vehicle Burglaries.
- Attachments:** [082019-0078 Interlocal Agreement](#)
12. [18-1273](#) Consideration of COF Contract 2018-0270, Cumberland River Compact Partnership Agreement
- Sponsors:** Mark Hilty
- Attachments:** [2018-0270 CRC Agreement V4 Finance Revision with Attachment A.Law Appr](#)

13. [19-0129](#) Consideration of Resolution 2017-73, "A Resolution To Amend The Franklin Police Department Wrecker Service Policy and Agreement.
- Sponsors:** Deb Faulkner and Shauna Billingsley
- Attachments:** [19-0129 RES 2017-73 Amend Wrecker and Towing Policy.Law Approved 2.pdf](#)
14. [19-0116](#) Consideration of COF Contract No. 2019-0033, Engagement Agreement with Bass, Berry, & Sims, PLC, for Outside Counsel Services for Review and Drafting Contract Forms for General City Use.
- Sponsors:** Shauna Billingsley
- Attachments:** [2019-0033 Bass Berry Sims Contract Forms 1.pdf](#)
15. [19-0249](#) Discussion of Disposition of Surplus Real Property
16. [18-1215](#) Discussion Regarding the Development Process For Property Owned by The City Of Franklin Located At 405 Fifth Avenue (The Hill Property). (11/27/18 WS)
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Attachment 1 Design Options.pdf](#)
[Attachment 2 - DRAFT Request for Interest](#)

Other Business

Adjournment

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