



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, March 12, 2019

5:00 PM

Board Room

Call to Order

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

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](#)
This Presentation was referred to the Work Session meeting on 4/23/2019.
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
This Report was acknowledged
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](#)
This Presentation was referred to the Work Session meeting on 4/9/2019.
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](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/26/2019.

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/26/2019.

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/26/2019.

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](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/26/2019.

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 Approved2](#)
[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](#)

This Ordinance was acknowledged

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.Law Approved 2](#)
[6773-COA-Carothers Chase \(4338 and 4340 S Carothers\) PUD Subdivision Development Plan](#)
[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](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/26/2019.

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.pdf](#)

This Contract/Agreement was acknowledged

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](#)

This Contract/Agreement was acknowledged

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 Approved](#)

This Contract/Agreement was referred to the Work Session meeting on 4/23/2019.

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](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/26/2019.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/26/2019.

15. [19-0249](#) Discussion of Disposition of Surplus Real Property

This Report was referred to the Work Session meeting on 3/26/2019.

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](#)

This Presentation was referred to the Work Session meeting on 3/26/2019.

Other Business

Adjournment

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