



# City of Franklin

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

## Meeting Minutes Work Session

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Tuesday, August 11, 2015

5:00 PM

Board Room

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Call to Order

Citizen Comments

### WORKSESSION DISCUSSION ITEMS

1. [15-0691](#) Review Of Development Activity For The First Six Months Of 2015 Including Permit And Development Fees, And Value Of Private Investment.

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [Investment in our Community - January - June 2015.pdf](#)  
[Quarterly Permit Summary - January - June 2015.pdf](#)

**This Presentation was acknowledged**

2. [15-0693](#) Review of Property Maintenance and Zoning Service Request Report for the first six months of 2015.

**Sponsors:** Eric Stuckey, Vernon Gerth and Chris Bridgewater

**Attachments:** [Neighborhood Resources - Service Requests - January - June 2015.pdf](#)

**This Presentation was acknowledged**

3. [15-0681](#) Consideration of Event Permit for Franklin 4 the Cure 5K on September 12, 2015 sponsored by the Westhaven Foundation

**Sponsors:** Deb Faulkner

**Attachments:** [Franklin 4 the Cure 2015 REVISED App.pdf](#)

**This Event Permit was referred to the Board of Mayor & Aldermen meeting on 8/25/2015.**

4. [15-0683](#) Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 5, 2015 in Downtown Franklin

**Sponsors:** Deb Faulkner

**Attachments:** [Jingle Bell Run REVISED App 2015.pdf](#)

**This Event Permit was referred to the Board of Mayor & Aldermen meeting on 8/25/2015.**

5. [15-0660](#) Consideration of Liquor License Application for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484

**Sponsors:** Lanaii Benne

**Attachments:** [2015 Patel, Satish Berry Farms Certificate.doc](#)  
[ABC Liq 4000 Hughes Crossing S 160 07-28-15.pdf](#)

**This Liquor License was referred to the Board of Mayor & Aldermen meeting on 8/25/2015.**

6. [15-0233](#) Discussion Regarding Harpeth Square Development Parking Financing

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [Harpeth Sqr Eco Impact 4-2015.pdf](#)  
[Second Ave Economic Development Plan first draft](#)  
[Development plan exhibits](#)

**This Presentation was acknowledged**

7. [15-0678](#) Discussion Regarding The "Hill" Property (403 And 405 5th Avenue N) - Future Use And Process

**Attachments:** [CPAT LUP Excerpts.pdf](#)  
[CIP Excerpt.pdf](#)  
[15-87 403 405 5th Avenue N RM-10 and RM-20.pdf](#)  
[15-100 403 & 405 5th Avenue N - CC Zoning.pdf](#)  
[15-100 403 & 405 5th Avenue N - CI Zoning.pdf](#)

**This Presentation was acknowledged**

8. [15-0606](#) \*Consideration of Ordinance 2015-12, "An Ordinance to Establish Unit Prices Associated with Infrastructure Requirements and Authorize Staff to Determine Final Performance Agreement (Surety) Amounts without First Obtaining Approval from the Franklin Municipal Planning Commission." (07/23/15 FMPC 8-0); Establishing a Public Hearing Date of September 8, 2015. First of Three Readings (08/11/2015 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORD 2015-12 ZO Update for Surety Unit Prices.pdf](#)  
[Unit Prices.pdf](#)

**This Ordinance was acknowledged**

9. [15-0652](#) \*Consideration of Ordinance 2015-22, To Be Entitled, "An Ordinance To Annex The Property Located At 1845 Carters Creek Pike, Consisting Of 75.69 Acres Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0) Establishing a Public Hearing Date of September 8, 2015. First of Three Readings (08/11/2015 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2015-22 annexation of 1845 Carters Creek Pk](#)  
[1845 Carters Creek Pike FMPC map.pdf](#)

**This Ordinance was acknowledged**

10. [15-0654](#) \*Consideration of Ordinance 2015-23, To Be Entitled, "An Ordinance To Zone 75.69 Acres Agriculture (AG) For The Property Located At 1845 Carters Creek Pike, Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0) Establishing a Public Hearing Date of September 8, 2015. First of Three Readings (08/11/2015 ws)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORDINANCE 2015-23 Zoning Ordinance.docx](#)  
[1845 Carters Creek Pike Zoning FMPC map.pdf](#)

**This Ordinance was acknowledged**

11. [15-0653](#) Consideration of Resolution 2015-26, To Be Entitled, "A Resolution Adopting A Plan Of Services For The Annexation Of The Property Located At 1845 Carters Creek Pike, Consisting Of 75.69 Acres Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Resolution 2015-23 1845 Carters Creek POS.doc](#)  
[1845 Carters Creek Pike POS FMPC map.pdf](#)

**This Resolution was referred to the Board of Mayor & Aldermen meeting on 9/8/2015.**

12. [15-0636](#) Consideration of Ordinance 2015-17, To Be Entitled, "An Ordinance To Rezone 22.72 Acres From Residential 1 District (R-1) To Specific Development-Variety (SD-X 0, 34500) District For The Properties Located at 554 and 562 Franklin Road." (07/23/15 FMPC 6-1)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [5848 Family Legacy PUD rezoning MAP.pdf](#)  
[ORD 2015-17 Family Legacy PUD Subdivision Rezoning Request.doc](#)  
[5848 Family Legacy PUD Subdivision Rezoning Site Layout.pdf](#)  
[5848 Family Legacy PUD Subdivision Rezoning Full Set.pdf](#)  
[5848 PublicNotification Family Legacy PUD Subdivision.pdf](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 8/25/2015.

13. [15-0637](#) Consideration of Resolution 2015-35, To Be Entitled, "A Resolution Approving A Development Plan for Family Legacy PUD Subdivision, With One Modification of Standards (Parking), Located Along The East Side of Franklin Road And South Of Moores Lane (554 And 562 Franklin Road), By The City Of Franklin, Tennessee." (07/23/15 FMPC: Main Motion 7-0, MOS 6-1)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [MAP\\_5849 Family Legacy PUD DevPlan.pdf](#)  
[Res 2015-35 RESOLUTION Family Legacy Dev Plan.doc](#)  
[5849 Family Legacy PUD Subdivison Conditions of Approval\\_02.pdf](#)  
[5849 Family Legacy PUD Subdivision Site Layout.pdf](#)  
[5849 Family Legacy PUD Subdivision Elevations.pdf](#)  
[5849 Family Legacy PUD Subdivision Full Set.pdf](#)  
[bchapel\\_final adopted.pdf](#)  
[09-22-11-FMPC Minutes.pdf](#)

This Resolution was referred to the Board of Mayor & Aldermen meeting on 9/22/2015.

14. [15-0699](#) \*Consideration of Resolution 2015-46, a Resolution Awarding the Construction Contract (COF Contract No. 2014-0037) for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase 1, TDOT PIN 109424.00) to Jones Bros. Contractors, LLC in the Amount of \$1,253,257.31 (08/11/2015 WS)

**Sponsors:** Engineering

**Attachments:** [TDOT Concurrence](#)  
[Res 2015-46 Award 3rd Ave Trail-Greenway to Jones Bros. Construction, LLC.pdf](#)

**This Resolution was acknowledged**

15. [15-0700](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2014-0036) with Wiser Consultants, LLC for Construction Engineering and Inspection (CEI) Services required for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase 1, TDOT PIN 109424.00) in an amount not to exceed \$226,759.03 (08/11/2015 WS)

**Sponsors:** Engineering

**Attachments:** [COF2014-0036\\_3rd\\_Ave\\_Trail\\_PSA-Attachment\\_A.pdf](#)  
[COF 2014-0036 PSA Wiser CEI Services for COF 2014-0037.docx](#)

**This Contract/Agreement was acknowledged**

16. [15-0634](#) City of Franklin Contract No. 2015-0189 Proposal for Environmental Assessment Bicentennial Park (Referred from 07/23/15 CIC 4-0)

**Sponsors:** Lisa Clayton

**Attachments:** [COF 2015-0189 PSA BWSC Environmental Assessment.docx](#)  
[COF 2015-0189 BWSC Environmental Assessment Proposal.pdf](#)

**This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 8/25/2015.**

17. [15-0684](#) Consideration of contract award to Morton Salt, Inc. of Chicago, Illinois in the unit price amount of \$75.70 per ton for supply and delivery of an estimated quantity of 462 tons of bulk de-icing rock salt for the Streets Department (\$35,000.00 budgeted in 110-83640-43100 for fiscal year 2016; Contract No. 2015-0250)

**Sponsors:** Joe York

**Attachments:** [2015-0250.Williamson County Formal Quote Morton.pdf](#)

**This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 8/25/2015.**

18. [15-0692](#) Consideration of Contract 2015-0191 between the City of Franklin and the Regional Transportation Authority for FY 2016 for 91X Express Bus Service.

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [Contract 2015-0191 Regional Transit Authority](#)

**This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 8/25/2015.**

19. [15-0697](#) Consideration of Resolution 2015-47, A Resolution to Authorize the City Administrator Periodically to amend and Modify the Fire Department Organizational Chart Relative to Fire Captains.

**Sponsors:** Rocky Garzarek

**Attachments:** [RES 2015-47 Fire Dept Org Chart change.docx](#)  
[FFD Org Chart Proposed 070915 \(2\).pdf](#)

**This Resolution was referred to the Board of Mayor & Aldermen meeting on 8/25/2015.**

20. [15-0668](#) Acknowledge report of sole-source purchase from Southern Sales Co. of Nashville, TN of the supply and delivery of a quantity of 120 ultraviolet lamps in the total amount of \$50,520.00 plus freight for the Water Reclamation Division of the Water Management Department (purchase not itemized in fiscal year 2016 budget).

**Sponsors:** Mark Hilty

**This Report was acknowledged**

#### **Other Business**

#### **Adjournment**

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