



# City of Franklin

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

## Meeting Agenda

### Work Session

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Tuesday, June 13, 2017

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [17-0498](#) Presentation on Pet Friendly Cities Event  
**Sponsors:** Eric Stuckey, Milissa Reiersen and Monique McCullough
2. [17-0478](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin  
**Sponsors:** Deb Faulkner  
**Attachments:** [FOT4 2017 REVISED App](#)
3. [17-0479](#) Consideration of Event Permit Application for St. Paul's BBQ on July 22, 2017 in Downtown Franklin Sponsored by St. Paul's Episcopal Church  
**Sponsors:** Deb Faulkner  
**Attachments:** [St Pauls REVISED App 2017](#)
4. [17-0424](#) Consideration of Liquor License Renewal for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067.  
**Sponsors:** Lanaii Benne  
**Attachments:** [2017 CERT\\_Quillman.pdf](#)
5. [17-0425](#) Consideration of Liquor License Renewal for Cool Springs Wine and Spirits, (James W. Woodard, Jr., Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067.  
**Sponsors:** Lanaii Benne  
**Attachments:** [2017 Certificate James Woodard.pdf](#)
6. [17-0503](#) Consideration of Liquor License for Case Select Wines and Liquors, (Thomas Michael Klaritch, and John Matthew Klaritch, Managing Agents) 3046 Columbia Avenue, Franklin, TN 37064.  
**Sponsors:** Lanaii Benne  
**Attachments:** [2017 CERT Case Wine and Spirits 06-2017.pdf](#)

7. [17-0495](#) \*Consideration of Ordinance 2017-26, an Ordinance to Amend Title 1, Chapter 3 of the Franklin Municipal Code Relative to the Duties of the City Recorder FIRST OF TWO READINGS
- Sponsors:** Eric Stuckey, Kristen Corn and Lanaii Benne
- Attachments:** [Ord 2017-26 - City Recorder.Law Approved](#)
8. [17-0494](#) \*Consideration of Ordinance 2017-22, an Ordinance to Rescind Ordinance 2014-33 and to Adopt a Revised Policy for Public Records Requests FIRST OF TWO READINGS
- Sponsors:** Eric Stuckey, Kristen Corn and Lanaii Benne
- Attachments:** [Ord 2017-22 Revised policy for public records request.Law Approved](#)
9. [17-0497](#) \*Consideration of Resolution 2017-45 to Award the Construction Contract (COF Contract No. 2017-0006) for the SR-96 East Sidewalk Project to Civil Constructors, LLC in the Amount of \$1,511,299.81 and to Establish a Project Contingency in the Amount of \$75,000.00
- Sponsors:** Engineering
- Attachments:** [Resolution2017-45 SR96ESidewalk ContractAward 1.Law Approved.pdf](#)  
[SR96ESidewalk CONST TabulatedBidResults\\_FINAL](#)
10. [17-0470](#) \*Consideration of a Utility Relocation Agreement (COF 2017-0073) with Atmos Energy Corporation for the SR96 East Sidewalk Project.
- Sponsors:** Paul Holzen
- Attachments:** [COF 2017-0073 Atmos Relcoation Agreement.PDF](#)
11. [17-0471](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2017-0125) with Civil & Environmental Consultants, Inc. for the Preliminary Engineering - National Environmental Policy Act Phase of the East McEwen Drive Phase 4 Improvements Project (TDOT PIN 125418.00) in an Amount Not-to-Exceed \$125,071.96
- Sponsors:** Engineering
- Attachments:** [COF 2017-0125 PSA EMcEwen4 NEPA with Scope.Law Approved.pdf](#)
12. [17-0401](#) \*Consideration of Contract 2016-0098, Proposed Terms For Parkland Acquisition Between The City Of Franklin And Crescent Lockwood, LLC. (05/09/17 WS, Deferred from 5/23/17)
- Sponsors:** Lisa Clayton
- Attachments:** [Final Master Plan11.01.16](#)  
[2016-0098 Development and Parkland Agreement Crescent Lockwood\\_060117](#)

13. [17-0442](#) \*Consideration of Ordinance 2017-12, To Be Entitled: "An Ordinance To Amend Chapters 2 And 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Modify The Height Overlay District (HTO) Standards and Location." Establishing a Public Hearing for July 11, 2017. (05/25/17 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Andrew Orr, Kelly Dannenfelser and Emily Hunter
- Attachments:** [ORD 2017-12 Amend HTO.Law Approved](#)  
[Proposed HTO Map](#)  
[HTO Presentation](#)  
[Ragan Smith Combined Files](#)
14. [17-0352](#) Consideration of Ordinance 2017-16, To Be Entitled: "An Ordinance To Rezone 0.6 Acres From Residential -2 (R-2) District To Office Residential (OR) District For The Property Located North Of Murfreesboro Road And South Of London Lane, 199 North Royal Oaks Boulevard." (05/25/17 FMPC 6-1)
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP Rezone Ord.pdf](#)  
[2017-16 ORD 199 N Royal Oaks Rezoning\\_with Map.Law Approved.pdf](#)  
[199 N Royal Oaks Zoning Map.pdf](#)
15. [17-0410](#) \*Consideration Of Ordinance 2017-17, To Be Entitled: "An Ordinance To Rezone 19.11 Acres From Specific Development Variety SD-X (2.5, 40,536) District To Specific Development Variety SD-X (2.9, 40,536) District For The Property Located South Of Moores Lane And East Of Franklin Road, 574 Franklin Road & 580 Franklin Road (Branch Creek Crossing PUD Subdivision)." Establishing a Public Hearing for July 11, 2017. (05/25/17 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Brad Baumgartner, Amy Diaz-Barriga and Emily Hunter
- Attachments:** [Ord 2017-17 Branch Creek Crossing PUD Subd, Rezoning Map](#)  
[Ord 2017-17 Branch Creek Crossing Rezoning Rev 2\\_with Map.Law Approved](#)  
[Branch Creek Rezoning Request Revision 2 - 5.4.2017](#)

16. [17-0409](#) Consideration Of Resolution 2017-30, To Be Entitled: "A Resolution Approving A Revised Development Plan For Branch Creek Crossing PUD Subdivision For The Property Located South Of Moores Lane And East Of Franklin Road, 574 Franklin Road & 580 Franklin Road"; Establishing a Public Hearing for July 11, 2017. (05/25/17 FMPC 7-0)
- Sponsors:** Brad Baumgartner, Amy Diaz-Barriga and Emily Hunter
- Attachments:** [Res 2017-30 Branch Creek Crossing PUD Subd, DP, Rev 2 Map](#)  
[2017-30 Branch Creek Crossing PUD Subdivision with Map Rev 2.Law Approv](#)  
[Branch Creek DP Rev 2 Conditions of Approval .01](#)  
[Branch Creek Crossing Development Plan Revision 2 - 5.4.2017](#)  
[Branch Creek Crossing Dev Rev 2 Elevations](#)
17. [17-0493](#) Consideration of Ordinance Number 2017-05 To Be Entitled: "An Ordinance To Amend Title 4 Of The City Of Franklin Municipal Code To Remove The City's Occupational Safety And Health Program Plan From The Municipal Code And Adopt It By Reference"
- Sponsors:** Department Director Kevin Townsel
- Attachments:** [2017-05 ORD Title 4 OSHA Program Plan.Law Approved](#)
18. [17-0491](#) Presentation regarding Columbia Avenue Improvements Project Design Alternatives and Consideration of DRAFT Resolution 2017-43 to Select the Corridor Design Concept for the Columbia Avenue Widening & Improvements Project
- Sponsors:** Engineering
- Attachments:** [Submitted Res 2017-43 Columbia Ave Concept.doc](#)  
[Submitted Res 2017-43 Columbia Ave Concept - Exhibit A.pdf](#)  
[20170516-PublicMeeting-BOMAFollowup-draft1](#)  
[20170516-PublicMeeting-BOMAFollowup-draft1](#)  
[ColumbiaAvenueWidening\\_Timeline](#)  
[Columbia TPR \(FINAL SIGNED\) 12.08.10 - 10082](#)

## Other Business

## Adjournment

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