



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, June 13, 2017

5:00 PM

Board Room

Call to Order

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

Citizen Comments

WORKSESSION DISCUSSION ITEMS

- 1.** [17-0498](#) Presentation on Pet Friendly Cities Event

Sponsors: Eric Stuckey, Milissa Reiersen and Monique McCullough

This Presentation was acknowledged
- 2.** [17-0478](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin. (06/13/17 WS)

Sponsors: Deb Faulkner

Attachments: [FOT4 2017 REVISED App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/27/2017.
- 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. (06/13/17 WS)

Sponsors: Deb Faulkner

Attachments: [St Pauls REVISED App 2017](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/27/2017.

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. (06/13/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Quillman.pdf](#)
- This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/27/2017.**
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. (06/13/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Certificate James Woodard.pdf](#)
- This Liquor License was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 6/27/2017.**
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. (06/13/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Case Wine and Spirits 06-2017.pdf](#)
- This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/27/2017.**
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](#)
- This Ordinance was acknowledged**
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](#)
- This Ordinance was acknowledged**

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](#)

This Contract/Agreement was acknowledged

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](#)

This Contract/Agreement was acknowledged

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](#)

This Contract/Agreement was acknowledged

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.docx](#)

This Contract/Agreement was acknowledged

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](#)

This Ordinance was acknowledged

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."; Establishing a Public Hearing Date of August 8, 2017 (05/25/17 FMPC 6-1, 06/13/17 WS) FIRST OF THREE READINGS

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](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 6/27/2017.

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](#)

This Ordinance was acknowledged

16. [17-0409](#) PUBLIC HEARING: Consideration Of Resolution 2017- 39 To Be Entitled: "A Resolution Approving A Development Plan For The Moss Property PUD Subdivision, For The Property Located East Of Carothers Parkway And North Of Long Lane 4360 Long Lane." (06/13/17 WS)

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 Approved](#)
[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](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 7/11/2017.

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" (06/13/17 WS) FIRST OF TWO READINGS

Sponsors: Department Director Kevin Townsel

Attachments: [2017-05 ORD Title 4 OSHA Program Plan.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/27/2017.

18. [17-0491](#) Continued Discussion 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 (Referred from 06/13/17 WS)

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](#)

This Resolution was referred to the Work Session meeting on 6/27/2017.

Other Business

Adjournment

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