



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, August 22, 2017

5:00 PM

Board Room

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#### Call to Order

- Present** 6 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, and Alderman Ald. Michael Skinner
- Absent** 3 - Alderman Ald. Clyde Barnhill, Alderman Vice Mayor Pearl Bransford, and Vice Mayor Ald. Brandy Blanton

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [17-0370](#) \*Consideration of Resolution 2017-64 Authorizing and Directing the Industrial Development Board of the City of Franklin to Prepay a Portion of its Taxable Rate Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate)

**Sponsors:** Kristine Tallent

**Attachments:** [Res 2017-64 Resolution to Prepay IDB Bonds Law Approved](#)  
[History of TIF District August 10 2017](#)

**This Resolution was acknowledged**

2. [17-0734](#) Overview of the purpose and methodology associated with revising the City's Parkland Impact Fee ordinance. The formal ordinance to be presented at future meeting.

**Sponsors:** Eric Stuckey, Vernon Gerth and Lisa Clayton

**Attachments:** [Generic Neighborhood Park.pdf](#)  
[SUMMARY - Land Valuation Analysis - 2015 - 2017 - for BOMA - 8.14.2017](#)  
[Parkland Impact Fee BOMA Summary 8-14-17](#)  
[Parkland Impact Fee Formula 8-14-17](#)

**This Presentation was referred to the Work Session meeting on 9/12/2017.**

3. [17-0748](#) \*Consideration of a Professional Services Agreement (COF 2017-0205) with CDM Smith, Inc. for an amount not to exceed \$97,100 for the Robinson Lake Dam Conceptual Engineering Report
- Sponsors:** Mark Hilty and Paul Holzen
- Attachments:** [COF 2017-0205 Robinson Lake Dam CER - PSA.docx](#)  
[COF 2017-0205 Robinson Lake Scope2.pdf](#)
- This Contract/Agreement was acknowledged**
4. [17-0749](#) \*Consideration of Amendment No. 1 (COF Contract No. 2015-0172) to the Carothers Parkway and Meridian Boulevard / Gillespie Drive Intersection Improvements Agreement with the Meridian Cool Springs Owner's Association, Inc.
- Sponsors:** Paul Holzen
- Attachments:** [COF 2015-0172 Carothers and Meridian Amendment 1.Law Approved.pdf](#)
- This Contract/Agreement was acknowledged**
5. [17-0733](#) Consideration of Sanitary Sewer Reimbursement Agreement (COF 2017-0132) Between the City of Franklin and Clayton Properties Group, Inc. with respect to the Shadow Green Subdivision PUD.
- Sponsors:** Mark Hilty, Michelle Hatcher and Paul Holzen
- Attachments:** [2017-0132 DBE Goodall Homes Shadow Green Sanitary Sewer Agmnt with attachment.Law Approved.pdf](#)
- This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 9/12/2017.**
6. [17-0312](#) Consideration of Ordinance 2017-13, To Be Entitled: "An Ordinance To Rezone 36.71 Acres From Light Industrial (LI) District To Specific Development- Residential (SD-R 5.0) District & 15.83 Acres From Light Industrial (LI) District To Estate Residential (ER) District For The Shadow Green PUD Subdivision, For The Property Located At 1152 Hillview Lane." (04/27/17 FMPC 7-0)
- Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner
- Attachments:** [Ordinance 2017-13 Shadow Green RZ Map](#)  
[2017-13 Shadow Green Ordinance with Map.Law Approved 4](#)  
[Shadow Green Rezoning package](#)
- This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/12/2017.**

7. [17-0314](#) Consideration Of Resolution 2017-20, To Be Entitled: "A Resolution Approving A Development Plan For The Shadow Green PUD Subdivision, For The Property Located At 1152 Hillview Lane." (04/27/17 FMPC 7-0)

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Resolution 2017-20 Shadow Green DP Map](#)  
[2017-20 RES Shadow Green PUD\\_with attachment.Law Approved 3](#)  
[Conditions of Approval\\_02 AS AMENDED 08.11.2017](#)  
[Shadow Green Development Plan package](#)  
[elevations Shadow Green Development Plan package](#)  
[Site Layout Shadow Green Development Plan](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 10/10/2017.**

8. [17-0450](#) \*Consideration of Ordinance 2017-04, An Ordinance Establishing Standards For Small Wireless Facilities In The Public Rights-Of-Way (5/25/17 Special Work Session) FIRST OF TWO READINGS

**Sponsors:** Eric Stuckey, Vernon Gerth and Shauna Billingsley

**Attachments:** [Ordinance 2017-25 Small Cell Facilities -- Appendix A Fees.Law Approved 3](#)  
[2017-04 Small Cell and Fiber in the ROW.Law Approved 4](#)

**This Ordinance was acknowledged**

9. [17-0732](#) \*Consideration Of Ordinance 2017-25, To Be Entitled: "An Ordinance To Amend Appendix A - Comprehensive Fees And Penalties, Chapter 16 - Streets And Sidewalks, Etc. Relative To Creating Small Cell Facility Permit Fees And Fees For Use Of City-Owned Property And Public Right-Of-Way". FIRST OF TWO READINGS

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [Ordinance 2017-25 Small Cell Facilities -- Appendix A Fees.Law Approved 3](#)

**This Ordinance was acknowledged**

10. [17-0657](#) Periodic Review and Update of City Strategic Plan, Franklin Forward (Continued from 08/08/17 WS)

**Sponsors:** Eric Stuckey and Michael Walters Young

**Attachments:** [FranklinForward Strategic Plan Review - August 2017 - MWY](#)  
[FranklinForwardProgressReports](#)  
[StrategicPlan2014](#)

**This Presentation was acknowledged**

**Other Business**

**Adjournment**

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