



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, December 13, 2016

5:00 PM

Board Room

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#### 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. [16-1087](#) Report of Third Quarter 2016 Wastewater Collection System Maintenance and Inspection Activities Summary

**Sponsors:** Mark Hilty

**This Report was acknowledged**

2. [16-1088](#) Discussion of Water and Sanitary Sewer Impact Fees

**Sponsors:** Mark Hilty

**Attachments:** [20161128 PPT IMPACT FEE STUDY V1](#)  
[Franklin Impact Fee Analysis Presentation 12-7-16](#)

**This Presentation was acknowledged**

3. [16-1057](#) Presentation on Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan Development

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [Americans with Disabilities Act \(ADA\) - BOMA Presentation - 12-13-16](#)

**This Presentation was acknowledged**

4. [16-1062](#) \*Consideration of a Professional Services Agreement (COF 2016-0353) with Gresham Smith and Partners, Inc. for the Franklin Road (SR 6) Widening Project.
- Sponsors:** Paul Holzen
- Attachments:** [Franklin Road Exhibit-1](#)  
[COF 2016-0353 - Amendment 1\\_with attachment\\_GSP Franklin Road.Law Approved.](#)
- This Contract/Agreement was acknowledged**
5. [16-1045](#) \*Consideration of Contract 2016-0298 in the amount of \$30,000 with Infor to Purchase Licenses for the Infor Field Inspector Work Management App.
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [2016-0298 Infor agreement.Law Approved](#)
- This Contract/Agreement was acknowledged**
6. [16-1068](#) Consideration of Interlocal Agreement (COF Contract 2016-0116) for Non-Exclusive License and Data Sharing Between City of Franklin and Mallory Valley Utility District.
- Sponsors:** Fred Banner and Jordon Shaw
- Attachments:** [SKM\\_C3350161202164400.pdf](#)
- This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 1/10/2017.**
7. [16-0969](#) \*Consideration Of Ordinance 2016-46, To Be Entitled: "An Ordinance To Rezone 19.11 Acres From Specific Development Variety SD□X (2.5, 36,480) District To Specific Development Variety SD□X (2.5, 44,000) District For The Property Located South Of Moores Lane And East Of Franklin Road, 580 Franklin Road (Branch Creek Crossing PUD Subdivision)."; Establishing a Public Hearing Date of January 10, 2017. (11/17/16 FMPC 9-0, 12/13/16 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen and Brad Baumgartner
- Attachments:** [Branch Creek Crossing PUD Subd. DP, Rev 1 Map](#)  
[2016-46 ORD Branch Creek Crossing Rezoning Rev 1\\_with Map.Law Approved](#)  
[Branch Creek Crossing - Rezoning Request Rev. 1 \(11-3-16\)](#)
- This Ordinance was acknowledged**

8. [16-0970](#) Consideration Of Resolution 2016-74, 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, 580 Franklin Road." Establishing a Public Hearing Date of January 10, 2017. (11/17/16 FMPC 9-0)

**Sponsors:** Ald. Ann Petersen and Brad Baumgartner

**Attachments:** [Branch Creek Crossing PUD Subd, DP, Rev 1 Map](#)  
[2016-74 RES Branch Creek PUD DP Rev 4 with Map.Law Approved](#)  
[Branch Creek Crossing PUD Subd, DP, Rev 1 Conditions of Approval 01](#)  
[Branch Creek Crossing - Development Plan Rev. 1 \(11-3-16\)](#)  
[Arch Elevations](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 1/10/2017.**

9. [16-0971](#) \*Consideration Of Ordinance 2016-47, To Be Entitled: "An Ordinance To Rezone 195.5 Acres From Specific Development Variety (SD□R 1.72) District To Specific Development Variety (SD□R 2.02) District For The Property Located East Of Carothers Parkway And North Of Long Lane, 4413 South Carothers Road (Water's Edge PUD Subdivision)." Establishing a Public Hearing Date of January 10, 2017. (11/17/16 FMPC 9-0, 12/13/16 WS) FIRST OF THREE READINGS

**Sponsors:** Ald. Ann Petersen and Brad Baumgartner

**Attachments:** [Waters Edge Rezoning Map Ord 2016-47](#)  
[2016-47 ORD Waters Edge PUD Subd Rezoning Rev 1 with Map.Law Approved](#)  
[Water's Edge Rezoning Request Rev. 2 11.3.2016](#)

**This Ordinance was acknowledged**

10. [16-0972](#) Consideration of Resolution 2016-75, To Be Entitled: "A Resolution Approving A Revised Development Plan For Water's Edge Pud Subdivision For The Property Located East Of Carothers Parkway And North Of Long Lane, 4413 South Carothers Road. Establishing a Public Hearing Date of January 10, 2017. (11/17/16 FMPC 9-0)

**Sponsors:** Ald. Ann Petersen and Brad Baumgartner

**Attachments:** [Waters Edge DP Rev 4 Map Res 2016-75](#)  
[2016-75 RES Waters Edge PUD DP Rev 4 \\_with Map.Law Approved](#)  
[Waters Edge PUD Subd. DP. Rev 4 Conditions of Approval\\_01](#)  
[Water's Edge Development Plan Rev. 4 11.3.2016](#)  
[Pages from Water's Edge Development Plan Rev. 4 Dev Plan Sheet Only](#)  
[Pages from Water's Edge Development Plan Rev. 4 Arch Elevations](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 1/10/2017.**

11. [16-1019](#) \*Consideration of Resolution 2016-86, a Resolution Authorizing the Mayor to Execute an Agreement with the Tennessee Consolidated Retirement System for Pension Plan Co-Investment Services. (12/1/16 Finance Committee 3-0, 12-13-16 WS)

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [2016-86 RES TCRS \\_with attachments Law Approved.pdf](#)  
[TCRS Third Party Co-Investment Agreement](#)

**This Contract/Agreement was acknowledged**

12. [16-1031](#) \*Consideration of Resolution 2016-89, a Resolution to Adopt Budget Goals for FY 2017-2018 (12/1/16 Finance Committee 3-0)

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

**Attachments:** [Resolution 2016-89 Budget Goals FY 2018.pdf](#)

**This Resolution was acknowledged**

13. [16-1056](#) \*Consideration of Resolution 2016-93, an Amended and Restated Resolution Authorizing the Issuance, Sale and Payment of up to \$12,000,000 in Aggregate Principal Amount of Water and Sewer System Revenue Bonds of the City of Franklin, Tennessee and Making Provision for the Operation of the Municipality and the Collection and Disposition of its Revenues

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [Resolution 2016-93 Restated Water and Sewer Revenue Bonds 12 13 16.pdf](#)  
[Resolution 2015-85 Water and Sewer Revenue Bond adopted 10.25.16](#)  
[CP Redline - City of Franklin Water and Sewer Revenue Resolution and City of Franklin Water and Sew.pdf](#)

**This Resolution was acknowledged**

14. [16-1060](#) CIP Update and Discussion of CIP Process and Second Tier Projects.

**Sponsors:** Eric Stuckey and Paul Holzen

**Attachments:** [CIP Presentation December 2016](#)  
[CIP FY2017-2026 BOMASelections Weighted.pdf](#)

**This Presentation was recommended unfavorably to the Work Session meeting on 1/10/2017.**

15. [16-0968](#) Proposed 2017 Calendar of Board of Mayor and Aldermen Meetings

**Sponsors:** Eric Stuckey

**Attachments:** [2017 BOMA meetings.pdf](#)

**This Presentation was acknowledged**

#### **Other Business**

#### **Adjournment**

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