



City of Franklin

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

Meeting Minutes Work Session

Tuesday, March 24, 2015

5:00 PM

Board Room

Call to Order

- Present** 8 - Ald. Ann Petersen, Ald. Brandy Blanton, Ald. Margaret Martin, Ald. Pearl Bransford, Ald. Dana McLendon, Vice Mayor Clyde Barnhill, Ald. Michael Skinner, and Ald. Beverly Burger
- Absent** 1 - Mayor Dr. Ken Moore

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [15-0291](#) Consideration of Event Permit for the Main Street Festival on April 25-26, 2015 sponsored by the Heritage Foundation in Downtown Franklin

Sponsors: Deb Faulkner

Attachments: [MSF 2015 REVISED App.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/14/2015.

2. [15-0313](#) Presentation of Proposed Carter Hill Battlefield Park.

Sponsors: Eric Stuckey and Lisa Clayton

Attachments: [FY2016 Carter Hill Battlefield Park Overall Budget Request.pdf](#)
[Carter Hill Battlefield Park Proposal](#)
[14015 Carter Hill Park Exhibit 36x36.pdf](#)

Presentation was made of Carter Hill Battlefield Park.

3. [15-0274](#) Battlefield Preservation Commission Update

Sponsors: Amanda Hall

Attachments: [Battlefield Preservation Comm UPdate 03-24-15.pdf](#)
[BPC Update Presentation 3.24.15](#)

This presentation was acknowledged.

4. [14-545](#) *Consideration of Ordinance 2014-28 Amending Table 3-2: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts (10/23/14 FMPC 7-0: Continued from 03/10/14 and 3/24/15 Worksessions); Establishing a Public Hearing on April 28, 2015. FIRST OF THREE READINGS
- Sponsors:** Vernon Gerth and Chris Bridgewater
- Attachments:** [2014-28 FMPC 10-23-14](#)
[2014.09.20 transient rental cabin information memo-rev 1](#)
- This Ordinance was discussed and referred to the Work Session meeting on 4/14/2015.**
5. [15-0319](#) *Professional Services Agreement (COF Contract No. 2015-0058) with Garver for Construction Engineering and Inspection Services for the Fieldstone Farms Pump Station No. 1 Improvements Project in an Amount Not to Exceed \$196,000.00; (03/24/15 WS)
- Sponsors:** Engineering
- Attachments:** [COF Contract No. 2015-0058 PSA - CEI Services for Fieldstone Farms Pump Station 1.pdf](#)
[COF Contract No. 2015-0058 PSA Scope of Services - CEI Services for Fieldstone Farms Pump Station 1.pdf](#)
- This Contract/Agreement was acknowledged.**
6. [15-0292](#) Presentation and Discussion of the Drainage Improvements to the Figuers Drive and 400-Block Battle Avenue Areas
- Sponsors:** Paul Holzen
- Attachments:** [Exhibit A - Figuers Drive Area Survey.pdf](#)
[Exhibit B - Figuers Drive Area Drainage Map.pdf](#)
[Exhibit C - Figuers Drive 5-Year Flows.pdf](#)
[Exhibit D - Figuers Drive East Option 1.pdf](#)
[Exhibit E - Figuers Drive East Option 2.pdf](#)
[Exhibit F - Figuers Drive West.pdf](#)
[Exhibit G - 400-Block Battle Avenue Watershed.pdf](#)
[Exhibit H - 400-Block Battle Avenue Detention Ponds.pdf](#)
[Exhibit I - Figuers Drive Flooding Pictures.pdf](#)
- This Presentation was acknowledged.**

7. [15-0286](#) Discussion Concerning an Alignment Study and Intersection Improvements to Carlisle Lane and Del Rio Pike

Sponsors: Paul Holzen

Attachments: [BOMA Exhibit.pdf](#)

This Contract/Agreement was referred to the Work Session meeting on 4/14/2015.

8. [15-0211](#) Discussion Concerning Appropriation Of Funds To Franklin First United Methodist Church (COF Project 2665) For Improvements Made At Intersection Of Mack Hatcher And Aldersgate Way (Continued from 3/10/15 WS)

Sponsors: Eric Stuckey

Attachments: [Franklin First United Methodist Church - Letter](#)
[MAP Franklin first United Methodist Church.pdf](#)

This discussion was referred to the Work Session meeting on 4/14/2015.

9. [15-0284](#) *Consideration of a Contract with Socrata for Technology Services, COF Contract 2014-0349, in an amount of \$24,989.00.

Sponsors: Michael Walters Young and Eric Stuckey

Attachments: [Socrata Open Government Demo.pdf](#)
[FranklinForward Progress Update - 11112014](#)
[KCSTAT TMBP Presentation 3.27.14 FINAL](#)
[Socrata contract.pdf](#)

This Contract/Agreement was acknowledged.

Other Business

Adjournment

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