



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, October 9, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0899](#) Battlefield Preservation Commission Visioning Plan Update.
Sponsors: Ald. Scott Speedy and Amanda Rose
Attachments: [BPC Update 9.11.18](#)

2. [18-1004](#) Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 27, 2018
Sponsors: Deb Faulkner
Attachments: [Pumpkinfest 2018 REVISED APP.pdf](#)

3. [18-0959](#) *Consideration Of Ordinance 2018-50, To Be Entitled: "An Ordinance To Rezone 19.83 Acres From General Commercial District (GC) To Specific Development Variety (SD-X 16.79, 67328) District For The Property Located North Of Liberty Pike And West Of Carothers Parkway, (Carothers Crossing West PUD Subdivision)."; Establishing a Public Hearing Date of November 13, 2018. (09/27/18 FMPC 9-0) FIRST OF THREE READINGS
Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
Attachments: [2018-50 ORD Carothers Crossing West PUD Subdivision_with map.Law Appro](#)
[MAP_CCWRezone+DevPlan.pdf](#)
[Carothers Crossing West-ALTA SURVEY.pdf](#)
[CCW Rezone.pdf](#)

4. [18-0958](#) Consideration Of Resolution 2018-81, To Be Entitled: "A Resolution Approving A Development Plan For Carothers Crossing West PUD Subdivision, For The Property Located North Of Liberty Pike And West Of Carothers Parkway."; Establishing a Public Hearing Date of November 13, 2018. (9/27/18 FMPC9-0)
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP_CCWRezone+DevPlan.pdf](#)
[Res 2018-81 Carothers Crossing West_with exhibit.Law Approved.pdf](#)
[CCW_DevPlan_Conditions of Approval_01.pdf](#)
[FULLSET_CCW.pdf](#)
[ARCH_CCW.pdf](#)
[INTERNALSTREET_CCW.pdf](#)
[LAYOUT_CCW.pdf](#)
[Carothers Crossing West-ALTA SURVEY.pdf](#)
[Carothers Crossing West TIA_Review Memo_9-5-18 CB approved as noted.pdf](#)
5. [18-0966](#) *Consideration of City of Franklin Contract No. 2018-0134 For a Professional Services Agreement (PSA) with Town Planning & Urban Design Collaborative LLC (TPUDC) For Planning And Zoning Services For The Franklin Zoning Ordinance In The Amount Of \$136,680.
- Sponsors:** Emily Hunter and Kelly Dannenfelser
- Attachments:** [2018-0134 PSA_Town Planning and Urban Dev_Zoning Ord_with Attachment A](#)
6. [18-0999](#) *Consideration of Amendment No. 1 to City of Franklin Contract 2016-0265 with the State of Tennessee for the Clean Tennessee Energy Grant to Extend the Contract End Date to August 31, 2020
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [COF 2016-0265 AMENDMENT 1 TDEC Clean Energy Grant Extension.pdf](#)
7. [18-1003](#) Consideration of Resolution 2018-87, A Resolution to Approve an Access Management Plan as the Preferred Design Concept for the Columbia Ave Widening & Improvements Project.
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [18-1003 Res 2018-87 Columbia Ave Access Management Plan 18-1003_with N Street Light.PNG](#)

8. [18-1008](#) Consideration of Agreement for Dedication of Sanitary Sewer Easement (COF 2017-0316) with Henpeck Village Market, Inc. in the amount of \$136,400.00.
- Sponsors:** Paul Holzen and Michelle Hatcher
- Attachments:** [Henpeck Village Market Easement for Henpeck Lane Sewer Project.pdf](#)
[Tract 15 Appraisal Report 8-2.pdf](#)
9. [18-0980](#) Continued Discussion of the Franklin Road Corridor Improvements Project (09/25/18 WS)
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [Franklin Road Tree Exhibit.pdf](#)
[Franklin Rd-Home Owner Concerns Letter 09-24-2018.pdf](#)
[RFunctional - UTILITY - Exhibit.pdf](#)
[BOMA Worksession 10-9-2018.pdf](#)

Other Business

Adjournment

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