



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, October 9, 2018

5:00 PM

Board Room

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#### 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](#)  
**This Presentation was acknowledged**
  
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](#)  
**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/23/2018.**
  
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 Approved MAP\\_CCWRezone+DevPlan.pdf](#)  
[Carothers Crossing West-ALTA SURVEY.pdf](#)  
[CCW Rezone.pdf](#)  
**This Ordinance was acknowledged**

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](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 11/13/2018.**

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 Dannenfeler

**Attachments:** [2018-0134 PSA\\_Town Planning and Urban Dev\\_Zoning Ord\\_with Attachment A.Law Approved 3](#)

**This Contract/Agreement was acknowledged**

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](#)

**This Contract/Agreement was acknowledged**

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 Map.Law Approved 2.pdf](#)  
[Street Light.PNG](#)

This Resolution was referred to the Work Session meeting on 10/23/2018.

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/23/2018.

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](#)

This Contract/Agreement was referred to the Work Session meeting on 10/23/2018.

## Other Business

## Adjournment

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