



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, June 12, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0554](#) Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 24-25, 2018
Sponsors: Lisa Clayton
Attachments: [Americana BBQ REVISED App 2018](#)
This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/26/2018.

2. [18-0555](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin.
Sponsors: Deb Faulkner
Attachments: [FOT4 2018 REVISED APP](#)
This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/26/2018.

3. [18-0556](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 27-28, 2018 in Downtown Franklin.
Sponsors: Deb Faulkner
Attachments: [Bluegrass Along the Harpeth 2018 REVISED App](#)
This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/26/2018.

4. [18-0575](#) *Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Whole Foods located at 1566 W. McEwen Drive, Franklin, TN 37067 (Heather D. Masullo, Managing Agent, Lauren Ashley Carr, Store Support Team Leader, Samuel Clark Harrison, Assistant Store Manager and Executive Officer Albert E. Percival.)

Sponsors: Lanaii Benne

Attachments: [2018 Renewal Whole Foods Retail Food Wine Certificate.pdf](#)

This Liquor License was acknowledged

5. [18-0508](#) *Consideration of Ordinance 2018-26, An Ordinance to Amend Title 18 -Water and Sewers of the Franklin Municipal Code for the Purpose of Providing Simplified Water and Sanitary Sewer Impact Fee Structure and Other General Housekeeping and for the Purpose of Modifying Appendix A, Comprehensive Fees and Penalties in Support of the Modifications to Title 18.

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2018-26 ORD Title 18 Changes to Impact Fee 2018 Wastewater.Law Approved](#)
[20180216 DOC CHAPTER 1 WATER Amendments - Tracked Changes V5](#)
[20180216 DOC CHAPTER 2 WASTEWATER Amendments - Tracked Changes V5](#)
[20180410 DOC APP A CHAPTER 18 WATER AND SEWERS - Tracked Changes V6](#)
[20180522 PPT Title 18 Changes Irrigation Fees Discussion V11](#)

This Ordinance was acknowledged

6. [18-0561](#) Consideration of a Request by the Franklin Housing Authority to have Road and Parkland Impact Fees waived or offset and, other development commitments in support of the proposed Chickasaw Place 48 Unit Senior Housing Complex.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [FHA Letter of Request Chickasaw 5-16-18](#)
[FHA Cooperation Agreement 1967](#)
[FHA Presentation - rev 6.6.2018](#)

This Presentation was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 7/10/2018.

7. [18-0583](#) *Consideration of Contract No. 2018-0092 Between The City Of Franklin And State Of Tennessee Department Of General Services Relating To The Replacement Of A Section Of Sanitary Sewer On State Property In Anticipation Of Developing The New Carter House Visitor Center.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [2018-0092 MOU State of TN Carter House New Visitor Center.Law Approved 2](#)

This Contract/Agreement was acknowledged

8. [18-0455](#) Consideration of Resolution 2018-37, A Resolution To Approve An Alternative Preliminary Design Concept For The 100-Block Battle Avenue Drainage Improvements Project And Authorize Staff To Complete Right-Of-Way Acquisition, Final Design And Construction (04/26/18 CIC recommended Option 2B to BOMA 3-0) (05/08/18 WS to 6/12/18 Work session).

Sponsors: Paul Holzen

Attachments: [BATTLE AVE PRESENTATION 4-2018.pdf](#)

[Res 2018-37 Battle Ave Drainage Improvements_with Exhibit A.Law Approved](#)
[Stormwater Forecast - FY 2019-2022.pdf](#)

This Resolution was referred to the Work Session meeting on 6/26/2018.

9. [18-0587](#) Consideration of DRAFT Resolution 2018-53, "A Resolution Authorizing Staff to Proceed with the Home Raising Project Developed by the United States Army Corps of Engineers as part of the Harpeth River Feasibility Study".) (05/22/18 WS)

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [Res 2018-53 USACE Home Raising Project](#)

[Exhibit A Franklin Raises 05-08-2018](#)
[Stormwater Forecast - FY 2019-2022.pdf](#)

This Contract/Agreement was referred to the Work Session meeting on 6/26/2018.

10. [18-0500](#) Consideration Of Resolution 2018-40, To Be Entitled: "A Resolution Approving A Revised Development Plan For Riverbluff PUD Subdivision, For The Property Located East Of Lewisburg Pike And North Of Holly Hill Drive." Establishing a Public Hearing for July 10, 2018. (05/24/18 FMPC 9-0)

Sponsors: Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [RES 2018-40 RiverBluff PUD Subdivision Development Plan Revision](#)

[3_with map.Law Approved](#)
[MAP 6686 RiverBluff PUD Subdivision, Development Plan, Rev 3](#)
[Riverbluff Dev Plan Rev Conditions of Approval_01](#)

[12012 RiverBluff PUD Dev Plan REVISION 3 05 03 18 City of Franklin No 6686 - Whole Set](#)
[12012 RiverBluff PUD Dev Plan REVISION 3 05 03 18 City of Franklin No 6686 - Single Page](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 7/10/2018.

11. [18-0223](#) *Consideration of Resolution 2018-34, A Resolution Authorizing The City Of Franklin To Assign Capacity Fees To Five Parcels That Will Benefit

From An Unplanned Capital Improvement To The City's Public Wastewater System For The Purpose Of Recapturing The City' Of Franklin's Monetary Contribution Toward Upsizing Of Sanitary Sewer Infrastructure In The Area Of Boyd's Mill. (Ward's Mill) (03/13/18 WS, 04/10/18 WS, Deferred from 05/08/18 7-0 to 6/12 Work Session and Old Business)

Sponsors: Eric Stuckey, Vernon Gerth, Mark Hilty, Michelle Hatcher and Jimmy Wiseman

Attachments: [Wards Mill Development Fee-Revised 03-13.pdf](#)
[Resolution 2018-34 Wards Mill Capacity Fee_with Exhibit A.Law Approved Citizen letter.pdf](#)
[Wards Mill - Utility Plan Sheet](#)

This Resolution was acknowledged

12. [18-0558](#) Consideration of Ordinance 2018-08, An Ordinance to Amend Ordinance 2013-50, Atmos Energy Corporation Franchise Agreement to Extend the Term for an Additional Ten (10) Years.

Sponsors: Kristine Tallent

Attachments: [2018-08 ORD Atmos Franchise extension.Law Approved](#)
[History of Natural Gas Franchise Fees 2013-2018](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/26/2018.

13. [18-0594](#) Discussion of Transition of Monthly Payment Dates for the City of Franklin Employee Pension Plan

Sponsors: Eric Stuckey, Kristine Tallent and Kevin Townsel

This Report was acknowledged

14. [18-0562](#) Discussion And Consideration Of Amending Section 9-201(2) Of The Municipal Code As It Pertains To Itinerant Merchants, Specifically Food Trucks (Units), For The Purpose Of Clarifying The Length Time Transient Vendors Are Allowed To Stage Their Units And Ancillary Equipment On Private Or Public Property When Not Open For Business.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [NLC Mobile Food Vendors](#)
[Knoxville Mobile Food Ordinance](#)
[Cary, NC Mobile Food Application and Ordinance](#)
[Muni Code Sec. 9-201\(2\) and Recommended Amendment 5-18](#)

This Ordinance was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 6/26/2018.

Other Business

Adjournment

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