



City of Franklin

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

Meeting Agenda Work Session

Tuesday, October 13, 2015

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [15-0909](#) *Consideration of Event Permit for Juvenile Diabetes Research Foundation (JDRF) Ride to Cure Bike Ride on October 31, 2015 in the Cool Springs Area

Sponsors: Deb Faulkner
Attachments: [JDRF 2015 REVISED App.pdf](#)
2. [15-0910](#) Consideration of Event Permit for the Turkey Trot 5K Sponsored by Graceworks Ministries on November 26, 2015 in Cool Springs

Sponsors: Deb Faulkner
Attachments: [Turkey Trot REVISED App 2015.pdf](#)
3. [15-0879](#) *Consideration of Retail Liquor License application for Brinkmann's Wine and Spirits (Surati Retail Investments 3, LLC;) Vrushank Ramesh Surati (Managing Agent), 103 International Drive, Franklin, Tennessee, 37067.

Sponsors: Lanaii Benne
Attachments: [2015 Certificate Vru Surati for Brinkmanns.doc](#)
4. [15-0897](#) Presentation of the McEwen Interchange Landscape Enhancement Project at an Estimated Cost of \$36,594.19

Sponsors: Joe York and Lisa Clayton
Attachments: [Presentation McEwen Interchange Enhancement Project.pdf](#)

5. [15-0905](#) *Consideration of Resolution No. 2015-81 entitled, "A Resolution to approve a PILOT (Payment in Lieu of Taxes) Program for the Lampo Group, Incorporated, as requested by the Industrial Development Board of Williamson County, Tennessee (10/13/15 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [Lampo - Resolution 2015-81](#)
 [Lampo - Project Agreement](#)
 [Lampo - IDB Resolution](#)
 [Lampo Property Tax calculations](#)
6. [15-0827](#) Consideration of Ordinance 2015-50, to be Entitled, "An Ordinance to Rezone 7.43 Acres from Estate Residential (ER) District to Residential 3 (R-3) District for the Properties Located at 1034 and 1040 Carlisle Lane." (9/24/15 FMPC motion to recommend disapproval 7-1)
- Sponsors:** Ald. Ann Petersen
- Attachments:** [ORD 2015-50 Cardel Village PUD Subdivision Rezoning Request.doc](#)
 [5915 MAP CARDEL VILLAGE REZONING.pdf](#)
 [5915 Rezoning Full Set Cardel Village PUD.pdf](#)
7. [15-0828](#) Consideration Of Resolution 2015-79 To Be Entitled, "A Resolution Approving A Development Plan For The Cardel Village PUD Subdivision, Located At 1034 And 1040 Carlisle Lane, By The City Of Franklin, Tennessee" (09/24/15 FMPC motion to recommend disapproval 6-2)
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Res 2015-79 RESOLUTION Cardel Village PUD Subdivision Dev Plan.doc](#)
 [5916 MAP Cardel Village PUD Subdivision.pdf](#)
 [5916 CardelVillageCOA](#)
 [5916 Elevations Cardell Village PUD Development Plan 9.3.2015-2.pdf](#)
 [5916 Site Layout Cardell Village PUD Development Plan 9.3.2015.pdf](#)
 [5916 Complete Set Cardell Village PUD Development Plan 9.3.2015.pdf](#)
8. [15-0855](#) *Consideration of Ordinance 2015-52, "Ordinance To Rezone 21.31 Acres Into The Height Overlay District (HTO) For The Properties Located Within The Cool Springs East Subdivision 501 & 1000 Corporate Centre Drive (Lots 370 & 372)" Establishing a Public Hearing for November 10, 2015 (09/24/15 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [ORD 2015-52 Cool Springs East Subd Sec 1 Rev 3 HTO Rezoning.doc](#)
 [Cool Springs East Subd Sec 1 Rev 3 HTO Rezoning Map.pdf](#)
 [20140454_Cool Springs East Section 1 Rezoning - Combined.pdf](#)

9. [15-0860](#) *Consideration Of Ordinance 2015-53, To Be Entitled “An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.3, Subsection 3.3.1 (3) Pertaining To Lot Measurements And Amend Chapter 3, Section 3.3, Subsection 3.3.3, Table 3-6 Entitled “Site Development Standards For Residential Building Types In Conventional Areas [1], [2], [3], [10]” And Table 3-8 Entitled “Site Development Standards For Traditional Areas [1], [2], [3]” To Add Minimum Lot Frontage Requirements For Residential Detached; Establishing a Public Hearing for November 10, 2015. (09/24/15 FMPC 8-0) FIRST OF THREE READINGS

Sponsors:

Ald. Ann Petersen

Attachments:[2015-53 Lot Frontage Text Amendment Law approved](#)[HZC Recommendation for Consideration of Minimum Lot Frontage Requiremen](#)

10. [15-0877](#) Consideration Of Resolution 2015-80, To Be Entitled, “A Resolution Approving A Development Plan For 231 Public Square PUD Subdivision, With 1 Modification Of Standards (MOS-1 Location Of Drive-Thru Structure), Located At 231 Public Square, By The City Of Franklin, Tennessee.”; Establishing a Public Hearing for November 10, 2015. (09/24/15 FMPC 8-0)

Sponsors:

Ald. Ann Petersen

Attachments:[Res 2015-80 231 PUBLIC SQUARE PUD Subd DP Resolution with 1 MOS](#)[231 Public Square DP MAP](#)[Conditions of Approval 231 Public Square DP](#)[Development Plan 5927 231 Public Square](#)[Elevations 5927 231 Public Square COPY](#)[COA 231 Public Sq St development plan PUD concept](#)

11. [15-0887](#) Consideration Of Initiating the Annexation Process and Draft Plan of Services, Resolution 2015-73, For The Annexation of Certain Areas on Clovercroft Road, Specifically 4150 Clovercroft Road and the Parcel Immediately Adjacent to the East (Parish Presbyterian Church). Establishing a Public Hearing for November 10, 2015.

Sponsors:

Planning and Sustainability Dept

Attachments:[RES 2015-73 Plan of Services for Parish Presbyterian Church Clovercroft Rd Le](#)[Annexation Draft POS Aerial Map.pdf](#)[PARISH PRESBYTERIAN CHURCH Rezoning.pdf](#)

12. [15-0825](#) Presentation Of Land Use Plan Amendment For McEwen Character Area, Special Area 6, To Add A Neighborhood Commercial Node Along Carothers Parkway, Between Murfreesboro Road And Long Lane. (9/24/15 FMPC 8-0)
- Sponsors:** Planning and Sustainability Dept and Emily Hunter
- Attachments:** [MECO6 LUPA MAP](#)
[McEwen 6 LUP Excerpt](#)
13. [15-0934](#) Presentation of Land Use Plan Amendment To Move The Existing Boundary Between Central Franklin Character Areas 4 And 6, Located At 405 Eddy Ln. (09/24/15 FMPC 8-0)
- Sponsors:** Ald. Ann Petersen
- Attachments:** [CFCO 4 and 6 LUP Excerpt](#)
[405 EDDY LANE LUPA MAP](#)
[405 Eddy Lane LUPA-Applicant Submittal](#)
14. **15-0889** *Consideration of Resolution 2015-82, a Resolution to Authorize Staff to Enter into Contract Negotiations with Barge Waggoner Sumner & Cannon, Inc. for the Preliminary Engineering Phase (Environmental Only) for the Columbia Avenue Widening Project (10/13/15 WS)
- Sponsors:** Paul Holzen and Engineering
- Attachments:** Res 2015-82 ColumbiaAveWidening Negotiations LAW Approved.pdf
15. [15-0890](#) *Consideration of Amendment No. 2 to the TDOT Contract No. 110291 (COF Contract No. 2011-0129) for the Franklin ITS Extension (TDOT PIN 116144.00) and Adaptive Signal Control Technology (TDOT PIN 116144.01) projects for a time extension and a redistribution of existing funds
- Sponsors:** Engineering
- Attachments:** [116144.00 Amendment REVISED.pdf](#)
16. [15-0845](#) Consideration of Bid Award to ESC Lab Sciences of Mt. Juliet, Tennessee, in the Total Estimated Amount of \$39,964 per year for Industrial Pretreatment Sampling and Test, Water Reclamation Facility Influent and Effluent Testing, and Testing of River Samples for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-005; \$47,250.00 Budgeted For All Water Reclamation Laboratory Services in 431-82280-52213 For Fiscal Year 2016; Contract No. 2015-0328)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2016-005 Tabulation of bids](#)
[2015-0328 Procurement Agreement, approved by Law, signed for vendor, with :](#)

17. [15-0891](#) Consideration of DRAFT Amendment No. 2 to COF Contract No. 2013-0001, Professional Services Agreement with CDM Smith for the Water Reclamation Facility Modifications and Expansion Project in the Amount Not to Exceed of \$740,500.00
- Sponsors:** Mark Hilty
- Attachments:** [COF 2013-0001 PSA CDM Amendment 2 Request.pdf](#)
[00027873](#)
18. [15-0894](#) Consideration of Contract Number 2015-0286 with BRIDGES for the Emergency Shelter Grant program - Sub-recipient Agreements for Program Year 2015-16 In The Amount of \$62,319.00.
- Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)
- Attachments:** [00027712](#)
[THDA 2015-0283](#)
19. [15-0826](#) *Consideration Of Bid Award To Truckers Lighthouse, Inc. Of Nashville, Tennessee In The Total Lump-Sum Amount Of \$76,711.90 For After-Market Up-Fitting Of Ten (10) New Police Vehicles For The Police Department (Purchasing Office Procurement Solicitation No. 2016-009; Purchase Not Itemized In Budget For Fiscal Year 2016; Contract No. 2015-0334)
- Sponsors:** Deb Faulkner
- Attachments:** [2016-009 Tabulation of bids](#)
[2015-0334 Procurement Agreement, approved by Law, signed for vendor, with :](#)
20. [15-0930](#) Consideration of Resolution 2015-64, A Resolution to Adopt the Police Department Community Room Policy and Guidelines.
- Sponsors:** Deb Faulkner
- Attachments:** [Police Dept Community Room Guidelines.pdf](#)
21. **15-0870** Discussion Regarding Police Department Body Cameras
- Sponsors:** Deb Faulkner

Other Business

Adjournment

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