



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, October 11, 2016

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-0839](#) Presentation from Ms. Ellie Westman Chin on Economic Impact of Tourism in the City of Franklin and Williamson County.

Attachments: [Ellie Oct BOMA presentation.pdf](#)
2. [16-0838](#) Consideration of Retail Liquor License application for Happy Ours Wine and Spirits (Nicole Barclay, Managing Agent), 327 Independence Square, Franklin, Tennessee, 37064.

Sponsors: Lanaii Benne
Attachments: [2016 Certificate Barclay Happy Ours.pdf](#)
3. [16-0843](#) *Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Herban Market, LLC, Located At 3078 Maddux Way, Suite 300, Franklin, TN, 37069 (Ashlea Hogancamp, Owner and Managing Agent; Matthew Hogancamp, Owner and Managing Agent) 10/11/16 WS

Sponsors: Lanaii Benne
Attachments: [Herban market WIGS Certificate.pdf](#)

4. [16-0689](#) *Consideration Of Ordinance 2016-33, To Be Entitled, "An Ordinance To Rezone 5.195 Acres From General Office District To Specific Development Residential 27.33 District For The Property Located North Of Mallory Station Road And East Of Franklin Road, 222 Mallory Station Road."; Establishing a Public Hearing date for November 8, 2016. (09/22/16 FMPC 9-0 and 10/11/16 WS) FIRST OF THREE READINGS

Sponsors:

Ald. Ann Petersen

Attachments:[ORD 2016-33 Avenida Rezoning_with Map Law Approved 2](#)[MAP_6190AvenidaVer2](#)[Avenida_PlanSet.pdf](#)[16001 Avenida - Certified Mailing Addresses letter labels.pdf](#)[16001 Rezoning and PUD Development Plan Public Notification.pdf](#)[PUBLIC NOTICE AFFIDAVIT_signed.pdf](#)[Avenida of Cool Springs Deferral Letter](#)**Legislative History**

8/25/16	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session

5. [16-0690](#) Consideration of Resolution 2016-47, To Be Entitled: "A Resolution Approving A Development Plan For Avenida Of Cool Springs PUD Subdivision, For The Property Located North Of Mallory Station Road And East Of Franklin Road, 222 Mallory Station Road." Establishing a Public Hearing date for November 8, 2016. (09/22/16 FMPC 9-0)

Sponsors:

Ald. Ann Petersen

Attachments:[MAP_AvenidaofCoolSprings_DevPlan.pdf](#)[RES_2016-47 Avenida DevPlan_with Map.pdf](#)[6191_AvenidaofCoolSprings_Conditions of Approval_01.pdf](#)[AvenidaofCoolSpringsDevPlan.pdf](#)[Layout_Avenida.pdf](#)[AvenidaElevations.pdf](#)[TIS Review2_Avenida_20160810 CB appr.pdf](#)[PUBLIC NOTICE AFFIDAVIT_signed.pdf](#)**Legislative History**

8/25/16	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session

6. [16-0795](#) *Consideration Of Ordinance 2016-37, To Be Entitled, "An Ordinance To Rezone 3.66 Acres From Specific Development Residential (SD-R 8.03) District To Specific Development Residential (SD-R 8.70) District And Rezone 0.48 Acres From Detached Residential 3 (R-3) District To Specific Development Residential (SD-R 8.70) District For The Property Located North Of West Main Street And West Of Rucker Avenue, 117 Rucker Avenue." Establishing a Public Hearing date for November 8, 2016. (09/22/16 FMPC 9-0 and 10/11/16 WS) FIRST OF THREE READINGS

Sponsors:

Ald. Ann Petersen

Attachments:[Ordinance 2016-37 Rucker Park PUD Subd with Map.Law Approved](#)[Ord-2016-37 Rucker Park Rezoning Map](#)[6226 Rucker Park Rezoning Plan Set](#)**Legislative History**

9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
---------	--	--

7. [16-0796](#) Consideration Of Resolution 2016-57, To Be Entitled: "A Resolution Approving A Revised Development Plan For Rucker Park PUD Subdivision, For The Property Located North Of West Main Street And West Of Rucker Avenue, 117 Rucker Avenue." Establishing a Public Hearing date for November 8, 2016. (09/22/16 FMPC 9-0)

Sponsors:

Ald. Ann Petersen

Attachments:[Res-2016-57 Rucker Park DP Rev 1 Map](#)[2016-57 RES Rucker Park PUD Dev Plan with Map.Law Approved](#)[6227 Rucker Park DP Rev 1 COA](#)[6227 Rucker Park DP Rev 1 Plan Set](#)[6227 Rucker Park DP Rev 1 Architecture](#)**Legislative History**

9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
---------	--	--

8. [16-0693](#) Consideration Of Resolution 2016-41, To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of Property Located South Of Murfreesboro Road And North Of South Carothers Road And Adjoining The City Limits Within The East Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee."; (09-22-16 FMPC 7-2 to approve)

Sponsors:

Ald. Ann Petersen and Josh King

Attachments:[AshcroftValleyPOS.pdf](#)[RES 2016-41 Final_AshcroftValley_PlanofService Law Approved.pdf](#)[Susan and Brian Caplen letter - 9-15-16](#)**Legislative History**

9/22/16 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session

9. [16-0692](#) Consideration of Resolution 2016-40/Ordinance 2016-27, To Be Entitled, "A Resolution And Ordinance To Annex Property, Consisting Of 204.081 Acres, Property Located South Of Murfreesboro Road And North Of South Carothers Road And Adjoining The City Limits Within The East Part Of The Franklin Urban Growth Boundary (UGB)." (09-22-16 FMPC 7-2 to approve)

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [Res 2016-40 and Ord 2016-27 Ashcroft Valley to annex with Map.Law Approv](#)
[MAP_AshcroftValley_Annexation.pdf](#)
[Susan and Brian Caplen letter - 9-15-16](#)

Legislative History

9/22/16 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session

10. [16-0691](#) Consideration Of Ordinance 2016-28, To Be Entitled, "An Ordinance To Rezone 22.068 Acres From Detached Residential 1 District (R-1) To Specific Development - Residential District (SD-R 1.70), And Zone 204.081 Acres Specific Development - Residential District (SD-R 1.70), McEwen Character Area Overlay District (MECO-6), Seward Hall Character Area Overlay District (SWCO-3), And Designate As Conventional Area Standards, For The Property Located South Of Murfreesboro Road And North Of South Carothers Road." (09-22-16 FMPC 6-3 to approve)

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [AshcroftRezoning.pdf](#)
[Ord2016-28 AshcroftZone rezone with Map Law Approved 2](#)
[Public Notice.pdf](#)
[Ashcroft Valley Rez Req Set 9.1.2016](#)
[Susan and Brian Caplen letter - 9-15-16](#)

Legislative History

9/22/16 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session

11. [15-1094](#) Consideration Of Resolution 2016-42, To Be Entitled: "A Resolution Approving A Development Plan For Ashcroft Valley PUD Subdivision With 6 Modifications Of Development Standards (Character Area Lot Size, Warren Road Connection, Beacon Hill Drive Street Connection, Internal Street Connection, Cross Creek Drive Street Connection, And Biltmore Court Street Connection, For The Property Located South Of Murfreesboro Road And North Of South Carothers Drive." (09-22-16 FMPC 6-3)

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [15-1094 Connectivity Presentation - Ashcroft Valley.pdf](#)
[AshcroftValleyDevPlan.pdf](#)
[Res2016-42 AshcroftValleyDevPlan_with Map_Law Approved 2..pdf](#)
[AshcroftValley_Conditions of Approval_01.pdf](#)
[AshcroftLayout.pdf](#)
[AShcroftElevations.pdf](#)
[Full_PlanSet_Ashcroft Valley Dev Plan Set Resubmittal 9.1.2016.pdf](#)
[TIA_Ashcroft\(9.1.16\).pdf](#)
[Ashcroft Valley Public Notice Affidavit 8.9.2016.pdf](#)
[AshcroftValleyMOSMap.pdf](#)
[Susan and Brian Caplen letter - 9-15-16](#)
[citizen comment letter](#)
[Connectivity Presentation - Ashcroft Valley](#)

Legislative History

9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
---------	--	--

12. [16-0811](#) *Consideration of Ordinance 2016-39, To Be Entitled: "An Ordinance To Amend Chapters 3 And 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Adopt The New FEMA Flood Insurance Rate Maps, And Amend The City Of Franklin Zoning Map To Update The Boundaries Of The Floodway Fringe (FFO) And Floodway (FWO) Overlay Districts Accordingly." Establishing a Public Hearing date for November 8, 2016. (09/22/16 FMPC 9-0 and 10/11/16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-39 Amend ZO to adopt new FEMA Flood Maps and FWO and FEMA Final Flood Hazard Determination Letter_6-22-16](#)
[Staff Report Exhibit - Item 22 - Ordinance 2016-39](#)

Legislative History

9/22/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
---------	--	--

13. [16-0823](#) *Consideration of COF Contract No. 2016-0274: Grant Contract for Select Burial Marker Restoration at City Cemetery (10/11/16 WS)
Sponsors: Lisa Clayton, Emily Hunter and Amanda Rose
Attachments: [2016-0274 TN Historic Commission City Cemetery marker restoration.Law App](#)
14. [16-0824](#) *Consideration of COF Contract No. 2016-0273: Grant Contract for Franklin Historic District NR Listing Update (10/11/16 WS)
Sponsors: Emily Hunter and Amanda Rose
Attachments: [COF 2016-0273 TN Historical Commission Grant Law Approved 9.16](#)
15. [16-0819](#) Consideration Of Resolution 2016-67 For Amendments To The Historic District Design Guidelines
Sponsors: Emily Hunter and Amanda Rose
Attachments: [2016-67 RES amend Historic District Design Guidelines](#)
16. [16-0833](#) Consideration Of Initiating The Annexation Process and Draft Plan Of Services, Resolution 2016-45, For The Annexation of Certain Areas on Franklin Road, Specifically 459, 463, and 467 Franklin Road; Establishing a Public Hearing for November 8, 2016.
Sponsors: Emily Hunter
Attachments: [2016-45 RES Revised Draft POS with map 459 463 467 Franklin Rd.Law Appr](#)
[459 463 467 Franklin Rd Annexation Map](#)
17. **16-0844** Consideration of COF Contract No. 2016-0278, Interlocal Agreement Between the City of Franklin and Williamson County Concerning Performance Bonds
Sponsors: Emily Hunter
Attachments: 2016-0278 Interlocal agreement _performance bond issues Law Approved 2
2011-0111 Interlocal with County-Performance Agreements
18. [16-0785](#) Consideration of Resolution 2016-61, A Resolution Funding the Design, Right-of-Way Acquisition and Construction for the Mallory Lane, North Royal Oaks Blvd and Liberty Pike Intersection Project.
Sponsors: Paul Holzen
Attachments: [Res 2016-61 - Memo Exhibits](#)
[Res 2016-61 - Resolution to fund improvements to Liberty Pike and Mallory Lan](#)
Legislative History
9/13/16 Work Session referred to the Work Session

19. [16-0867](#) Consideration of DRAFT Road Impact Fee Offset Agreement (COF Contract No 2016-0299) with Embrey Partners, Ltd. for Arterial Roadway Improvements to Franklin Road at the Mallory Station Road Intersection (Iron Horse Development)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2016-0299 Iron Horse Road Impact Fee Offset Agreement2](#)
[COF 2016-0299 Exhibits](#)
20. [16-0842](#) Consideration of Resolution 2016-69, A Resolution to Adopt the Project List for Phase I of the FY 2017-2026 CIP (Capital Investment Program)
- Sponsors:** Eric Stuckey and Paul Holzen
- Attachments:** [RESOLUTION 2016-69 - CIP- Second Draft.pdf](#)
[9-30-2016 Phase I Projects](#)
[Capital Funding Model - September 2016 09 09-16](#)
[CIP Funding Model -BOMA - 09132016 09-09-16](#)
[Franklin Debt Capacity Update 8 12 2016](#)
- Legislative History**
- | | | |
|---------|--------------|------------------------------|
| 10/3/16 | Work Session | referred to the Work Session |
|---------|--------------|------------------------------|

Other Business

Adjournment

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