City of Franklin

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

Meeting Agenda

Work Session

Tuesday, February 13, 2018 | **5:00 PM** | **Board Room**

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. 18-0102 *Consideration of Long Term Special Event Permit for the Pilgrimage Music and Cultural Festival at the Park at Harlinsdale Farm.

Sponsors: Lisa Clayton

Attachments: Pilgrimage 2018 App Redacted

2. 18-0101 Discussion Regarding Downtown Parking Enforcement Report

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: City of Franklin Parking Enforcement_FINAL_Jan 29 2018
PARKING EXHIBIT 24x36

3. 18-0091 Consideration of Event Permit for Freedom Middle 5K sponsored by Freedom Middle School on March 10, 2018.

Sponsors: Deb Faulkner

Attachments: FM5K REVISED App 2018

4. 18-0092 Consideration of Event Permit for WillPower 5K on April 14, 2018 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: WillPower 5K 2018_REVISED App

5. 17-1039 Consideration of a new Liquor License for Magnum Wines, LLC, D/B/A Corner Wine and Spirits (Ranjanben Patel, Managing Agent, and Hemang Patel), 1110 Hillsboro Road, Suite 120, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: 2018 CERT Corner Wine and Spirits Patel - Magnum Wines.pdf

6. 18-0103 Discussion of Possible Ordinance Restricting the Retail Sale of Dogs and Cats

Sponsors: Ald. Beverly Burger

Attachments: Humane Society Model Ordinance Restricting Retail Sale of Dogs and Cats - 20

7. 18-0070 *Consideration of the Rejection of Bids for the Water Reclamation Facility (COF Contract No. 2017-0264) Deferred from 01/23/18 BOMA.

Sponsors: Michelle Hatcher

Attachments: 20180206_LET_CDM Smith Recommendation RE Bid Evaluation_V1

8. **18-0118** *Consideration of DRAFT Professional Services Agreement with Jackson Thornton Utilities (COF Contract No. 2018-0018) for Revenue Requirements Analysis and Cost of Service/Rate Study for the Water/Wastewater/Reclaimed Water System in an Amount Not-to-Exceed $17,000.00 for Water, $20,000.00 for Wastewater and $10,000.00 for Reclaimed Water

Sponsors: Michelle Hatcher

Attachments: 2018-0018 PSA Jackson Utilities_rate study_with attachment 02-13-18.pdf

9. 18-0022 *Consideration Of Procurement Award To Landscape Services, Inc. Of Nashville, Tennessee In The Estimated Total Amount Of $247,140 Per Year For A Term Of Award For Mowing And Related Contract Services For Certain City Parks And Certain Other City-Owned Properties For A Term Of Award For The Parks Department (Purchasing Office Procurement Solicitation No. 2018-007; Contract No. 2017-0371) (Deferred from 01/09/18 WS and 01/23/18 BOMA)

Sponsors: Lisa Clayton

Attachments: 2018-007 Tabulation of bids 2017.12.22.1142

10. 18-0039 *Consideration Of Ordinance 2017-55, To Be Entitled: “An Ordinance To Rezone 0.9 Acres From Specific Development-Residential 10.0 (SD-R 10) District to Specific Development-Residential 11.5 (SD-R 11.5) District For The Property Located South Of West Main Street And East Of 9th Avenue South, 725 West Main Street (Arlington PUD Subdivision).” Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter and Amy Diaz-Barriga

Attachments: MAP Arlington PUD Sub, Rez

ORD 2017-55- Arlington PUD Sub rezoning_with Map.Law Approved

COF 6599_SDR Rezone Resubmittal

11. 18-0040 Consideration of Resolution 2017-91, To Be Entitled: "A Resolution Approving A Revised Development Plan For The Arlington PUD Subdivision, For The Property Located South Of West Main Street and East Of 9th Avenue South, 725 West Main Street." Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Joseph Bryan

Attachments: MAP Arlington PUD Sub, DP, Rev 1
Res 2017-91--Resolution Arlington PUD Sub DP_Rev 1_with Map.Law Approve
Arlington PUD Subd DP Rev 1 Conditions of Approval_01 EDIT
COF 6600_PUD Revision 1 plan
COF 6600_PUD Revision 1 elevations

12. 18-0056 *Consideration of Ordinance 2018-02, To Be Entitled: "An Ordinance To Rezone 19.11 Acres From Specific Development Variety (SD-X 2.5/40,536) District To Specific Development Variety (SD-X 0/96,536) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 574 And 580 Franklin Road) (Branch Creek Crossing PUD Subdivision, Revision 3)." Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: MAP_Branchcreekcrossing.pdf
2018-02_ORD_Branch Creek rezoning_with Map.Law Approved
Branch Creek Rezoning Revision 3 - Resubmittal 1.4.2018.pdf

13. 18-0055 Consideration Of Resolution 2018-04, To Be Entitled: "A Resolution Approving A Revised Development Plan For Branch Creek Crossing PUD Subdivision, For The Property Located South Of Moores Lane And East Of Franklin Road, Near 574 And 580 Franklin Road." Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: MAP_Branchcreekcrossing.pdf
RES 2018-04 BranchCreekCrossing_with Map.Law Approved
BranchCrekCrossingDevPlan_Conditions of Approval_02
Layout _Branch Creek PUD Revision 3 - Resubmittal 1.4.2018.pdf
ARCH_ Branch Creek PUD Revision 3 - Resubmittal 1.4.2018-2.pdf
Branch Creek PUD Revision 3 - Resubmittal 1.4.2018.pdf

14. 18-0051 Consideration Of Resolution 2018-03, To Be Entitled: “A Resolution Approving A Development Plan For Wards Mill PUD Subdivision, With 1 Modifications Of Development Standards (Cul-De-Sac Length), For The Property Located North Of Boyd Mill Avenue And West Of Downs Boulevard, 3206 Boyd Mill Avenue.” Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0)

Sponsors: Ald. Ann Petersen, Emily Hunter and Brad Baumgartner

Attachments: Res 2018-03 Wards MillPUD Subd, Dev Plan Map
2018-03 RES_Wards Mill PUD Subd_with Map.Law Approved
Wards MIll DP Conditions of Approval_01
Wards Mill PUD Dev Plan Resubmttal 1.4.2018 Dev Plan Layout
Wards Mill PUD Dev Plan Resubmttal 1.4.2018 Architecture Page

15. 18-0041 *Consideration Of Ordinance 2018-01, To Be Entitled: “An Ordinance To Rezone 1.11 Acres From Neighborhood Commercial (NC) District to Office Residential (OR) District For The Properties Located South Of West Main Street And West Of 11th Avenue South, 1101 & 1107 West Main Street.” Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter and Amy Diaz-Barriga

Attachments: MAP W Main Rez
ORD 2018-01 1101 and 1107 W Man Rezoning_with Map.Law Approved
W Main 1101 - Survey
W Main 1107 Survey

16. 18-0062 Discussion Concerning A DRAFT Road Impact Fee Offset Agreement (COF Contract No. 2017-0120) With Westhaven Partners, LLC For Intersection Improvements At SR-96W And Westhaven Boulevard/Old Charlotte Pike (Continued from 01/23/18 Work Session)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: Westhaven BOMA Options.pdf

17. 16-0835 Consideration of Proposed DRAFT Ordinance 2016-42, “An Ordinance To Amend Title 17 - Refuse And Trash Disposal Of The Franklin Municipal Code For The Purpose Of Clarifying Service Container Ownership, Clarifying Type Of Service For Consistent Billing And Other General Housekeeping.” (Referred from 10/20/16 Budget & Finance and 6/27/17 Work Session)

Sponsors: Mark Hilty and Jack Tucker

Attachments: June 27, 2017 - BOMA Worksession Presentation Title 17 Changes.pdf

18. 18-0123 Consideration of Ordinance 2017-44 Amending Title 16, Chapter 2, Street Excavations and Cuts, of the Franklin Municipal Code

Sponsors: Mark Hilty and Joe York

Attachments: Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved_Clean

Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved_Redline

19. 18-0124 Consideration of Ordinance 2017-45 An Ordinance to Amend the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16 - Streets and Sidewalks, Etc. for the Purpose of Adding Right-of-Way Occupancy Permit Fees

Sponsors: Mark Hilty and Joe York

Attachments: Ordinance 2017-45 ROW Occupancy Permit Fees1.Law Approved 2

Other Business

Adjournment

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