



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, March 13, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0216](#) Consideration Of Application For Valet Parking Services From The Shalom Foundation For An Event On April 21, 2018, In Downtown Franklin at Biscuit Love From 5:00 p.m. to 11:00 p.m.
Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater
Attachments: [Shalom Valet Parking Permit and Application 031318](#)
2. [18-0148](#) Consideration of Liquor License Renewal for West Main Street Liquors, (Mr. Jose Arredondo, Managing Agent) 1326 West Main Street, Franklin, TN 37064.
Sponsors: Lanaii Benne
Attachments: [2018 CERT Arredondo, Jose 03-2018.pdf](#)
3. [18-0191](#) *Consideration of Resolution No. 2017-49, a resolution approving and authorizing the Mayor to execute a Pinnacle Bank Governmental Certificate, and authorizing the City Administrator to execute a Pinnacle Bank Corporate Purchasing Card Application (City Contract No. 2017-0141)
Sponsors: Kristine Tallent
Attachments: [Res. No. 2017-49 pertaining to Pinnacle Bank Governmental Certificate and Pin](#)
4. [18-0177](#) Discussion of Sanitation & Environmental Services Operations
Sponsors: Mark Hilty and Jack Tucker
Attachments: [20180223 - SES Operations.pdf](#)

5. [18-0223](#) Discussion and consideration of a pending Resolution authorizing the City of Franklin to assign and dedicate sanitary sewer Capacity Fees from the future development of selected parcels in the area of Downs Blvd. and Boyd Mill Pike for the purpose of the City recapturing its cost for upsizing sanitary sewer infrastructure as described in City of Franklin Contract No. 2018-0029.
- Sponsors:** Eric Stuckey, Vernon Gerth, Mark Hilty, Michelle Hatcher and Jimmy Wiseman
- Attachments:** [Wards Mill Development Fee-Revised 03-13.pdf](#)
6. **18-0240** *Consideration of Sanitary Sewer Reimbursement Agreement (COF Contract No. 2018-0029) with Trace Construction Inc. for Wards Mill PUD Subdivision Off-site Sanitary Sewer Improvements
- Sponsors:** Michelle Hatcher and Mark Hilty
- Attachments:** COF 2018-0029 Wards Mill Sanitary Sewer Agreement_with Attachment A.Law
7. [18-0131](#) *Consideration of Ordinance 2018-03, To Be Entitled: "An Ordinance To Rezone 22.37 Acres From Specific Development Variety (SD-X 0/34,500) District To Specific Development Variety (SD-X 0/60,820) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 554 And 562 Franklin Road) (Family Legacy PUD Subdivision, Revision 1)." Establishing a Public Hearing Date of April 10, 2018. (2/22/18 FMPC 8-0, 3/13/18 WS)
- Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP_FamilyLegacy.pdf](#)
[2018-03 ORD Family Legacy with Map.Law Approved.pdf](#)
8. [18-0132](#) Consideration of Resolution 2018-07, To Be Entitled: "A Resolution Approving A Revised Development Plan For Family Legacy PUD Subdivision, For The Property Located South Of Moores Lane And East Of Franklin Road, Near 554 And 562 Franklin Road."; Establishing a Public Hearing for April 10, 2018.
- Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP_FamilyLegacy.pdf](#)
[RES 2018-07 Family Legacy PUD Subdivision Rev1_with Map.Law Approved.p](#)
[FamilyLegacy_Conditions of Approval_01.pdf](#)
[Family Legacy Development Plan Revision 1 02.01.2018.pdf](#)
[ELEVATIONS_FamilyLegacy.pdf](#)
[LAYOUT_Family Legacy Development Plan Revision 1 02.01.2018-2.pdf](#)

9. [18-0172](#) *Consideration of Resolution 2018-14, A Resolution Selecting the Design Concept for the SR96 West and Westhaven Boulevard / Old Charlotte Pike Intersection Project (02/13/18 and 3/13/18 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Submitted Res 2018-14 Westhaven Law Approved.pdf](#)
10. [18-0210](#) Discussion Concerning the West Main Street Pedestrian Improvements Project (North Petway Street to 11th Ave South) (CIC 2/22/18 3-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [ST West Main Street.pdf](#)
[West Main Street Bridge Exhibit.pdf](#)
11. [18-0173](#) Consideration of Resolution 2018-15, A Resolution approving the Design Concept for the Southeast Municipal Complex. (02/27/18 WS)
- Sponsors:** Mark Hilty, Lisa Clayton and Paul Holzen
- Attachments:** [2018-15 Res Adopting Master Plan _with Exhibit A.Law Approved.pdf](#)
[SE Municipal Complex Park BOMA Work Session 2 27 18.pptx](#)
[Master Concept 1 January 2018](#)
[Master Concept 2 1.24.18](#)

Other Business

Adjournment

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