



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, April 24, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0345](#) Review of Development Services Quarterly Activity Report including Use of On-line Inspection Scheduling Portal and Service Commitments.

Sponsors: Eric Stuckey, Vernon Gerth and Lynn Osland
Attachments: [Quarterly PERMIT SUMMARY - 1.1.2017 - 3.31.2018](#)

2. [18-0282](#) *Consideration of Event Permit for Derby Day Party at the Park at Harlinsdale Farm sponsored by the Downtown Franklin Rotary Club on May 5, 2018.

Sponsors: Lisa Clayton
Attachments: [Derby Day REVISED App 2018](#)

3. [18-0387](#) *Consideration of Long Term Special Event Permit for the Pilgrimage Music and Cultural Festival at the Park at Harlinsdale Farm.

Sponsors: Lisa Clayton
Attachments: [PMCF Long Term Permit App REVISED](#)

4. [18-0399](#) Consideration of Long Term Special Event Permit for Main Street Festival in Downtown Franklin.

Sponsors: Eric Stuckey
Attachments: [MSF Long Term Permit REVISED App](#)

5. [18-0300](#) *Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #526 located at 2020 Mallory Lane, Franklin, TN, 37067 (Jonathan David Poirier, Managing Agent; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).

Sponsors: Lanaii Benne
Attachments: [2018 Kroger 526 Grocery Store Retail Wine Certificate.pdf](#)

6. [18-0301](#) *Consideration of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Kroger #568 Located At 411 Whitman Road, Franklin, TN, 37064 (Kevin M. Wright, Managing Agent; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [2018 Kroger 568 Grocery Store Retail Wine Certificate.pdf](#)
7. [18-0302](#) *Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #570 located at 3054 Columbia Avenue, Franklin, TN, 37064 (Managing Agent Holly M. Wadel; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).
- Sponsors:** Lanaii Benne
- Attachments:** [2018 Kroger 570 Grocery Store Retail Wine Certificate.pdf](#)
8. [18-0303](#) *Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #576 located at 595 Hillsboro Road, Franklin, TN, 37064 (Paul R. Payton, Managing Agents; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).
- Sponsors:** Lanaii Benne
- Attachments:** [2018 Kroger 576 Grocery Store Retail Wine Certificate.pdf](#)
9. [18-0304](#) *Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #592 located at 1203 Murfreesboro Road, Franklin, TN, 37067 (Donnie P. Cranford, Managing Agents; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).
- Sponsors:** Lanaii Benne
- Attachments:** [2018 Kroger 592 Grocery Store Retail Wine Certificate.pdf](#)
10. [18-0291](#) *Consideration of Resolution 2018-20 to Award the FY 2019 On-Call Annual Contract for Pavement Preservation (COF Contract No. 2018-0036) to Jarrett Builders, Inc.
- Sponsors:** Engineering
- Attachments:** [2018-20 RES FY19 OnCallAnnual PavementPreservation.Law Approved](#)
11. [18-0346](#) *Consideration of request to Deny Sanitary Sewer Availability to 841 Old Charlotte Pike East.
- Sponsors:** Michelle Hatcher
- Attachments:** [2018-02-07_C1.0-SITE PLAN](#)
[Epson_03022018112958](#)

12. [18-0348](#) *Consideration of request to Deny Sanitary Sewer Availability to 4176 and 4184 Columbia Pike
- Sponsors:** Michelle Hatcher
- Attachments:** [Brightstone Location Map](#)
[Brightstone Sewer Availability](#)
13. [18-0350](#) *Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2015-0052) with Sullivan Engineering, Inc. for the Final Design of the East McEwen Drive Phase 4 Improvements in an Amount Not-to-Exceed \$255,500.00
- Sponsors:** Engineering
- Attachments:** [2015-0052 Amend2 SEI EMcEwen4 with Attachment A.Law Approved](#)
14. [18-0343](#) *Consideration of Resolution 2018-28 Authorizing and Directing the Industrial Development Board of the City of Franklin to Prepay a Portion of its Taxable Rate Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate) (04/12/18 Finance 4-0)
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [2018-28 RES Franklin Authorizing 2015 TIF Prepayment May 2018.Law Apprc](#)
[TIF Bonds Update April 12 2018 FINAL](#)
15. [18-0355](#) Consideration of COF Contract No. 2018-0057, Engagement Agreement with Miller & Martin, PLLC, for Outside Counsel Services for Right-of-Way and Slope Easements on Lewisburg Pike.
- Sponsors:** Shauna Billingsley
- Attachments:** [2018-0057 Engagement agreement_Doug Berry_Miller and Martin.pdf](#)
16. [18-0349](#) Consideration of Submitting Correspondence To The Tennessee Department Of Transportation Waiving The City's Right To Purchase Excess TDOT Right-Of-Way Known As A Segment Of Riverside Drive.
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Letter of Request Riverside Drive 3-29-18](#)
[Illustration - Riverside Drive TDOT ROW 4-1-18](#)
[14-034 1010 RIVERSIDE DR BDRY TOPO 2017-11-01 klb](#)

17. [18-0354](#) Discussion Regarding Design Scenarios and Survey Results for the City-Owned Hill Property located at 403 and 405 5th Avenue North.

Attachments:

[Hill Property - BOMA PowerPoint Presentation](#)

[Design Scenario Image Boards - Tuck-Hinton Architects2](#)

[Neighborhood Meeting Survey Results - Compiled into SurveyMonkey-2-2018](#)

[Neighborhood Meeting Survey Results - Paper Handouts - Raw Data - 2-2018](#)

[Hill Property Online Survey Results - March 2018](#)

[Existing Conditions Board](#)

Other Business

Adjournment

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