

City of Franklin

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

Meeting Minutes

Work Session

Tuesday, June 28, 2016 5:00 PM Board Room

Call to Order

Present 9 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Beverly Burger,

Alderman Ald. Clyde Barnhill, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Pearl Bransford,

and Vice Mayor Brandy Blanton

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. <u>16-0565</u> Consideration of Event Permit for Front Street Craft Beer Celebration

Sponsored by the Westhaven Foundation in Westhaven on August 6, 2016

Sponsors: Deb Faulkner

Attachments: Front Street Craft Beer Festival REVISED App 2016

This Event Permit was referred as a Consent Item to the Board of Mayor &

Aldermen meeting on 7/12/2016.

2. <u>16-0566</u> Presentation of Sanitary Sewer Overflow Response Plan (SORP) that

Documents Protocols Already In-Place by the Water Management

Department

Sponsors: Water Management

A motion was made that this Presentation be referred to the Board of Mayor & Aldermen, meeting on 7/12/2016. The motion carried by a unanimous vote.

3. 16-0569 Consideration Of Certificate Of Compliance For Wine In Grocery Stores

For Aldi Inc. (Tennessee) D/B/A Aldi#52) Located At 209 S. Royal Oaks Boulevard, Franklin, TN, 37064 (Jesus Lopez, Managing Agent; Jason C.

Hart, Chairman and CEO; David K. Behm, President; Charles E. Youngstrom, COO, and Terry R. Pfortmiller, Secretary/Treasurer)

Sponsors: Lanaii Benne

Attachments: ALDI .pdf

This Liquor License was referred as a Consent Item to the Board of Mayor &

Aldermen meeting on 7/12/2016.

4. 16-0387 Consideration of Ordinance 2016-011 to be entitled: "An Ordinance to

Create Chapter 13 of Title 16 - STREETS AND SIDEWALKS, ETC. of the Franklin Municipal Code for the Purpose of Establishing Regulations for Valet Parking Services in the City of Franklin's Historic Downtown."

(Continued from 04-26-16 Worksession)

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: 2016-011 ORD Valet Parking Law Approved 2REVISED 6-23-16Law

Approved.pdf

Valet Parking Illustration of Limits.pdf

2016-011 ORD Valet Parking Law Approved 2 1.pdf

This Ordinance was referred to the Board of Mayor & Aldermen meeting on

7/12/2016.

5. *Consideration of Resolution 2016-36, A Resolution to Accept and

Recommend Approval of the 2016 Multimodal Major Thoroughfare Plan to

the Franklin Municipal Planning Commission. (06/14/16 WS)

Sponsors: Eric Stuckey and Paul Holzen

Attachments: Res 2016-36 CTNP Acceptance - Law Approved

Connect Franklin Book DRAFT 160627.pdf

MackHatcher Inside.pdf

CTNP BOMA WS Presentation 160614.pdf

This Resolution was acknowledged

6. 16-0563 Consideration of Resolution 2016-35, A Resolution To Be Entitled: "A

Resolution To Defer A Decision About The Future Of The Property At 403

And 405 5th Avenue North, "The Hill Property," Until Such Time As

Improvements To Bicentennial Park And Hillsboro Road Are Finished And

Associated Activity Can Be Fully Assessed, And The Existing Metal

Structures Should Be Removed."

Attachments: Res 2016-35 Hill Property Resolution Law Approved.pdf

11 25 2015 BOMA Memo Hill Options for Redevelopment.docx

This Resolution was referred to the Board of Mayor & Aldermen meeting on

7/12/2016.

Other Business

Adjournment

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