



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, September 13, 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. [16-0753](#) Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 29, 2016.

Sponsors: Deb Faulkner

Attachments: [Pumpkinfest 2016 REVISED App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/27/2016.

2. [16-0754](#) Consideration of Event Permit for Light the Way for Team Elliott at Eastern Flank Battlefield Park on October 2, 2016.

Sponsors: Lisa Clayton

Attachments: [Light the Way 2016 REVISED App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/27/2016.

3. [16-0612](#) Consideration Of Ordinance 2016-29, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend Chapter 3, Section 3.4.5, Floodway Fringe Overlay (FFO) District, In Order To Add The Use, Boutique Hotels, Located In CFCO-1, To The List Of Permitted Uses And Amend Section 3.2.3, Use Table, Table 3-2, Permitted Uses, In Order To Revise The Additional Requirements For Boutique Hotels." (08/25/16 FMPC Recommended for Disapproval 8-0)

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-29 FFO Amendment Boutique Hotels Law Approved 8 3](#)
[CFCO FFO 07282016 Staff Presentation](#)

This Ordinance was discussed.

4. [16-0650](#) *Consideration of Ordinance 2016-32, To Be Entitled, "An Ordinance To Rezone 5.3 Acres From Heavy Industrial District (HI) And Detached Residential 3 District (R-3) To Specific Development Residential (SD-R 7.55) District For The Property Located South Of Avondale Drive And East Of Columbia Avenue, 302 Avondale Drive. Establishing a Public Hearing for October 11, 2016. (08/25/16 FMPC 8-0, 9/13/16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2016-32 Rezoning South of Avondale Drive and East of Columbia Avenue with map Law Approved.pdf](#)
[6196 Avondale Cottages PUD Subdivision Rezoning.pdf](#)
[2016-08-04 Avondale RZN Set.pdf](#)
[Citizen Comment Avondale Cottages Mr and Mrs Henry](#)

This Ordinance was acknowledged

5. [16-0651](#) Consideration of Resolution 2016-46, To Be Entitled: "A Resolution Approving A Development Plan For Avondale Cottages PUD Subdivision, For The Property Located South Of Avondale Drive And East Of Columbia Avenue, 302 Avondale Drive." Establishing a Public Hearing for October 11, 2016 (08/25/16 FMPC 8-0)

Sponsors: Ald. Ann Petersen

Attachments: [RES 2016-46 Rezoning South of Avondale Drive and East of Columbia Avenue with Map.Law Approved.pdf](#)
[6197 Avondale Cottages DP Conditions of Approval_01.pdf](#)
[2016-08-04 Avondale PUD Set.pdf](#)
[Citizen Comment Avondale Cottages Mr and Mrs Henry](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 10/11/2016.

6. [16-0666](#) *Consideration Of Ordinance 2016-44, To Be Entitled, "An Ordinance To Rezone 2.90 Acres From General Commercial District (GC) to Civic and Institutional District (CI) For The Property Located North Of Murfreesboro Road And West Of Edward Curd Lane. Establishing a Public Hearing for October 11, 2016. (08/25/16 FMPC 8-0, 9/13/16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2016-44 Williamson Medical Center Rezoning with Map Law Approved](#)
[Williamson Medical Center, rezoning request](#)

This Ordinance was acknowledged

7. [16-0688](#) Consideration Of Ordinance 2016-34, To Be Entitled, "An Ordinance To Rezone 19.99 Acres From Civic-Institutional (CI) District To Specific Development Residential 13.5 District And Remove The Scientific Research Zoning Overlay For The Property Located North Of Mack Hatcher Parkway And East Of Franklin Road, 145 Legends Club Lane." (08/25/16 FMPC Recommended Disapproval 6-1)

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [ORDINANCE 2016-34 Ironhorse Rezoning with Map Law Approved](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 9/27/2016.

8. [16-0687](#) Consideration of Resolution 2016-50 To Be Entitled: "A Resolution Approving A Development Plan For Ironhorse PUD Subdivision With 1 Modification of Development Standards (Exceed Building Height Of 2 Stories), For The Property Located North Of Mack Hatcher Parkway And East Of Franklin Road, 145 Legends Club Lane." Establishing a Public Hearing for October 25, 2016. (08/25/16 FMPC recommended for Disapproval 6-1).

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [2016-50 RES Ironhorse PUD Development Plan with Map Law Approved](#)
[IronhorseLayout.pdf](#)
[Ironhorse Views.pdf](#)
[IronhorseElevations.pdf](#)
[8.4.2016 Iron Horse Dev Plan Drawing Set.pdf](#)
[LandUsePlanSection](#)
[6194 Conditions of Approval 02.pdf](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 10/25/2016.

9. [16-0581](#) *Consideration of Resolution 2016-62, A Resolution to Finalize the Design and Construction for the Lewisburg Pike (U.S. 431) Roadway Project (08/23/16 WS).

Sponsors: Paul Holzen

Attachments: [Res 2016-62 Lewisburg Pike Access Issues with Exhibit A.Law Approved](#)
[Martocci Letter 7-27-2016](#)
[Access Option 8-25-2016](#)
[Denton, Josh Letter to BOMA re Harlan](#)

This Resolution was acknowledged

10. [16-0758](#) *Consideration of Resolution 2016-56: A Resolution Awarding the Construction Contract (COF Contract No 2014-0288) To Revere Control Systems, Inc. In The Amount Of \$1,949,980.00 for the Water Distribution & Collection System SCADA Improvements Project

Sponsors: Paul Holzen, Mark Hilty and Patricia McNeese

Attachments: [Res 2016-56 SCADA Bid Award.Law Approved](#)
[2016-08-18 Franklin SCADA Improvements Bid Eval Letter and Tabulation](#)

This Resolution was acknowledged

11. [16-0733](#) *Consideration of Resolution 2016-58 Authorizing City of Franklin Contract 2016-0265 with the State of Tennessee for the Clean Tennessee Energy Grant in the Amount of \$250,000 for Components of the Proposed Water Reclamation Facility Upgrades

Sponsors: Mark Hilty

Attachments: [Resolution 2016-58 Clean TN Grant.Law Approved](#)
[COF Contract 2016-0265 Law Approved 082316](#)

This Resolution was acknowledged

12. [16-0752](#) Consideration of DRAFT Resolution 2016-59, A Resolution Adopting and Updating the Bicentennial Park Master Plan (8-25-2016 CIC 3-1)

Sponsors: Lisa Clayton, Paul Holzen and Jonathan Marston

Attachments: [Bicentennial Park Concept A](#)
[Bicentennial Park IMAGE BOARD edited](#)
[Transmit Bicentennial Schematic to Lisa 8 10 16](#)

This Resolution was referred to the Work Session meeting on 9/27/2016.

13. [16-0785](#) Consideration of DRAFT 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 - Resolution to fund improvements to Liberty Pike and Mallory Lane](#)
[Res 2016-61 - Memo Exhibits](#)

This Resolution was referred to the Work Session meeting on 9/27/2016.

14. [16-0705](#) Consideration of Contract 2016-0229 Contract Between the City of Franklin, Tennessee and Tennessee Fair Housing Council, Inc. for the Fair Housing Education and Outreach Program

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: [Contract 2016-0229 Tennessee Fair Housing Council](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/27/2016.

15. [16-0715](#) Consideration Of Resolution 2016-53, A Resolution Of Modification To The Police Department Organization Chart

Sponsors: Deb Faulkner

Attachments: [Resolution 2016-53](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/27/2016.

16. [16-0761](#) Consideration Of Amendment 1 To COF Contract No. 2016-0096, A Contract Between The City Of Franklin And Middle Tennessee State University For The Design And Fabrication Of 10 Interpretive Markers For The Carter Hill Battlefield Site, to Extend the Term of the Contract.

Sponsors: Lisa Clayton

Attachments: [COF Contract NO. 2016-0096 Extension](#)
[2016-0096 Amendment 1 Carter's Hill Park signage time extension.Law Appr...](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/27/2016.

17. [16-0718](#) Discussion of Financing Model for Capital Investment Plan

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Franklin Debt Capacity Update 8 12 2016](#)
[Capital Funding Model - September 2016 09-09-16.pdf](#)
[CIP Funding Model - BOMA - 09132016 09-09-16.pdf](#)

This Report was acknowledged

Other Business

Adjournment

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