

City of Franklin

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

Meeting Minutes

Work Session

Tuesday, March 28, 2017 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 Vice Mayor Pearl

Bransford, and Vice Mayor Ald. Brandy Blanton

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. <u>17-0215</u> Consideration Of Event Permit For Boots for Troops 5K Sponsored By

Medals of Honor, Inc. On November 18, 2017 at the Park at Harlinsdale

Farm.

Sponsors: Lisa Clayton

Attachments: Boots for Troops 2017 REVISED App

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

Aldermen meeting on 4/11/2017.

2. <u>17-0213</u> Consideration of Event Permit for the Rodeo Parade sponsored by the

Franklin Noon Rotary Club on May 13, 2017 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: Rodeo Parade REVISED App 2017

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

Aldermen meeting on 4/11/2017.

3. 17-0214 Consideration Of Event Permit For Wine Down Main Street Sponsored By

The Boys And Girls Club Of Middle Tennessee On November 4, 2017 In

Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: WDMS 2017 REVISED app

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

Aldermen meeting on 4/11/2017.

4. <u>17-0147</u> Presentation by Franklin Transit of Proposed Changes to Fixed Route

Services

Attachments: City Presentation v2 3-17.pdf

This Presentation was acknowledged

5. 17-0067 Continued Discussion of Ordinance 2017-02 "An Ordinance to Amend

Various Sections of Chapter 4 of Title 16 and Chapter 16 of Appendix A of the Franklin Municipal Code Concerning Road Impact Fees(1-24-17,

2-14-17 WS, Deferred from 3-14-17 WS).

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Sponsors: Eric Stuckey, Vernon Gerth and Paul Holzen

Attachments: Franklin Roadfee Draft Report Jan 2016

18 Impact Fees - Sample.pdf

2016 MTP - Roadway Classification

Ord 2017-02 Road Impact Fee 2017 with Exhibits A and BLaw

Approved

2016 - RIF - Current Calculation - Proposed Collector Road Calcs

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

4/11/2017.

6. <u>17-0193</u> Annual Progress Report - Franklin Forward

<u>Attachments:</u> FranklinForwardProgressReports

This Report was referred to the Work Session meeting on 4/11/2017.

7. <u>17-0176</u> Discussion of Non-contiguous Annexation Requests and Draft Resolution

2017-17, Plan of Services for the Mayes Creek Properties Annexation

Request.

Sponsors: Eric Stuckey, Vernon Gerth, Emily Hunter and James Svoboda

<u>Attachments:</u> Non-contiguous Annexations Mayes Creek Annexation

Request 3-28-17 BOMA WS

Mayes Creek Property Draft POS Resolution 1-18-17 Final Draft

Mayes Creek Smith property annexation req

Mayes Creek Annexation Exhibit - For Discussion Purposes Only

Mayes Creek Drainage Basin Preliminary Sewer Improvement Cost

Estimates

Mayes Creek Annexation Location Map

This Resolution was referred to the Work Session meeting on 4/11/2017.

Other Business

Adjournment

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