



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, September 12, 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. [17-0702](#) Presentation of Sports Feasibility Study by Williamson County Government and Williamon County CVB

Attachments: [17-0702 Williamson County Sports Feasibility Study - Executive Su.pdf](#)
[WILLIAMSON COUNTY REPORT PRESENTATION -HSP.pdf](#)

This Presentation was acknowledged

2. [17-0787](#) City of Franklin Litter Prevention Strategy

Sponsors: Milissa Reiersen and Andrew Orr

Attachments: [Litter Prevention Slides](#)

This Presentation was acknowledged

3. [17-0770](#) Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on October 6, 2017

Sponsors: Deb Faulkner

Attachments: [FHS Homecoming Parade REVISED App 2017](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/26/2017.

4. [17-0803](#) Consideration of Event Permit for Centennial High School Homecoming Parade in Cool Springs on October 5, 2017

Sponsors: Deb Faulkner

Attachments: [CHS Homecoming Parade REVISED App 2017](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/26/2017.

5. [17-0771](#) Consideration of Event Permit for Celebration of Nations benefitting Sister Cities in Downtown Franklin on October 14, 2017

Sponsors: Deb Faulkner

Attachments: [CON 2017 REVISED App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/26/2017.

6. [17-0772](#) Consideration of Event Permit for the Turkey Trot 5K Sponsored by Graceworks Ministries on November 23, 2017 in Cool Springs

Sponsors: Deb Faulkner

Attachments: [Turkey Trot 2017 REVISED App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/26/2017.

7. [17-0773](#) Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 2, 2017 in Downtown Franklin

Sponsors: Deb Faulkner

Attachments: [Jingle Bell Run 2017 REVISED App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/26/2017.

8. [17-0774](#) Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 9 - 10, 2017 in Downtown Franklin

Sponsors: Deb Faulkner

Attachments: [Dickens 2017 REVISED App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/26/2017.

9. [17-0775](#) Consideration of Event Permit for the Heritage Foundation 50th Anniversary Celebration on November 12, 2017 in Downtown Franklin.
- Sponsors:** Deb Faulkner
- Attachments:** [HF 50th Celebration REVISED App](#)
- This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/26/2017.**
10. [17-0741](#) Consideration of Retail Liquor License renewal application for Happy Ours Wine and Spirits (Nicole Barclay, Managing Agent), 327 Independence Square, Franklin, Tennessee, 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Certificate Barclay Happy Ours.pdf](#)
- This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/26/2017.**
11. [17-0742](#) Consideration of Retail Liquor License Renewal for Carothers Wine and Spirits (Surati Retail Investments 3, LLC;) Vrushank Ramesh Surati (Managing Agent), 103 International Drive, Franklin, Tennessee, 37067.
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Certificate Vru Surati for Carothers.pdf](#)
- This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/26/2017.**
12. [17-0805](#) *Consideration of Interlocal Agreement Between The City Of Franklin And Tennessee Department Of Environment And Conservation For Financial Assistance With The Total Maximum Daily Load Study (COF Contract #2017-0219)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [COF TDEC Interlocal Final \(2\) 09-12-17 pm final.pdf](#)
[2017-0219 COF TDEC Interlocal.Law Approved.pdf](#)
- This Contract/Agreement was acknowledged**
13. [17-0783](#) *Consideration of a Corridor Management Agreement (COF Contract No. 2017-0209) for State Route 6 (US-31) (09/12/17 WS)
- Sponsors:** Engineering
- Attachments:** [CMA Overview](#)
[COF 2017-0209 CMA MOU SR6 Law Approved.pdf](#)
- This Contract/Agreement was acknowledged**

14. [17-0780](#) *Consideration of a Professional Services Agreement (COF Contract No. 2017-0175) with Hethcoat and Davis, Inc. for the Henpeck Lane Sanitary Sewer Extension Project in an Amount Not-to Exceed \$172,297 (9/12/17 WS)
- Sponsors:** Paul Holzen and Michelle Hatcher
- Attachments:** [2017-0175 Henpeck Ln Sewer PSA with Attachments A and B.Law Approved 4 1.pdf](#)
- This Contract/Agreement was acknowledged**
15. [17-0695](#) Consideration Of Resolution 2017-61, To Be Entitled: "A Resolution Approving A Development Plan For Jordan Road PUD Subdivision, With 1 Modification Of Standards (For Cul-De-Sac Length Greater Than 500'), For The Property Located East Of Mack Hatcher Parkway And North Of Liberty Pike, 622 Jordan Road."; Establishing a Public Hearing for October 10, 2017. (08/24/17 FMPC 8-0)
- Sponsors:** Ald. Ann Petersen and Brad Baumgartner
- Attachments:** [Res 2017-61 Jordan Rd PUD Subd, Dev Plan Map](#)
[2017-61 RES Jordan Road PUD Subd_with Map.Law Approved](#)
[Jordan Road DP Conditions of Approval 01](#)
[ELEVATIONS_JordanRoad](#)
[LAYOUT_JordanRoad](#)
[Jordan Road PUD Development Plan 8.3.2017](#)
- This Resolution was deferred to the Board of Mayor and Alderman Worksession at 5:00 pm on October 10th, 2017.**
16. [17-0731](#) *Consideration Of Ordinance 2017-28, To Be Entitled: "An Ordinance To Rezone 18.71 Acres From Detached Residential 1 (R-1) District To Detached Residential 2 (R-2) District, For The Property Located North Of Boyd Mill Avenue & South Of Highway 96, 3206 Boyd Mill Avenue."; Establishing a Public Hearing for October 10, 2017. (08/24/17 FMPC 8-0)
- Sponsors:** Ald. Ann Petersen and Brad Baumgartner
- Attachments:** [Ord 2017-28 3206 Boyd Mill, Rezoning Map](#)
[Ord 2017-28 3206 Boyd Mill Rezoning with Map.Law Approved](#)
[3206 BOYD MILL-ZONING PLAN-7-6-17](#)
- This Ordinance was acknowledged**

17. [17-0712](#) Consideration Of Resolution 2017-55, To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of A Portion Of Ridgeway Drive Right-Of-Way, By The City Of Franklin, Tennessee"; Establishing a Public Hearing for October 24, 2017. (08/24/17 FMPC 8-0)

Sponsors: Franklin Municipal Planning Commission and Josh King

Attachments: [MAP_OctoberPark_RidgewayDriveAnnex1.pdf](#)
[MAP_OctoberPark_All.pdf](#)
[2017-55 RES RidgewayDrivePOS_with Map.Law Approved.pdf](#)
[Ridgeway Drive Annexation Request \(002\).pdf](#)

This Resolution was withdrawn.

18. [17-0713](#) Consideration Of Resolution 2017-56/Ordinance 2017-39, To Be Entitled: "A Resolution And Ordinance To Annex 0.37 Acres Of Ridgeway Drive, Property Located South Of Murfreesboro Road And East Of Carothers Parkway And Adjoining The City Limits Within The Eastern Part Of The Franklin Urban Growth Boundary (UGB)." (08/24/17 FMPC 7-1)

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_OctoberPark_All.pdf](#)
[MAP_OctoberPark_RidgewayDriveAnnex1.pdf](#)
[Ridgeway Drive Annexation Request \(002\).pdf](#)
[2017-56 RES and 2017-39 ORD Annex ROW Ridgeway Drive with Map.Law Approved.pdf](#)
[Reso_OrdtoAnnex.docx](#)

This Resolution was withdrawn.

19. [17-0714](#) Consideration Of Resolution 2017-65, To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of The Remainder Of Ridgeway Drive, All Of Stanford Drive, And A Portion Of Beacon Hill Drive Right-Of-Way, By The City Of Franklin, Tennessee" (08/24/17 FMPC Recommended Disapproval 8-0)

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_FranklinEast_ALL.pdf](#)
[MAP_RidgewayDrive2Annex.pdf](#)
[RES 2017-65 Allof RidgewayDrivePOS_with Map.Law Approved.pdf](#)

This Resolution was withdrawn.

20. [17-0715](#) Consideration Of Resolution 2017-67/Ordinance 2017-47, To Be Entitled: "A Resolution And Ordinance To Annex 2.72 Acres Of A Portion Of Ridgeway Drive, All Of Stanford Drive, And A Portion Of Beacon Hill Drive, Property Located South Of Murfreesboro Road And East Of Carothers Parkway And Adjoining The City Limits Within The Eastern Part Of The Franklin Urban Growth Boundary (UGB)." (08/24/17 FMPC Recommended Disapproval 8-0)

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP FranklinEast ALL.pdf](#)
[MAP RidgewayDrive2Annex.pdf](#)
[Reso2017 67 Ord 2017-47 Franklin East RidgewayDrive with Map.Law Approved.pdf](#)
[Ridgeway Drive Annexation Request2.pdf](#)

This Resolution was withdrawn.

21. [17-0707](#) Consideration Of Ordinance 2017-46, To Be Entitled: "An Ordinance To Rezone 199 Acres From Residential -1 (R-1) District To Specific Development Residential 1.31 (SD-R 1.31) District For The Property Located South Of Murfreesboro Road And North of South Carothers Road, (Colletta Park PUD Subdivision)." (08/24/17 FMPC recommended approval, but motion failed 2-6)

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP CollettaPark.pdf](#)
[Ordinance 2017-46 Colletta Park with Map.Law Approved.pdf](#)
[Colletta Park Rezoning Request Set 8.3.2017.pdf](#)

This Ordinance was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 9/26/2017.

22. [17-0706](#) Consideration Of Resolution 2017-62, To Be Entitled: "A Resolution Approving A Development Plan For Colletta Park PUD Subdivision With 2 Modifications Of Development Standards (Lots Less Than One Acre, External Street Connectivity), For The Property Located South Of Murfreesboro Road And North of South Carothers Road." (08/24/17 FMPC Recommended Disapproval 8-0)

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_CollettaPark.pdf](#)
 [RESOLUTION 2017-62- Colletta Park _with Map.Law Approved_ 1](#)
 [Conditions of Approval_01.pdf](#)
 [Layout_CollettaPark.pdf](#)
 [Elevations_CollettaPark.pdf](#)
 [Colletta Park Development Plan Resubmittal Set 8.3.2017.pdf](#)
 [Colletta Park TIS Review 8-14-17.pdf](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 10/24/2017.

23. [17-0190](#) Consideration of Letters of Interest for City-owned Property Located along the Harpeth River, by Mack Hatcher Parkway and Spencer Creek (3/14/17 Work Session and 7/12/17 and 8/5/17 Special Work Session, 08/08/17 Work Session.)

Sponsors: Emily Hunter and Kelly Dannenfelser

Attachments: [12 Point Proposal Comparison-](#)
[Discovery Center BOMA Presentation.pdf](#)
[Discovery Center Letter of Interest to City of Franklin](#)
[Discovery Center BOMA Worksession 3.10.2017.pdf](#)
[Final Cheekwood Presentation 07-12-17.pdf](#)
[Cheekwood Golf Club Cover Letter](#)
[Cheekwood Golf Club Letter of Interest](#)
[Cheekwood BOMA Work Session 3.10.2017.pdf](#)
[Cheekwood Golf support.docx](#)
[07-12-17 Worksession - Cheekwood Letter.pdf](#)
[HousCom Power Point Presentation 7-12-17.pdf](#)
[1.0 Hamlet SpCrk Proposal HousCom Narrative 5.19.17.pdf](#)
[1.1 Hamlet SpCrk Proposal HousCom Drawings color11x17.pdf](#)
[Housing Commission Letter of Interest](#)
[Housing Commission Addendum](#)
[MH - Concept 1.0 - Existing Conditions Exhibit.pdf](#)
[MH - Concept 3.0 - Flood Plain Cut Fill Plan.pdf](#)
[Land Valuation - Mack Hatcher & Spencer Creek](#)
[Map - Land Valuation - Mack Hatcher & Spencer Creek - based on 2016 Asse...](#)
[Financial Analysis - MHSC - 07272017.pdf](#)

This Presentation was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 9/26/2017.

Other Business

Adjournment

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