



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, March 13, 2018

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [18-0216](#) Consideration Of Application For Valet Parking Services From The Shalom Foundation For An Event On April 21, 2018, In Downtown Franklin at Biscuit Love From 5:00 p.m. to 11:00 p.m.

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

**Attachments:** [Shalom Valet Parking Permit and Application 031318](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/27/2018.

2. [18-0148](#) Consideration of Liquor License Renewal for West Main Street Liquors, (Mr. Jose Arredondo, Managing Agent) 1326 West Main Street, Franklin, TN 37064.

**Sponsors:** Lanaii Benne

**Attachments:** [2018 CERT Arredondo, Jose 03-2018.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/27/2018.

3. [18-0191](#) \*Consideration of Resolution No. 2017-49, a resolution approving and authorizing the Mayor to execute a Pinnacle Bank Governmental Certificate, and authorizing the City Administrator to execute a Pinnacle Bank Corporate Purchasing Card Application (City Contract No. 2017-0141)

**Sponsors:** Kristine Tallent

**Attachments:** [Res. No. 2017-49 pertaining to Pinnacle Bank Governmental Certificate and Pinnacle Bank Corporate Purchasing Card application, with attachments, approved by Law](#)

This Resolution was acknowledged

4. [18-0177](#) Discussion of Sanitation & Environmental Services Operations

**Sponsors:** Mark Hilty and Jack Tucker

**Attachments:** [20180223 - SES Operations.pdf](#)

**This Presentation was acknowledged**

5.     [18-0223](#)     Discussion and consideration of a pending Resolution authorizing the City of Franklin to assign and dedicate sanitary sewer Capacity Fees from the future development of selected parcels in the area of Downs Blvd. and Boyd Mill Pike for the purpose of the City recapturing its cost for upsizing sanitary sewer infrastructure as described in City of Franklin Contract No. 2018-0029.

**Sponsors:** Eric Stuckey, Vernon Gerth, Mark Hilty, Michelle Hatcher and Jimmy Wiseman

**Attachments:** [Wards Mill Development Fee-Revised 03-13.pdf](#)

**This Presentation was referred to the Work Session meeting on 4/10/2018.**

6.     **18-0240**     \*Consideration of Sanitary Sewer Reimbursement Agreement (COF Contract No. 2018-0029) with Trace Construction Inc. for Wards Mill PUD Subdivision Off-site Sanitary Sewer Improvements

**Sponsors:** Michelle Hatcher and Mark Hilty

**Attachments:** COF 2018-0029 Wards Mill Sanitary Sewer Agreement\_with Attachment A.Law Approved\_1

**This Contract/Agreement was acknowledged**

7.     [18-0131](#)     \*Consideration of Ordinance 2018-03, To Be Entitled: "An Ordinance To Rezone 22.37 Acres From Specific Development Variety (SD-X 0/34,500) District To Specific Development Variety (SD-X 0/60,820) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 554 And 562 Franklin Road) (Family Legacy PUD Subdivision, Revision 1)." Establishing a Public Hearing Date of April 10, 2018. (2/22/18 FMPC 8-0, 3/13/18 WS)

**Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_FamilyLegacy.pdf](#)  
[2018-03 ORD Family Legacy with Map.Law Approved.pdf](#)

**This Ordinance was acknowledged.**

8.     [18-0132](#)     Consideration of Resolution 2018-07, To Be Entitled: "A Resolution Approving A Revised Development Plan For Family Legacy PUD Subdivision, For The Property Located South Of Moores Lane And East Of Franklin Road, Near 554 And 562 Franklin Road."; Establishing a Public Hearing for April 10, 2018.

**Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP FamilyLegacy.pdf](#)  
[RES 2018-07 Family Legacy PUD Subdivision Rev1\\_with Map.Law Approved.pdf](#)  
[FamilyLegacy\\_Conditions of Approval\\_01.pdf](#)  
[Family Legacy Development Plan Revision 1 02.01.2018.pdf](#)  
[ELEVATIONS\\_FamilyLegacy.pdf](#)  
[LAYOUT\\_Family Legacy Development Plan Revision 1 02.01.2018-2.pdf](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 4/10/2018.**

9.      [18-0172](#)      \*Consideration of Resolution 2018-14, A Resolution Selecting the Design Concept for the SR96 West and Westhaven Boulevard / Old Charlotte Pike Intersection Project (02/13/18 and 3/13/18 WS)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [Submitted Res 2018-14 Westhaven Law Approved.pdf](#)

**This Resolution was acknowledged**

10.     [18-0210](#)     Discussion Concerning the West Main Street Pedestrian Improvements Project (North Petway Street to 11th Ave South) (CIC 2/22/18 3-0)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [ST West Main Street.pdf](#)  
[West Main Street Bridge Exhibit.pdf](#)

**This Report was referred to the Work Session meeting on 4/10/2018.**

11.     [18-0173](#)     Consideration of Resolution 2018-15, A Resolution approving the Design Concept for the Southeast Municipal Complex. (02/27/18 WS)

**Sponsors:** Mark Hilty, Lisa Clayton and Paul Holzen

**Attachments:** [2018-15 Res Adopting Master Plan\\_with Exhibit A.Law Approved.pdf](#)  
[SE Municipal Complex Park BOMA Work Session 2 27 18.pptx](#)  
[Master Concept 1 January 2018](#)  
[Master Concept 2 1.24.18](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/27/2018.**

**Other Business**

**Adjournment**

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