



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, April 10, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0293](#) Consideration Of DRAFT Resolution 2018-25, A Resolution Adopting an Annual Action Plan For Community Development Block Grant (CDBG) Funding (2018-2019) For The City Of Franklin, Tennessee

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

Attachments: [RES 2018-25 CDBG Annual Action Plan 2018_with Exhibit A.Law Approved](#)

This Report was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/24/2018.
2. [18-0280](#) *Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 28 - 29 in Downtown Franklin

Sponsors: Deb Faulkner

Attachments: [MSF 2018 REVISED App](#)

This Event Permit was acknowledged
3. [18-0281](#) Consideration of Event Permit for the Heritage Ball sponsored by the Heritage Foundation on September 15, 2018 at Eastern Flank Battlefield Park.

Sponsors: Lisa Clayton

Attachments: [Heritage Ball REVISED APP 2018](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/24/2018.
4. [18-0278](#) Consideration of Event Permit for Mellow Mushroom Live on the Square Concert Series May - September 2018 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [Mellow Mushroom Concert REVISED 2018 App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/24/2018.

5. [18-0279](#) Consideration of Event Permit for the Franklin Hot Air Balloon Festival in Westhaven on May 5, 2018

Sponsors: Deb Faulkner

Attachments: [Balloon Fest REVISED 2018 App](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/24/2018.

6. [18-0286](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 12, 2018 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [Rodeo Parade REVISED4 App 2018](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/24/2018.

7. [18-0276](#) *Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484.

Sponsors: Lanaii Benne

Attachments: [2018 Patel, Satish Berry Farms Certificate.pdf](#)

This Liquor License was acknowledged

8. [18-0289](#) *Consideration Of Certificate Of Compliance (RENEWAL) For Wine In Grocery Store For Sam's East, Inc. d/b/a Sam's Club #6249 Located At 3070 Mallory Lane, Franklin, TN, 37067 (William Brandon Bell, Managing Agent; John Robert Furner [President], Cynthia P. Moehring [Senior Vice President], Matthew William Allen [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers)

Sponsors: Lanaii Benne

Attachments: [SAdminPrint18032714590.pdf](#)
[2018 Sam's Club East Retail Food Wine Certificate RENEWAL.pdf](#)

This Liquor License was acknowledged

9. [18-0296](#) *Consideration Of Certificate Of Compliance (RENEWAL) For Wine In Grocery Stores For Wal-Mart Stores East, LP d/b/a Walmart #272 Located At 3600 Mallory Lane, Franklin, TN, 37067 (Jason Harnden, Managing Agent; Michael Moore [EVP], Cynthia Moehring [Senior Vice President],

Matthew William Allen [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers)

Sponsors: Lanaii Benne

Attachments: [2018 Wal Mart 272 Retail Food Wine RENEWAL Certificate.pdf](#)

This Liquor License was acknowledged

10. [18-0133](#) *Consideration of Ordinance 2018-04, To Be Entitled: "An Ordinance To Rezone 3.95 Acres From Light Industrial District (LI) To Neighborhood Commercial (NC) District For The Property Located West Of Columbia Avenue And South Of Fairgrounds Street (Near 200 And 300 Downs Boulevard)." (3/22/18 FMPC 8-0, 04-10-18 WS, BOMA) Establishing a Public Hearing for May 8, 2018. FIRST OF THREE READINGS

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

Attachments: [map_200300dOWNSbLVD.pdf](#)
[Ord2018-04_Downs Blvd.pdf](#)
[Ord 2018-04 rezone_Downs Blvd_with Map.Law Approved \(2\).pdf](#)
[Item 7 Attachment Handout from Applicant March 2018](#)

This Ordinance was acknowledged

11. [17-0972](#) Consideration of Ordinance 2016-25, "An Ordinance to Amend the City of Franklin Municipal Code to Create a New Title 25, Parks, and to Add a New Chapter 4 to Establish Requirements for Parkland Impact Fees and Parkland Dedication, and Amend Appendix A, Comprehensive Fees and Penalties, to Add a New Chapter 25, Parks, to Establish Fees for Parkland Impact Fees and Parkland Dedication." (11/14/17 WS, Continued to 12/12/17 WS)

Sponsors: Eric Stuckey, Vernon Gerth and Lisa Clayton

Attachments: [2016-25 ORD Parkland Dedication.Law Approved \(2\).pdf](#)
[Latest Version Ord 2016-25_Parkland Dedication.Law Approved Ver. with edits 4-5-18](#)
[Ord 2016-25_Parkland Impact Fee Ordinance.Law Approved 11-7-17](#)
[Parkland Impact Fee Ordinance Presentation 11-14-17\(2\)](#)
[Generic Neighborhood Park.pdf](#)
[1 Quadrant map placements](#)
[2 Parkland fees collected & projected 4-2-18](#)
[3 Parkland fees collected 4-2-18](#)
[4 Quad totals broken down by quads](#)
[5 Quadrants By Acreage and CategoriesIrc5216 kl all](#)
[6 Quadrants By Acreage and CategoriesIrc5216 kl county](#)

This Ordinance was referred as a New Business item to the Board of Mayor & Aldermen meeting on 4/24/2018.

12. [17-0973](#) Consideration Of Ordinance 2016-36, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee To Amend Subsections 5.5.4 Pertaining To The Requirements For The Dedication Of Land For Parks And Greenways/Blueways." (11/16/17 FMPC 9-0)

Sponsors: Ald. Ann Petersen and James Svoboda

Attachments: [Ordinance 2016-36 - Amend Parkland Dedication Requirements in Zoning Ordinance.Law Approved](#)

This Ordinance was referred as a New Business item to the Board of Mayor & Aldermen meeting on 4/24/2018.

13. [18-0277](#) *Consideration of a Professional Services Agreement (COF Contract No. 2018-0053) with Volkert, Inc. for Right-of-Way Acquisition Services for the SR-96 West Multi-Use Trail in a Lump Sum Amount of \$67,200.00

Sponsors: Engineering

Attachments: [2018-0053_PSA_Volkert_ROWAcquisition_SR96WTrail_with_attachment.Law Approved](#)

This Contract/Agreement was acknowledged

14. [18-0223](#) Continued discussion on establishing a Sanitary Sewer Capacity Model for the purpose of dedicating 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 Recapturing the City's contribution for Upsizing Sanitary Sewer Infrastructure as Described In City Of Franklin Contract No. 2018-0029. (Ward's Mill) (03/13/18 WS)

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 Board of Mayor & Aldermen meeting on 4/24/2018.

15. [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 (Deferred from 3/13/18 WS and BOMA 8-0)

Sponsors: Michelle Hatcher and Mark Hilty

Attachments: [COF 2018-0029 Wards Mill Sanitary Sewer Agreement with Attachment.Law Approved 2](#)

This Contract/Agreement was acknowledged

16. [18-0290](#) Consideration of Amendment #5 to the Professional Services Agreement

(COF Contract No. 2013-0001) with CDM Smith for the Franklin Wastewater Reclamation Facility in the amount of \$839,350.00

Sponsors: Mark Hilty, Michelle Hatcher and Patricia McNeese

Attachments: [2013-0001 Amendment 5 CDM Smith WRF with Attachment A.Law Approved](#)
[018 04 06 Revised Amendments 5 Go vs. No Go](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/24/2018.

17. [18-0292](#) Consideration of Amendment No. 1 to Contract 2016-0077 with Community Housing Partnership (CHP) for the Emergency Repair activity utilizing Community Development Block Grant funds.

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

Attachments: [2016-0077 Amnd.1 Community Housing Partnership agreement with Exhibit A.Law Approved 1 \(002\)](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/24/2018.

Other Business

Adjournment

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