



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, April 24, 2018

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [18-0345](#) Review of Development Services Quarterly Activity Report including Use of On-line Inspection Scheduling Portal and Service Commitments.

**Sponsors:** Eric Stuckey, Vernon Gerth and Lynn Osland

**Attachments:** [Quarterly PERMIT SUMMARY - 1.1.2017 - 3.31.2018](#)

**This Presentation was acknowledged**

2. [18-0282](#) \*Consideration of Event Permit for Derby Day Party at the Park at Harlinsdale Farm sponsored by the Downtown Franklin Rotary Club on May 5, 2018.

**Sponsors:** Lisa Clayton

**Attachments:** [Derby Day REVISED App 2018](#)

**This Event Permit was acknowledged**

3. [18-0387](#) \*Consideration of Long Term Special Event Permit for the Pilgrimage Music and Cultural Festival at the Park at Harlinsdale Farm.

**Sponsors:** Lisa Clayton

**Attachments:** [PMCF Long Term Permit App REVISED](#)

**This Event Permit was acknowledged**

4. [18-0399](#) Consideration of Long Term Special Event Permit for Main Street Festival in Downtown Franklin.

**Sponsors:** Eric Stuckey

**Attachments:** [MSF Long Term Permit REVISED App](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/8/2018.**

5. [18-0300](#) \*Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #526 located at 2020 Mallory Lane, Franklin, TN, 37067 (Jonathan David Poirier, Managing Agent; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).

**Sponsors:** Lanaii Benne

**Attachments:** [2018 Kroger 526 Grocery Store Retail Wine Certificate.pdf](#)

**This Liquor License was acknowledged**

6. [18-0301](#) \*Consideration of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Kroger #568 Located At 411 Whitman Road, Franklin, TN, 37064 (Kevin M. Wright, Managing Agent; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers)

**Sponsors:** Lanaii Benne

**Attachments:** [2018 Kroger 568 Grocery Store Retail Wine Certificate.pdf](#)

**This Liquor License was acknowledged**

7. [18-0302](#) \*Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #570 located at 3054 Columbia Avenue, Franklin, TN, 37064 (Managing Agent Holly M. Wadel; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).

**Sponsors:** Lanaii Benne

**Attachments:** [2018 Kroger 570 Grocery Store Retail Wine Certificate.pdf](#)

**This Liquor License was acknowledged**

8. [18-0303](#) \*Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #576 located at 595 Hillsboro Road, Franklin, TN, 37064 (Paul R. Payton, Managing Agents; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).

**Sponsors:** Lanaii Benne

**Attachments:** [2018 Kroger 576 Grocery Store Retail Wine Certificate.pdf](#)

**This Liquor License was acknowledged**

9. [18-0304](#) \*Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #592 located at 1203 Murfreesboro Road, Franklin, TN, 37067 (Donnie P. Cranford, Managing Agents; Christine S.

Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).

**Sponsors:** Lanaii Benne

**Attachments:** [2018 Kroger 592 Grocery Store Retail Wine Certificate.pdf](#)

**This Liquor License was acknowledged**

10. [18-0291](#) \*Consideration of Resolution 2018-20 to Award the FY 2019 On-Call Annual Contract for Pavement Preservation (COF Contract No. 2018-0036) to Jarrett Builders, Inc.

**Sponsors:** Engineering

**Attachments:** [2018-20 RES FY19 OnCallAnnual PavementPreservation.Law Approved](#)

**This Resolution was acknowledged**

11. [18-0346](#) \*Consideration of request to Deny Sanitary Sewer Availability to 841 Old Charlotte Pike East.

**Sponsors:** Michelle Hatcher

**Attachments:** [2018-02-07\\_C1.0-SITE PLAN](#)  
[Epson\\_03022018112958](#)

**This Contract/Agreement was acknowledged**

12. [18-0348](#) \*Consideration of request to Deny Sanitary Sewer Availability to 4176 and 4184 Columbia Pike

**Sponsors:** Michelle Hatcher

**Attachments:** [Brightstone Location Map](#)  
[Brightstone Sewer Availability](#)

**This Contract/Agreement was acknowledged**

13. [18-0350](#) \*Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2015-0052) with Sullivan Engineering, Inc. for the Final Design of the East McEwen Drive Phase 4 Improvements in an Amount Not-to-Exceed \$255,500.00

**Sponsors:** Engineering

**Attachments:** [2015-0052 Amend2 SEI EMcEwen4 with Attachment A.Law Approved](#)

**This Contract/Agreement was acknowledged**

14. [18-0343](#) \*Consideration of Resolution 2018-28 Authorizing and Directing the Industrial Development Board of the City of Franklin to Prepay a Portion of

its Taxable Rate Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate) (04/12/18 Finance 4-0)

**Sponsors:** Eric Stuckey and Kristine Tallent

**Attachments:** [2018-28 RES Franklin Authorizing 2015 TIF Prepayment May 2018.Law Approved TIF Bonds Update April 12 2018 FINAL](#)

**This Resolution was acknowledged**

15. [18-0355](#) Consideration of COF Contract No. 2018-0057, Engagement Agreement with Miller & Martin, PLLC, for Outside Counsel Services for Right-of-Way and Slope Easements on Lewisburg Pike.

**Sponsors:** Shauna Billingsley

**Attachments:** [2018-0057 Engagement agreement\\_Doug Berry\\_Miller and Martin.pdf](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/8/2018.**

16. [18-0349](#) Consideration of Submitting Correspondence To The Tennessee Department Of Transportation Waiving The City's Right To Purchase Excess TDOT Right-Of-Way Known As A Segment Of Riverside Drive.

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [Letter of Request Riverside Drive 3-29-18](#)  
[Illustration - Riverside Drive TDOT ROW 4-1-18](#)  
[14-034 1010 RIVERSIDE DR BDRY TOPO 2017-11-01.klb](#)

**This Report was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/8/2018.**

17. [18-0354](#) Discussion Regarding Design Scenarios and Survey Results for the City-Owned Hill Property located at 403 and 405 5th Avenue North.

**Attachments:** [Hill Property - BOMA PowerPoint Presentation](#)  
[Design Scenario Image Boards - Tuck-Hinton Architects2](#)  
[Neighborhood Meeting Survey Results - Compiled into SurveyMonkey-2-2018](#)  
[Neighborhood Meeting Survey Results - Paper Handouts - Raw Data - 2-2018](#)  
[Hill Property Online Survey Results - March 2018](#)  
[Existing Conditions Board](#)

**This Presentation was referred to the Board of Mayor & Aldermen meeting on 5/22/2018.**

## Other Business

**Adjournment**

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