



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, August 14, 2018

5:00 PM

Board Room

Call to Order

Present 9 - Ald. Clyde Barnhill, Ald. Pearl Bransford, Ald. Brandy Blanton, Ald. Beverly Burger, Vice Mayor Margaret Martin, Dr. Ken Moore, Ald. Dana McLendon, Ald. Scott Speedy, and Ald. Ann Petersen

Citizen Comments

WORKSESSION DISCUSSION ITEMS

- [18-0571](#) Discussion Regarding Additional Historic Markers on City Square.
This Report was referred to the Board of Mayor & Aldermen meeting on 8/28/2018.
- [18-0668](#) Discussion and Consideration of Various Design Elements, including Bike and Pedestrian Facilities, Utility Relocations, and Access Management, for the Columbia Avenue Widening and Improvements Project (Continued from 7/10/18 WS).
Sponsors: Paul Holzen, Jonathan Marston and William Banks
Attachments: [Resolution 2017-43](#)
[5Lane AccessManagement 170830](#)
[Columbia Ave Typical Sections-R](#)
This Contract/Agreement was acknowledged
- [18-0562](#) *Consideration of Ordinance 2018-29 to be entitled: An Ordinance to Amend Title 9 Chapter 2 Section 9-201(2) of the City of Franklin Municipal Code as it Pertains to Itinerant Merchants and the Removal of Vehicles, Trailers, Kiosks, Stands, Tables, Signage, Furniture, and Related Ancillary Equipment when Not Open for Business. (6/12/18 WS, 6/26 BOMA Deferred 1st Reading to 8/14 BOMA.) FIRST OF TWO READINGS
Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [18-0562 2018-29 ORD Intinerant merchants.Law Approved.pdf](#)
[ORD 2018-29 - Section 9-201 - Itinerant MerchantMFvjg.docx](#)
[NLC Mobile Food Vendors](#)
[Knoxville Mobile Food Ordinance](#)
[Cary, NC Mobile Food Application and Ordinance](#)
[Muni Code Sec. 9-201\(2\) and Recommended Amendment 5-18](#)

This Ordinance was acknowledged

4. [18-0769](#) *Consideration of Resolution 2018-61 Entitled, A Resolution To Establish A Grace Period For Mobile Food Vendors To Operate Temporarily Through December 31, 2018 Or Until The City Of Franklin Board Of Mayor And Aldermen Have Adopted A Comprehensive Mobile Food Vending Ordinance, Whichever Occurs First.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Res 2018-61 Mobile Food Vending Grace Period.Law Approved.pdf](#)

This Resolution was acknowledged

5. [18-0690](#) *Consideration of Contract No. 2018-0100 Riverbluff Homeowners Association/City of Franklin Easement Access Agreement.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [2018-0100 Riverbluff City of Franklin Easement Agreement with Map.pdf](#)

This Contract/Agreement was acknowledged

6. [18-0677](#) Consideration of A Professional Services Agreement With The Architect Workshop For The Assessment Services Regarding The Current City Hall In The Amount Of \$146,868.00 (COF Contract No. 2018-0154).

Sponsors: Brad Wilson

Attachments: [COF 2018-0154 PSA The Architect Workshop City Hall Needs Assessment with attachment.Law Approved.pdf](#)

This Contract/Agreement was referred to the Work Session meeting on 8/28/2018.

7. [18-0676](#) *Consideration of Ordinance 2018-31 An Ordinance to Reappoint Deana Hood as City Judge for the City Court of Franklin, Tennessee. FIRST OF TWO READINGS

Sponsors: Shauna Billingsley

Attachments: [2018-31 ORD Reappointing Deana Hood as City Judge.Law Approved 07.09.18.pdf](#)

This Ordinance was acknowledged

8. [18-0772](#) *Consideration of Ordinance 2018-37, An Ordinance to Amend Title 16, Chapter 14, and Appendix A of the City of Franklin's Municipal Code as it Pertains to Small Wireless Facilities in the Public Right-Of-Way. FIRST OF TWO READINGS
- Sponsors:** Shauna Billingsley, Misty Foy and Paul Holzen
- Attachments:** [2018-37 ORD Small Cell Ordinance Revised per State Law with Appendix A LAW APPROVED 08-02-2018](#)
- This Ordinance was acknowledged**
9. [18-0774](#) *Consideration of a Professional Services Agreement (COF Contract No. 2018-0162) with Windrow Phillips Group, to provide lobbying and advisory services on behalf of the City of Franklin.
- Sponsors:** Shauna Billingsley
- Attachments:** [2018-0162_PSA with Windrow Phillips.Law Approved.pdf](#)
- This Contract/Agreement was acknowledged**
10. [18-0784](#) *Consideration of Resolution No. 2018-62 to Adopt the Amended and Restated Pension Plan Effective January 1, 2018, and To Adopt the First Amendment to the Amended and Restated Pension Plan Effective January 1, 2018.
- Sponsors:** Eric Stuckey, Kristine Tallent and Kevin Townsel
- Attachments:** [Res. 2018-62 Amended and Restate Pension Plan with Exhibits.Law Approved 2018_2019 Retiree Payroll Dates](#)
- This Resolution was acknowledged**
11. [18-0780](#) *The Stanard & Associates, Inc. contract for Police Department Promotional Testing (Contract No. 2018-0166).
- Sponsors:** Kevin Townsel
- Attachments:** [2018-0166 Stanard and Associates Promotional Assessment Sgt. Lt. MPO, Det.Law Approved](#)
- This Contract/Agreement was acknowledged**
12. [18-0685](#) Consideration Of Resolution 2018-58, To Be Entitled: "A Resolution Approving A Development Plan For Christ Community Church, For The Property Located East Of Hillsboro Road And South Of The Harpeth River (1215 Hillsboro Road)." Establishing a Public Hearing Date of September 11, 2018. (07/26/18 FMPC 7-0)
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

- Attachments:** [MAP_ChristCommunity.pdf](#)
[RES 2018-58 ChristCommunityChurchSubd with Map.pdf](#)
[ChristCommunity_Conditions of Approval_01.pdf](#)
[CCC - Chapel Addition Elevations 6-11-18.pdf](#)
[CCC - Youth Building Elevations - A2.0 6-11-18.pdf](#)
[CCC - Youth Building Elevations - A2.1 6-11-18.pdf](#)
[Christ Community Church PUD Subdivision.pdf](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

- 13.** [18-0684](#) *Consideration Of Ordinance 2018-30, To Be Entitled: "An Ordinance To Rezone 49.10 Acres From Estate Residential (ER) District To Civic - Institutional (CI) District For The Property Located East Of Hillsboro Road And South Of The Harpeth River, 1215 Hillsboro Road, (Christ Community Church PUD Subdivision)." Establishing a Public Hearing Date of September 11, 2018. (07-26-18 FMPC 7-0) FIRST OF THREE READINGS

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

- Attachments:** [MAP_ChristCommunity.pdf](#)
[ORD 2018-30 Rezone ChristCommunity with Map.Law Approved.pdf](#)
[Christ Community Church PUD Subdivision \(1\).pdf](#)

This Ordinance was acknowledged

- 14.** [18-0726](#) *Consideration Of Ordinance 2018-28, To Be Entitled: "An Ordinance To Rezone 2.17 Acres From Estate Residential (ER) District To Residential - 3 (R-3) District For The Property Located North Of New Highway 96 And South Of Del Rio Pike At 1044 Carlisle Lane." Establishing a Public Hearing Date of September 11, 2018. (07-26-18 FMPC 7-0). FIRST OF THREE READINGS

Sponsors: Emily Hunter

- Attachments:** [6749 - MAP - 1044 Carlisle Lane Rezoning](#)
[ORDINANCE 2018-28 Carlisle Lane with Map and Survey.Law Approved](#)
[6749 - COA - 1044 Carlisle Lane Rezoning](#)

This Ordinance was acknowledged

- 15.** [18-0752](#) *Consideration Of Ordinance 2018-33, To Be Entitled: "An Ordinance To Zone 419 Murfreesboro Road Into The Historic Preservation Overlay (HPO) District, Consisting of 1.08 Acres And Located At 419 Murfreesboro Road." Establishing a Public Hearing Date of September 11, 2018. (07-26-18 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Emily Hunter

Attachments: [MAP 67369 419 Murfreesboro HPO Rezon](#)
[ORD 2018-33 419 Murfreesboro Rd HPO with Map and Survey](#)
[6739 7.5.18 Powell Zoning Request Plan](#)

This Ordinance was withdrawn.

16. [18-0721](#) *Consideration Of Liquor License Issuance For An Existing Store Known As Carothers Wine And Spirits (Bacolet Investment Corp.); Ruby Richmond (Managing Agent), 103 International Drive, Franklin, Tennessee, 37067.

Sponsors: Lanaii Benne

Attachments: [2018 Certificate Ruby Richmond for Carothers Wine and Spirits.pdf](#)

This Liquor License was acknowledged

17. [18-0147](#) *Consideration of Liquor License for HolBev, LLC, dba Holiday Cigars & Spirits, (Alpa Patel, Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37067.

Sponsors: Lanaii Benne

Attachments: [2018 Certificate Alpa Patel.pdf](#)

This Liquor License was deferred to the September 11, 2018 meeting.

18. [18-0720](#) Consideration of Liquor License RENEWAL Certificate for Franklin Wine & Spirits, (Harry Gino Desalvatore, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2018 CERT Desalvatore .pdf](#)

This Liquor License was acknowledged

19. [18-0722](#) Consideration of Liquor License RENEWAL for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067.

Sponsors: Lanaii Benne

Attachments: [2018 CERT Quillman, Nancy.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

20. [18-0723](#) Consideration of Liquor License RENEWAL for Cool Springs Wine and Spirits, (James W. Woodard, Jr., Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067.

Sponsors: Lanaii Benne

Attachments: [2018 Certificate James Woodard.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

21. [18-0724](#) Consideration of Liquor License RENEWAL application for Happy Ours Wine and Spirits (Nicole Barclay, Managing Agent), 327 Independence Square, Franklin, Tennessee, 37064.

Sponsors: Lanaii Benne

Attachments: [2018 Certificate Barclay Happy Ours.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

22. [18-0725](#) Consideration of Liquor License RENEWAL for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064.

Sponsors: Lanaii Benne

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

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

23. [18-0771](#) Consideration of Liquor License RENEWAL for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Ranjanben Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064.

Sponsors: Lanaii Benne

Attachments: [2018 CERT Patel Ranjanben Linda .pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

24. [18-0535](#) Consideration of Ordinance 2018-13 Adoption of the 2018 International Building Code.

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

Attachments: [ORD 2018-13 Adopt 2018 IBC.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

25. [18-0536](#) Consideration of Ordinance 2018-14 Adoption of the 2018 International Residential Code.

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

Attachments: [ORD 2018-14 Adopt 2018 IRC.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

26. [18-0537](#) Consideration of Ordinance 2018-15 Adoption of the 2018 International Plumbing Code.

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

Attachments: [ORD 2018-15 Adopt 2018 IPC.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

27. [18-0538](#) Consideration of Ordinance 2018-16 Adoption of the 2018 International Mechanical Code.

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

Attachments: [ORD 2018-16 Adopt 2018 IMC.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

28. [18-0540](#) Consideration of Ordinance 2018-18 Adoption of the 2018 International Fuel Gas Code.

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

Attachments: [ORD 2018-18 Adopt 2018 IFGC.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

29. [18-0541](#) Consideration of Ordinance 2018-19 Adoption of the 2017 NFPA 70 National Electrical Code.

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

Attachments: [ORD 2018-19 Adopt 2017 NEC.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

30. [18-0543](#) Consideration of Ordinance 2018-21 Adoption of the ICC A117.1-2017 Standard for Accessible and Usable Buildings and Facilities

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

Attachments: [ORD 2018-21 Adopt ANSI ICC A117.1-2017 Accessible and Usable Buildings and Facilities.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

31. [18-0544](#) Consideration of Ordinance 2018-22 Adoption of the 2018 International Energy Conservation Code.

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

Attachments: [ORD 2018-22 Adopt 2018 IECC.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

32. [18-0806](#) Consideration of Ordinance 2018-24 Adoption of the 2018 International Fire Code.

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

Attachments: [ORD 2018-24 Adopt 2018 IFC.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

Other Business

Adjournment

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