



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, November 13, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-1138](#) *Consideration of Event Permit for the Turkey Trot Sponsored by Graceworks Ministries on November 22, 2018 in Cool Springs.

Sponsors: Deb Faulkner

Attachments: [Turkey Trot 2018 REVISED APP.pdf](#)

This Event Permit was acknowledged
2. [18-1139](#) *Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 8 - 9, 2018 in Downtown Franklin

Sponsors: Deb Faulkner

Attachments: [Dickens 2018 REVISED APP.pdf](#)

This Event Permit was acknowledged
3. [18-1140](#) *Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 1, 2018 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [Christmas Parade REVISED App 2018.pdf](#)

This Event Permit was acknowledged
4. [18-1113](#) Consideration of Liquor License Renewal for Westside Wine & Spirits, LLC, d/b/a Westside Wine & Spirits, (Richard English and Steven Poe, Managing Agents) 188 Front Street, Suite 108, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2018 Certificate West Side Wine and Spirits English and Poe.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/27/2018.

5. [18-1145](#) *Consideration of Amendment No. 7 to Tennessee Department of Transportation Agreement No. 070112 (COF Contract No. 2009-0051) for the SR-397 (Mack Hatcher Parkway West) from South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin Project (TDOT PIN 101454.01; Federal Project No. STP-397(8) and STP/HPP-397(10); State Project No. 94092-1224-14).

Sponsors: Engineering

Attachments: [2009-0051 Amendment 7 TDOT Mack Hatcher Extension.Law Approved 2.pdf](#)

This Contract/Agreement was acknowledged

6. [18-1041](#) Stormwater Utility Financial Review and Discussion

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [18-1041 Stormwater Presentation 11-13-18.pdf](#)
[November 2018 - Stormwater Fund Review](#)

This Presentation was acknowledged

7. [18-0920](#) *Consideration Of Recommendation To Reject All Bids For Supply And Delivery Of Bid Sludge Polymer For Wastewater Sludge Dewatering (Purchasing Office Procurement Solicitation No. 2019-003)

Sponsors: Michelle Hatcher

Attachments: [2019-003 Tabulation of bids revised 2018.10.31.1239 as released 2018.11.02](#)

This Contract/Agreement was acknowledged

8. [18-0960](#) Consideration Of Resolution 2018-82, To Be Entitled: "A Resolution Approving A Revised Development Plan For Parish Presbyterian Church PUD, With One (1) Modification of Development Standards (Base And Cap), For The Property Located North Of Clovercroft Road And East Of Market Street, 4150-4160 Clovercroft Road."; Establishing a Public Hearing Date of December 11, 2018. (10/25/18 FMPC 7-0)

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

Attachments: [MAP_RES2018-82.pdf](#)
[RES 2018-82 Parish Prez Rev2 with Map and Survey.Law Approved](#)
[PPC_Conditions of Approval_01.pdf](#)
[Layout_Parish.pdf](#)
[ARCH_Parish.pdf](#)
[2018-10-04 Parish Presbyterian.pdf](#)
[N-S review of TIA approved.pdf](#)
[Impact Study \(8.10.18\) rev1 - 10951.pdf](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 12/11/2018.

9. [18-1031](#) *Consideration Of Ordinance 2018-55, To Be Entitled: "An Ordinance To Rezone 126.89 Acres From Specific Development-Residential (SD-R 2.92) District To Specific Development-Residential (SD-R 5.03) District For The Property Located East Of Carothers Parkway And South Of South Carothers Road (Lockwood Glen PUD Subdivision)." Establishing a Public Hearing Date of December 11, 2018. (10/25/18 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [Map Lockwood Glen Rev 3 Rezoning and DP](#)
[2018-55 ORD Lockwood Glen Rezoning with DP revision with Map and Survey.Law Approved](#)
[Lockwood Glen Dev Plan Rev 3 and Rezoning](#)

This Ordinance was acknowledged

10. [18-1030](#) Consideration Of Resolution 2018-89, To Be Entitled: "A Resolution Approving A Revised Development Plan For Lockwood Glen PUD Subdivision, For The Property Located East Of Carothers Parkway And South Of South Carothers Road." Establishing a Public Hearing Date of December 11, 2018. (10/25/18 FMPC 7-0)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [Map Lockwood Glen Rev 3 Rezoning and DP](#)
[2018-89 RES Lockwood Glen Rev 3 with Map and Survey.Law Approved](#)
[6822-Conditions of Approval_01](#)
[Lockwood Glen Dev Plan Rev 3 and Rezoning](#)
[Lockwood Glen PUD Subdivision Development Plan, Revision 3 - 10.04.2018](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 12/11/2018.

11. [18-1007](#) *Consideration Of Ordinance 2018-54, To Be Entitled: "An Ordinance To

Rezone 75.52 Acres From Specific Development-Residential (SD-R 2.92) District To Civic Institutional (CI) District For The Property Located West Of Carothers Parkway And East Of Interstate I-65, (City Of Franklin Owned Property)." Establishing a Public Hearing Date of December 11, 2018. (10/25/18 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [Map City Owned Property RZ](#)
[ORD 2018-54 City property Lockwood Glen with Map and Survey.Law](#)
[Approved](#)
[City property lockwood rezoning copy2](#)

This Ordinance was acknowledged

12. [18-1110](#) *Consideration of Road Impact Fee Offset Agreement (COF 2018-0228) with Embrey Partners, Ltd. for the Liberty Pike improvements and Carothers Right-Of-Way dedication

Sponsors: Paul Holzen and Jimmy Wiseman

Attachments: [COF 2018-0228 Embrey Partners Ltd. Road Impact Fee Agreement with Exhibit.Law Approved 3.pdf](#)

This Contract/Agreement was acknowledged

13. [18-1133](#) *Consideration of Change Order No. 3 (Final Change Order and Project Closeout) to the Construction Contract (COF Contract No. 2015-0002, TDOT PIN 108409.00) with Eutaw Construction Company, Inc. for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway, for a Project Decrease in the Amount of \$640,550.86.

Sponsors: Paul Holzen and William Banks

Attachments: [COF2015-0002 Hillsboro Rd CO3 Exhibit A](#)

This Contract/Agreement was acknowledged

14. [18-1137](#) *Consideration of Resolution 2018-95, "A Resolution Providing Direction Regarding the Final Design of the Franklin Road Corridor Improvements Project".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Res 2018-95 Franklin Rd Petition with exhibits.Law Approved 2.pdf](#)

This Resolution was acknowledged

15. [18-0992](#) Consideration of Ordinance 2018-42, "An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan". (09/27/18 CIC; Committee vote of 2-2 On

Recommendation To Stripe 8 Parking Spaces.)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-42 South Margin Street with Map.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-42f.pdf](#)

This Ordinance was referred to the Work Session meeting on 11/27/2018.

16. [18-1042](#) Consideration of City of Franklin Contract No. 2018-0155 of the Parkland Impact Fee Allocation toward the Construction and Maintenance of a Mountain Biking Trail System. (The Standard)

Sponsors: Vernon Gerth and Lisa Clayton

Attachments: [Parkland Agreement Draft to City 10.15ORIG.DOCX](#)
[Exhibit A - The Standard](#)
[Exhibit B - The Standard](#)
[Exhibit C - The Standard](#)
[Exhibit D - The Standard](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/27/2018.

17. [18-0604](#) Discussion on Irrigation Metering Structure (Continued from 6/26/18 and 8/28/18 Work Sessions)

Sponsors: Michelle Hatcher

Attachments: [20180611_PPT_Irrigation Fees Discussion_V1](#)

This Presentation was acknowledged

18. [18-1143](#) Discussion Concerning the 2nd Avenue Parking Garage

Sponsors: Eric Stuckey and Paul Holzen

Attachments: [P-2nd Ave Lot.pdf](#)

This Report was referred to the Work Session meeting on 11/27/2018.

19. [18-0990](#) Consideration of Ordinance 2018-40, "An ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [All Public Comments.pdf](#)
[ORD 2018-40 Church Street No Parking_with Exhibit.Law](#)
[Approved.pdf](#)
[Exhibit Comments 2018-40f.pdf](#)

This Ordinance was referred to the Work Session meeting on 11/27/2018.

20. [18-0991](#) Consideration of Ordinance 2018-41, "An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street between Church Street and 5th Avenue South". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS)

Sponsors: Paul Holzen

Attachments: [ORD 2018-41 Cummins Street One Way_with Exhibits.Law](#)
[Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-41f.pdf](#)

This Ordinance was referred to the Work Session meeting on 11/27/2018.

21. [18-0993](#) Consideration of Ordinance 2018-52, "An Ordinance to Establish a No Parking Zone and to Implement a Pavement Marking and Signage Plan on 7th Avenue North, between West Main Street and Fair Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS)

Sponsors: Paul Holzen

Attachments: [All Public Comments.pdf](#)
[Exhibit Comments2018-52.pdf](#)
[2018-52 ORD 7th Ave North_with Map.Law Approved.pdf](#)

This Ordinance was referred to the Work Session meeting on 11/27/2018.

22. [18-0988](#) Consideration of Ordinance 2018-38, "An Ordinance to Establish All-Way Stop Control at the Intersection of 3rd Avenue North and 4th Avenue North" (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0).

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-38 3rd Ave North_with Exhibit.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-38f.pdf](#)

This Ordinance was referred to the Work Session meeting on 11/27/2018.

23. [18-0989](#) Consideration of Ordinance 2018-39, "An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-39 Church Street and 1st Ave South _with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-39f.pdf](#)

This Ordinance was referred to the Work Session meeting on 11/27/2018.

Other Business

Adjournment

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