



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, January 8, 2019

5:00 PM

Board Room

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#### Call to Order

- Present** 8 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Clyde Barnhill, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Pearl Bransford, and Alderman Ald. Margaret Martin
- Absent** 1 - Alderman Ald. Brandy Blanton

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [18-1250](#) Tree Commission Report  
  
This Report was referred to the Work Session meeting on 1/22/2019.
2. [18-1239](#) Consideration of DRAFT Resolution 2018-102, "A Resolution Providing Design Direction for the SR96 West Multipurpose Trail Project (Vera Valley Drive to 5th Ave North) (Deferred from 12/11/18 WS)  
  
**Sponsors:** Vernon Gerth and Paul Holzen  
  
**Attachments:** [18-1239 Res 2018-102 - SR96 WEST TRAIL.Law Approved.pdf](#)  
[FLOWER SHOP EXHIBIT 12-20-2018.pdf](#)  
  
This Resolution was referred to the Board of Mayor & Aldermen meeting on 2/12/2019.
3. [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; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS).  
  
**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 as a Consent Item to the Board of Mayor & Aldermen meeting on 1/22/2019.

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4. [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; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS)
- 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 as a Consent Item to the Board of Mayor & Aldermen meeting on 1/22/2019.**
5. [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; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [All Public Comments.pdf](#)  
[Exhibit Comments 2018-40f.pdf](#)  
[ORD 2018-40 Church Street No Parking with Exhibit Law Approved 2.pdf](#)
- This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/22/2019.**
6. [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; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 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 as a Consent Item to the Board of Mayor & Aldermen meeting on 1/22/2019.**
7. [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.) (Deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [All Public Comments.pdf](#)

[ORD 2018-42 South Margin Street with revised Map.Law Approved 2.pdf](#)  
[Exhibit Comments 2018-42f.pdf](#)

**This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/22/2019.**

8. [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; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 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 as a Consent Item to the Board of Mayor & Aldermen meeting on 1/22/2019.**

9. [18-1236](#) Franklin Public Arts Commission Update

**This Presentation was acknowledged**

10. [18-1062](#) Consideration Of A Request For Sewer Availability For: 999 Scramblers Knob Map 052 And Parcel 03900 (10/25/18 CIC Referred to 11/29/18 CIC; 11/29/18 CIC 3-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [999 Scramblers Knob - Map](#)

[Sewer Availability Application](#)  
[18-1062 Fulmer letter to BOMA 999 Scramblers Knob.pdf](#)  
[WMD Recommendation of Sewer for Deerfield Subdivision](#)  
[20181226 PPT Scrambler's Knob Availability V1](#)

**This Contract/Agreement was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 1/22/2019.**

11. [18-1205](#) Consideration Of A Request For Sewer Availability For 1205 Scramblers Knob. Map No. 052, Parcel Number 04900. (11/29/18 CIC 3-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [1205 Scramblers Knob - Availability Request Application](#)  
[1205 Scramblers Knob - Map](#)  
[WMD Recommendation of Sewer for Deerfield Subdivision](#)  
[20181226 PPT Scrambler's Knob Availability V1](#)

**This Contract/Agreement was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 1/22/2019.**

12. [18-1232](#) Discussion of Wood Waste Disposal Options (Deferred from 12/11/18 WS)

**Sponsors:** Mark Hilty and Jack Tucker

**Attachments:** [20181128 PPT SES WOOD WASTE OPTIONS](#)

**This Presentation was acknowledged**

13. [19-0015](#) Discussion of CIP Ranking Process

**Sponsors:** Paul Holzen and Jonathan Marston

**This Presentation was acknowledged**

14. [18-1100](#) \*Consideration Of Ordinance 2018-56 - An Ordinance To Rezone 43.97 Acres From Agricultural (AG) District To Specific Development - Residential (SD-R 3.00) District For The Property Located North Of Del Rio Pike And West Of Reese Drive, 2970 Del Rio Pike (The Fields At Reese Farm PUD Subdivision); Establishing Public Hearing Date of February 26, 2019. (12/20/18 FMPC 8-0) FIRST OF THREE READINGS

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

**Attachments:** [MAP - 6835 - The Fields At Reese Farm PUD - Rezoning and Development Plan](#)  
[ORD 2018-56 6835 The Fields At Reese Farm PUD 12-7-2018 with Exhibits.Law Approved 2](#)  
[6835 - The Fields at Reese Farm - Rezoning Request 12.06.2018](#)

**This Ordinance was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/26/2019.**

15. [18-1099](#) Consideration Of Resolution 2018-96 - A Resolution Approving A Development Plan For The Fields At Reese Farm PUD Subdivision For The Property Located North Of Del Rio Pike And West Of Reese Drive, 2970 Del Rio Pike; Establishing a Public Hearing Date of February 26, 2019. (12/20/18 FMPC 6-2)

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

**Attachments:** [MAP - 6835 - The Fields At Reese Farm PUD - Rezoning and Development Plan](#)  
[RES 2018-96 6836 The Fields At Reese Farm PUD Updated 12-7-18 with Exhibits.Law Approved 3](#)  
[COA-6836-Conditions of Approval\\_01](#)  
  
[6836 - The Fields at Reese Farm - Development Plan - 2018-12-06 Resubmittals](#)  
[The Fields at Reese Farm - Survey - Del Rio Pike ALTA 5-9-18](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/26/2019.**

16. [18-1257](#) Consideration Of Ordinance 2018-61 - An Ordinance To Rezone 58.58 Acres From Specific Development Variety District (2.61, 391,012) To Specific Development Variety District (10.48,420875) For The Property Located At The Intersection Of Cool Springs Boulevard And East McEwen Drive (Avalon Square PUD Subdivision). (12/20/18 FMPC 7-1)

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

**Attachments:** [18-1257 ORD2018-61 Avalon Square Rev2 with map and survey.Law Approved 2.pdf](#)

**This Ordinance was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 2/12/2019.**

17. [18-1258](#) Consideration Of Resolution 2018-105 - A Resolution Approving A Revised Development Plan For Avalon Square PUD Subdivision With 7 Modifications Of Development Standards (MOS 1-6: Retaining Wall Height; MOS 7: Retaining Wall Material), For The Property At The Intersection Of Cool Springs Boulevard And East McEwen Drive"; Establishing a Public Hearing Date of February 26, 2019. (12/20/18 FMPC 7-1)

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

**Attachments:** [MAP AvalonSquare.pdf](#)  
[2018-105 RES Avalon Square with Map Survey and Wall Exhibit.Law Approved 3](#)  
[20171000 2018-12-12 WALL EXHIBIT.pdf](#)  
[Conditions of Approval\\_02.pdf](#)  
[FULLPLANSET.pdf](#)  
[ARCH\\_AValon.pdf](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/12/2019.**

18. [18-1158](#) \*Consideration of Road Impact Fee Offset Agreement (COF 2018-0231) with Sunnybrook Investment Company, LLC for the South Carothers Road Widening Project. (Carothers Chase PUD)

**Sponsors:** Paul Holzen and Jimmy Wiseman

**Attachments:** [COF 2018-0231 Carothers Chase Road Impact Fee Agreement with Exhibit A.Law Approved 3.pdf](#)

**This Contract/Agreement was acknowledged**

19. [18-1270](#) \*Consideration of Amendment No. 4 to the Professional Services Agreement (COF Contract No. 2014-0209) with CT Consultants, Inc. for the Preparation of Final Plans and Specifications for the Franklin Road Corridor (Streetscape) Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a cost INCREASE Not-to-Exceed \$103,740.00.

**Sponsors:** Paul Holzen

**Attachments:** [18-1270 COF 2014-0209 - FRANKLIN ROAD AMENDMENT 4\\_with Exhibit.Law Approved.pdf](#)  
[DRAFT\\_COF2014-0209\\_Franklin\\_Road\\_StScape\\_CTC\\_PSA\\_Amend\\_4](#)  
[COF2014-0209\\_Franklin\\_Road\\_Amendment\\_4\\_Exhibit\\_A\\_Scope](#)

**This Contract/Agreement was acknowledged**

20. [19-0001](#) \*Consideration Of RENEWAL Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #1529 Located At 5021 Hughes Crossing Boulevard, (Berry Farms), Franklin, TN, 37064 (Michael Mayhew, Managing Agent; Executive Officers: Randall T. Jones, Sr., President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President

**Sponsors:** Lanaii Benne

**Attachments:** [19-0001 Publix RENEWAL 1529 - 5021 Hughes Crossing Blvd - Retail Food Wine Certificate.docx](#)

**This Liquor License was acknowledged**

21. [19-0002](#) Consideration of Resolution 2018-108, A Resolution To Affirm Compliance With Federal Title VI Regulations.

**Sponsors:** Eric Stuckey

**Attachments:** [RES 2018-108 Affirm Compliance for 2019 with Title VI 2](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 1/22/2019.**

22. [18-0860](#) Consideration of Ordinance 2018-32, an Ordinance to Amend Title 16, Chapter 10, Section 16-1004 Relative to the Use of City Police Officers Required Under an Approved Traffic Control Plan. (Deferred from 12/11/18 WS)

**Sponsors:** Eric Stuckey, Vernon Gerth and Shauna Billingsley

**Attachments:** [2018-32 ORD amend Title 16 Ch 10 re to the use of police for traffic.Law Approved.pdf](#)

This Ordinance was referred to the Work Session meeting on 1/22/2019.

**Other Business**

**Adjournment**

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