



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, February 12, 2019

5:00 PM

Board Room

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#### Call to Order

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

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [18-1250](#) Tree Commission Report  
**This Report was acknowledged**
2. [19-0047](#) Presentation of '2018 Vital Signs' by Nashville Area Chamber  
**Attachments:** [02 Vital Signs Franklin Presentation 02-12-19.pdf](#)  
**This Presentation was acknowledged**
3. [19-0035](#) Consideration of Resolution 2019-05, A Resolution Approving the "Midnight Sun" Public Art Installation.  
**Sponsors:** Monique McCullough  
**Attachments:** [RESOLUTION 2019-05 Public Art Midnight Sun Scavenger Hunt Law Approved.pdf](#)  
[Midnight Sun COMPLETE Application Redacted.pdf](#)  
[Midnight Sun FPAC Presentation.pdf](#)  
[11.06.2018 FPAC.pdf](#)  
[December 2018 HZC Meeting.pdf](#)  
**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/26/2019.**
4. [19-0040](#) Discussion on the Fuller Story Initiative.  
**Sponsors:** Eric Stuckey

**Attachments:** [Fuller Story for Granicus .pdf](#)  
[Fuller Story - Historic Marker Language - February 2019.pdf](#)  
[Fuller Story - Square Markers Aerial Option with 2 Markers.jpg](#)  
[Fuller Story - Square Marker Street Level.jpg](#)  
[Fuller Story - USCT Marker Option with marker back and front.jpg](#)  
[Fuller Story - USCT Marker Option with marker back marker mounted on pedestal.jpg](#)

**This Presentation was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 2/26/2019.**

5. [19-0095](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Store #3340 located at 1100 Hillsboro Road, Franklin, TN, 37064 (Managing Agents Jimmy Jean Philippe and Michelle Plemons; Charles H. Adams [CEO], Jimmy Victory [VP of Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers).

**Sponsors:** Lanaii Benne

**Attachments:** [Mapco 3340 1100 Hillsboro Road Grocery Store Retail Wine Certificate.pdf](#)

**This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/26/2019.**

6. [19-0096](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Store #3378 located at 1501 Murfreesboro Road, Franklin, TN, 37064 (Managing Agents Claudia Pearson and Jennifer Dishman; Charles H. Adams [CEO], Jimmy Victory [VP of Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers).

**Sponsors:** Lanaii Benne

**Attachments:** [Mapco 3378 1501 Murfreesboro Road - Grocery Store Retail Wine Certificate.pdf](#)

**This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/26/2019.**

7. [19-0097](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Mart Store #3428 located at 1501 New Highway 96 West, Franklin, TN, 37064 (Managing Agents Stephen Stem and Ashley Williams; Charles H. Adams [CEO], Jimmy Victory [VP of Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers).

**Sponsors:** Lanaii Benne

**Attachments:** [Mapco 3428 1501 New Highway 96 West - Grocery Store Retail Wine Certificate.pdf](#)

**This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/26/2019.**

8. [18-1239](#) Consideration of 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; 1/08/19 WS)

**Sponsors:** Vernon Gerth and Paul Holzen

**Attachments:** [FLOWER SHOP EXHIBIT 12-20-2018.pdf](#)  
[COF 2018-102.pdf](#)

**This Resolution was referred to the Work Session meeting on 3/12/2019.**

9. [18-1286](#) Consideration of Contract 2018-0277, Contract with Franklin Housing Authority (FHA) for the Receipt Of Community Development Block Grant Funds from the City of Franklin as Reimbursement for Costs Associated with Construction of Public Facilities for the Chickasaw Senior Development

**Sponsors:** Tom Marsh and Lynn Osland

**Attachments:** [2018-0277 Public Facilities with FHA . Law Approved.pdf](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/26/2019.**

10. [18-0790](#) Consideration of Contract 2018-0170 with Community Housing Partnership (CHP) for Home Rehabilitation Assistance for Low to Moderate Income Residents of the City of Franklin

**Sponsors:** Kathleen Sauseda and Tom Marsh

**Attachments:** [2018-0170 Home Rehab Program . Law Approved - signed.pdf](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/26/2019.**

11. [18-1276](#) \*Consideration of Ordinance 2018-62 - An Ordinance To Rezone 5.35 Acres From Specific Development Residential (SD-R 5.03) District To Neighborhood Commercial (NC) District For The Property Located West Of Carothers Parkway And South Of South Carothers Road, 4309 South Carothers Road (Discovery Center); Establishing a Public Hearing Date of March 12, 2019. (1/24/19 FMPC 7-0) FIRST OF THREE READINGS

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

**Attachments:** [MAP - 6882 - Discovery Center - Rezoning](#)  
[ORD 2018-62 - Discovery Center - Rezoning\\_with Exhibit.Law Approved](#)  
[Discovery Center Rezoning Request Resubmittal 01.02.2019](#)

**This Ordinance was acknowledged**

12. [18-1278](#) Consideration of Resolution 2018-107 - 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 on March 12, 2019. (1/24/19 FMPC 7-0)

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

**Attachments:** [MAP - 6883, 6884 - Lockwood Glen Rev 4 Rezoning and DP](#)  
[RES 2018-107 Lockwood Glen Rev 4 with Map and Survey.Law](#)  
[Approved](#)  
[COA - 6884 - Conditions of Approval\\_01](#)  
[Lockwood Glen PUD Subdivision Development Plan Revision 4.](#)  
[Resubmittal 01.03.2018](#)

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

13. [18-1277](#) \*Consideration of Ordinance 2018-63 - An Ordinance To Rezone 121.54 Acres From Specific Development-Residential (SD-R 5.03) District To Specific Development-Residential (SD-R 5.25) 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 March 12, 2019. (1/24/19 FMPC 7-0) FIRST OF THREE READINGS

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

**Attachments:** [MAP - 6883, 6884 - Lockwood Glen Rev 4 Rezoning and DP](#)  
[ORD 2018-63 Lockwood Glen Rezoning with DP revision with Map](#)  
[and Survey.Law Approved](#)  
[Lockwood Glen PUD Subdivision Rezoning Request Resubmittal](#)  
[01.03.2019](#)

**This Ordinance was acknowledged**

14. [18-0891](#) \*Consideration of Ordinance 2018-46, To Be Entitled: "An Ordinance To Amend The Franklin Municipal Code, Appendix A-Comprehensive Fees And Penalties, Chapter 14, Relating To Zoning And Land Use Application Fees For The Planning Review Process." Establishing a Public Hearing Date of March 12, 2019. (1/24/19 FMPC 7-0) FIRST OF THREE READINGS

**Sponsors:** Planning and Sustainability Dept and Emily Hunter

**Attachments:** [ORD 2018-46 Review Fees.Law Approved 3](#)  
[2018-46 Exhibit 1 Fee Comparison](#)  
[2018-46 Exhibit 2 Proposed vs Existing Examples](#)  
[2018-46 Exhibit 3 - 9.11.2018](#)  
[Exhibit 3 from 2010 Fee Change](#)  
[Sept FMPC ORD 2018-46 Review Fees.Law Approved](#)

**This Ordinance was acknowledged**

15. [19-0023](#) Consideration of Road Impact Fee Offset Agreement for Avalon Square PUD Subdivision (COF Contract 2019-0003) with Parkes Development Group, LLC.

**Sponsors:** Paul Holzen

**Attachments:** [COF 2019-0003 Road Impact Fee Agreement with Parkes Development Group, LLC with Exhibit.Law Approved](#)  
[Exhibit - Improvements Do Not Qualify For Offset](#)  
[2019-0212 Response.pdf](#)

**This Contract/Agreement was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 2/26/2019.**

16. [19-0017](#) Consideration of Resolution 2019-01, "A Resolution Directing Staff to Proceed with the Flood Insurance Rate Mapping Associated with Ralston Branch". (Referred to 2/12/19 WS from 1/24/19 CIC 4-0)

**Sponsors:** Paul Holzen

**Attachments:** [BOMA Exhibits.pdf](#)  
[Res 2019-01 - Ralston Branch with Exhibit A.Law Approved.pdf](#)

**This Contract/Agreement was referred to the Work Session meeting on 3/12/2019.**

17. [19-0050](#) Discussion of Sanitation and Environmental Services (SES) Cost of Service Study and Operations Refinements (Continued from 1/22/19 WS)

**Sponsors:** Jack Tucker

**Attachments:** [20181215 PPT SES COS V3](#)  
[20190212 PPT SES COS V4](#)

**This Presentation was referred to the Work Session meeting on 2/26/2019.**

18. [19-0038](#) Proposed Revisions & Updates to Franklin Forward: The City of Franklin's Strategic Plan (Deferred from 1/22/19 WS)

**Sponsors:** Michael Walters Young

**Attachments:** [FranklinForward Strategic Plan Review - January 2019](#)  
[Franklin Forward - Goal Modifications 2019](#)

**This Presentation was referred to the Work Session meeting on 2/26/2019.**

**Other Business**

**Adjournment**

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