
**MINUTES OF THE WORK SESSION
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JUNE 12, 2012 - 5:00 P.M.**

Board Members

Mayor Ken Moore	P		
Alderman Brandy Blanton	P	Alderman Margaret Martin	P
Alderman Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner, Vice Mayor	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Shirley Harmon, HR Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Mark Hilty, Water Management Director	P
Russell Truell, ACA Finance & Administration		Paul Holzen, Engineering Director	P
David Parker, CIP Executive/City Engineer	P	Catherine Powers, Planning/Sustainability Director	P
Shauna Billingsley, City Attorney	P	Joe York, Streets Director	P
Rocky Garzarek, Fire Chief		Brad Wilson, Facilities Project Manager	P
David Rahinsky, Police Chief	P	Steve Sims, Assistant City Recorder	P
Fred Banner, MIT Director	P	Kevin Comstock, ITS Project Manager	P
Chris Bridgewater, BNS Director		Monique McCullough, Public Outreach Specialist	P
Becky Caldwell, Solid Waste Director	P	Lanaii Benne, Assistant City Recorder	P
Lisa Clayton, Parks Director	P	Linda Fulwider, Board Recording Secretary	P

1. Call to Order

Mayor Ken Moore called the Work Session to order at 5:00 p.m.

2. Citizen Comments

None

WORK SESSION DISCUSSION ITEMS

3. Presentation by Sister Cities of Franklin and Williamson County Tennessee

Patricia Kriebel, President

Mrs. Kriebel gave a PowerPoint presentation:

BOARD OF DIRECTORS

✦ **Officers**

Patricia Kriebel	President
Mike Thompson	Vice President
Sharon Bottorff	Treasurer
Dolores Greenwald	Secretary

✦ **Board Members**

Cheryl Wilson	County Representative
Brandy Blanton	BOMA Representative
Mark Hilliard	
Milissa Reiersen	(City)
Kellye Murphy	
Katherine Faulman	

MISSION

- ✦ BUILD global relationships with international delegates and businesses as well as local officials and our community
- ✦ SHARE what's going on in the world and in our community through student exchange, Passport educational

programs, Pumpkinfest, Celebration of Nations Festival

- ✦ INSPIRE cultural awareness and economic exchange within our community and throughout the world

BEGINNINGS AND EVENTS

- ✦ Sister Cities of Franklin and Williamson County was founded as an outgrowth of Leadership Franklin in March of 2002
- ✦ The First official Sister City was Carleton Place, Ontario, Canada in 2005
- ✦ A second relationship was established with County Laois, Ireland in 2008, through O'More College of Design
- ✦ **Celebration of Nations** – 5th Annual, September 29, 2012 on campus of O'More College of Design
 - ♦ Cultural Music
 - ♦ Cultural Food
 - ♦ Cultural Dancing
 - ♦ Cultural Art and more
- ✦ **Youth Exchange** – Carleton Place, Ontario, Canada
 - ♦ Recently completed a Youth Exchange Program with Carleton Place
- ✦ **Pumpkinfest**
 - ♦ The Great Pumpkin is driven from Carleton Place to Franklin each year for the Pumpkinfest
- ✦ **Passport to the World**
 - ♦ Kicked off in June 2011 at the Williamson County Library
 - ♦ The series is free and open to the public
 - ♦ Passport to the World is presented by **Sister Cities** and co-sponsored by the **Williamson County Public Library** and the **Townsend Institute for Global Competency at O'More College of Design**
 - ♦ Past topics included Japan, Canada, Scotland, China, Germany, Turkey, Ireland, Native American, France and India
 - ♦ Next Passport – August 5 @ 2pm, Williamson County Library. Topic – Chile
 - ♦ Coming soon – Australia and New Zealand

WHAT'S NEXT?

- ✦ **New Relationships**
 - ♦ Bad Soden, Germany
 - ♦ Shinyu, China
 - ♦ Kyoto, Japan
- ✦ **Sponsorship Opportunities**
 - ♦ 2012 sponsors include:
 - City of Franklin
 - O'More College of Design
 - The Factory
 - TN Foreign Language Institute
 - Sites and Harbison
 - Del Rio Wine
 - Porta Via Restaurant
 - Williamson County
 - ♦ Looking for new sponsors as well

- ★ Alderman McLendon joined the meeting @ 5:10 p.m.

4. **Acknowledgement of Work Session and Special Board of Mayor and Aldermen Meeting Scheduled for June 21, 2012**

A reminder that the Tuesday, June 26th Work Session and BOMA meeting have been rescheduled to Thursday, June 21st.

5.* **Consideration of Event Permit Application for Battle of Franklin Criterium Cycling Event in Downtown Franklin on July 21, 2012**

David Rahinsky, Police Chief

Staff does not recommend approval. The Special Events Team reviewed the application and thought the scope of the event was too much for downtown Franklin on a Saturday. Monique McCullough

related problems were that both the Second Avenue and Fourth Avenue garages would be closed all day, the downtown streets would be closed from 6:00 a.m. to 11:00 p.m., and Five Points would be blocked. There would be issues with pedestrians crossing the streets as well. The downtown merchants were surveyed with a 40-1 vote against the event. It is not practical at this time.

Discussion:

- ▲ Comments from Aldermen Martin, Bransford and Burger were that it would be ridiculous to close the streets on a Saturday, residents would be impacted, and that it would hurt businesses economically.
- ▲ Alderman McLendon asked why this event is any different than other events that close downtown streets.
- ▲ The street and garage closings were reiterated in response to the question. The applicant said they did not ask to shut down Five Points. Ms. McCullough explained that for safety reasons Five Points would have to be closed. Kevin Comstock added that the cyclists would be too close to traffic otherwise. With 500 to 2,000 people coming for the day, the problems outweigh the benefits. Many would be inconvenienced.
- ▲ Eric Stuckey commented that it is a nice event if it could be held somewhere else.
- ▲ Alderman Skinner said the Eastern Flank Battlefield Park road will be finished in November 2013 and will have over 5,000 feet of asphalt. Could that location be considered?
- ▲ Jonathan Woody, founder of "I am the Engine", said they are program partners with Nissan, Whole Foods, Harpeth Bicycles, ISM, Lightning 100 Radio, and Rhizome Productions. He came with the understanding there was disparity of what a National Criterium race is and wants to work together on this nationally recognized event. With respect to everyone involved, he would like to keep the application open for continued consideration and discussion to hold the event next year. There is a festival element to the event as well. He mentioned that he did not have the opportunity to show a formal proposal to the Downtown Franklin Association.
- ▲ Alderman Bransford favored keeping the application open as the event could be of great benefit to the community.
- ▲ Alderman Blanton noted the beneficiary is the local Hard Bargain neighborhood and that shows good investment and good will in the community. She also favored keeping the application open.

6.* Consideration of Agreement with Friends of Franklin Parks, LLC (COF Contract 2012-0106)

Lisa Clayton, Parks Director

Mr. Stuckey said the agreement would provide framework for a relationship between the City and Friends of Franklin Parks to improve community parks while assuring projects are within City plans. Final language is not in place.

Mindy Tate related the first event fundraiser is "Raise the Roofs" at Harlinsdale for the Hayes home. They are working on other projects to impact the health of the community. Andrew Orr found a series of grants available to private organizations. This agreement would be an initial understanding. Perhaps letters of agreement would come later for other projects.

7.* Consideration of Consideration of Liquor License Retailer's Certificate (Renewal) for Case Selects Wine & Spirits, 3046 Columbia Avenue, Franklin, Tennessee 37064 (Thomas Klaritch)

Lanaii Benne, Assistant City Recorder

8. **Consideration of Liquor License Retailer's Certificate (Renewal) for Westside Wine & Spirits, 188 Front Street, Suite 108 (Westhaven PUD), Franklin Tennessee 37064 (Wesley Alexander)**
Lanaii Benne, Assistant City Recorder
9. **Consideration of Liquor License Retailer's Certificate (Renewal) for Harpeth Liquors, 405 Alexander Plaza, Franklin, Tennessee 37064 (Satish Patel)**
Lanaii Benne, Assistant City Recorder

Items 7, 8, and 9 addressed together. No comments or questions.

10. **Consideration of ORDINANCE 2012-19, an Ordinance to Amend Franklin Municipal Code Title 18, to Standardize and Define Customer Classification**
[First of Two Readings] Steve Sims, Assistant City Recorder/Court Clerk

Mr. Stuckey noted this topic had been discussed for last two months as to classification of customers for water and sewer. The proposed definition and classification could be used for solid waste and Stormwater customers by modifying Titles 17 and 23 respectively. Inconsistencies have some customers paying for service at Residential rates that should be based on Nonresidential (commercial) rates. The Solid Waste Code currently prescribes farms and multiple housing facilities are to be classified as Nonresidential and should be priced accordingly. The Code does not specify how to apply minimum charges (a fixed charge to each unit in a multi-residential setting). Staff is open to recommendations to get standardization and consistency.

Alderman Petersen commented this is complex and it is very important to be consistent and fair to the residents. New software triggered the need to categorize things. Mr. Stuckey said that part of the challenge is inconsistency in business practices that don't necessarily reflect what is in the Code.

Alderman Blanton thought it unfortunate that the people getting increases are the elderly and those with limited or fixed income. At Morningside, for instance, they can put their little bag of trash outside the back door without using a rollout container or taking it to a dumpster. Some are not physically able to do that. They chose a place to live based on the services provided, and now that could be changed.

Becky Caldwell advised the City does provide back door service to those physically unable to use a rollout cart or a dumpster. It was questioned if this could be done in multiple residential areas. Mr. Stuckey replied staff is still working on a third category; how service can be provided to multi-residential complexes.

Alderman McLendon said he is convinced the tail has begun to wag the dog. When he came into office several years ago building codes and zoning system had been cobbled together and finally collapsed under its own weight. Time was spent making a new system. He has the sense the same thing has happened with billing as once upon a time the City had simple classifications. Then someone came along to combine the bills to save money, and that has become unwieldy; thus, reclassification. He mentioned the law of unintended consequences, the spreadsheets with anomalies, disparities, and things on it that wouldn't be done if starting from scratch. He added that he appreciates what staff has done as it highlights a much more comprehensive problem than what is on paper. Alderman McLendon commented to classify Prescott Place and Morningside as commercial would mean the residents would pay the City for pickup, but the City wouldn't pick up the trash. There could be consequences for insurance if those areas are classified commercial instead of residential. This concern was voiced by those residents. The proposed is for the convenience of the City. There are more categories of users than what the City has labels for. Staff cannot get rational, predictable, uniform results with the tools they have to work with. He can't stand by to see

those places get bills that are not justified with a cobbled and slapped together system. Create classes and price structures that make sense. Steve Sims explained there are a lot of different bills and different entities issuing bills. Significant money was saved by linking Mallory Valley bills.

Mr. Stuckey indicated direction is needed on the solid waste side. On the water/sewer side fixed availability rate needs to be codified providing for charging each unit with the availability charge ("multiple minimum").

Alderman Burger asked if staff had looked at other communities. When she lived in Huntsville, Alabama, one bill was issued. Perhaps staff should see how they did it.

- 11.* Review Results of Request for Proposals for Stop-Loss Insurance for Employee and Retiree Health and Pharmacy Programs for Twelve (12) Months Effective July 1, 2012, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2012-027)**
(Alderman Martin recused) **Shirley Harmon, Human Resources Director**
No questions or comments

▲ Item 13 addressed prior to Item 12 with Alderman Martin recused on Items 11 and 13

- 12.* Consideration of Professional Services Agreement (PSA) with Kimley Horn and Associates for Consultant Services for the Carothers - McEwen Corridor Development Area Study Project in an Amount Not to Exceed \$36,500 (COF Contract No. 2012-0097)**

David Parker, City Engineer/CIP Executive

- 13.* Consideration of Professional Services Agreement with Smith Seckman Reid, Inc. (SSR) for Update of the South Prong of Spencer Creek Sanitary Sewer Basin Study (COF Contract No. 2012-0098)**

(Alderman Martin recused)

David Parker, City Engineer/CIP Executive

Eric Stuckey noted items 12 and 13 were related as they pertain to development impact in the McEwen/Carothers area. Item 12 pertains to traffic and Item 13 is about looking at sanitary services. Both of these studies will help focus on development and infrastructure.

David Parker noted there is existing sewer. The potential for development in the area is more intense; thus, the need for updated studies to determine what, if anything, needs to be done.

Alderman Barnhill asked the reason for two different consultants. Also, if this is being driven by developers of four different projects, shouldn't they be asked to contribute because of the intensity that comes with the projects?

Mr. Parker explained the reason for hiring two different firms is because each firm has expertise in the service they are being asked to provide. Eric Stuckey said some developers are willing to share costs; however, staff wants the studies, which are relatively inexpensive, funded by the City. This will ensure that the overall impact of development is assessed and costs are allocated appropriately.

- 14.* Consideration of Award of Contract for General Demolition and Debris Removal of City of Franklin Properties (COF Contract 2012-0088)**

David Parker, City Engineer/CIP Executive

Mr. Parker related this needs to go forward to meet FEMA deadlines.

Mr. Stuckey noted there were concerns about the trees in the area. Not all trees will be removed.

The City arborist will identify which trees should be removed. Staff is meeting with residents about the preservation of trees as well. Particular attention is being paid to preservation of trees along the property lines.

15. **Review Results of Solicitation for Bids for Biosolid Sludge Transport and/or Disposal Services for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2012-013 Through 2012-014)**

Mark Hilty, Water Management Director

Mr. Hilty said the current contract is about to expire; however, two one-year extensions remain. The two bids received had material exceptions. Staff recommends all bids be rejected since the City already has a viable contract.

16. **Consideration of Bid Award to American Development Corporation of Fayetteville, TN, for the Supply and Delivery Upon Demand of Sodium Hypochlorite Wastewater Treatment Chemical for a Minimum of Twelve (12) Months Effective July 1, 2012, in the Estimated Annual Amount of \$102,050.00 for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2012-031; Contract No. 2012-0099)**

Mark Hilty, Water Management Director

17. **Consideration of Bid Award to American Development Corporation of Fayetteville, TN, for the Supply and Delivery Upon Demand of Sodium Hydroxide Wastewater Treatment Chemical for a Minimum of Twelve (12) Months Effective July 1, 2012, in the Estimated Annual Amount of \$30,800.00 for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2012-032; Contract No. 2012-0100)**

Mark Hilty, Water Management Director

18. **Consideration of Bid Award to Greenway Products, Inc. of Knoxville, TN, for the Supply and Delivery Upon Demand of Muriatic Acid (Hydrochloric) Wastewater Treatment Chemical for a Minimum of Twelve (12) Months Effective July 1, 2012, in the Estimated Annual Amount of \$5,544.00, for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2012-033; Contract No. 2012-0102)**

Mark Hilty, Water Management Director

19. **Consideration of Bid Award to Jones Sales Company of Humboldt, TN, for the Supply and Delivery Upon Demand of Sludge Polymer Wastewater Treatment Chemical for a Minimum of Twelve (12) Months Effective July 1, 2012, in the Estimated Annual Amount of \$31,510.00, for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2012-034; Contract No. 2012-0102)**

Mark Hilty, Water Management Director

Items 16, 17, 18 and 19 taken together. Staff recommendation is to accept these bids.

20. **Consideration of Bid Award to Empirical Laboratories, LLC of Nashville, TN, for the Performance Upon Demand of Industrial Pretreatment Sampling and Testing, Water Reclamation Facility Influent and Effluent Testing, and Testing of River Samples Wastewater Treatment Laboratory Contract Services for a Minimum of Twelve (12) Months Effective July 1, 2012, in the Estimated Annual Amount of \$35,220.00, for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2012-035; Contract 2012-0103)**

Mark Hilty, Water Management Director

21. **Consideration of Bid Award to Empirical Laboratories, LLC of Nashville, TN, for the Performance Upon Demand of Aquatic Toxicity (Biomonitoring) Testing Wastewater Treatment Laboratory Contract Services for a Minimum of Twelve (12) Months Effective July 1, 2012, in the Estimated Annual Amount of \$4,520.00, for the Water Reclamation Division of the Water**

Management Department (Purchasing Office Procurement Solicitation No. 2012-036; Contract No. 2012-0104)

Mark Hilty, Water Management Director

22. Consideration of Bid Award Environ International Corporation of Brentwood, TN, for the Performance Upon Demand of Annual Stream Bioassay Sampling, Testing, and Identification Wastewater Treatment Laboratory Contract Services for a Minimum of Twelve (12) Months Effective July 1, 2012, in the Estimated Annual Amount of \$3,500.00, for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2012-037; Contract No. 2012-0105)

Mark Hilty, Water Management Director

Items 20, 21, and 22 taken together. Staff recommends all bids be awarded.

23. Discussion of State Revolving Loan Fund for IWRP Projects

Eric Stuckey, City Administrator

Mark Hilty, Water Management Director

Staff has no specific request for action at this time. The intent is to inform BOMA of this opportunity. Mr. Stuckey noted there are still opportunities to get very low financing costs. A significant amount of funding is available. TDEC will send out "Funding Zone" letters no later than July 30, 2012. At that time, the City will have 120 days to respond with completed applications if it is decided to utilize this financing source. Projects that fall within the SRF funding zone were reviewed. Biosolids status will need further discussion as will expansion of the plant. Discussion ensued on the ranking of some projects.

24. Consideration of ORDINANCE 2012-12, An Ordinance to Amend Chapter 3, Section 3.4.4 and Section 3.4.5 of the City of Franklin Zoning Ordinance Regulating Historic Structures Within the Floodway and Floodway Fringe Overlay Districts

Alderman Ann Petersen, FMPC Board Representative

This ordinance is to allow historic structures in downtown to have more permitted uses. Contributing historic structures (with nonresidential uses) include the following:

- ✦ 245 Third Avenue N Office Residential, FFO
- ✦ 236 Third Avenue N Office Residential, FFO
(vacant: an office prior to the flood and is within the 30-month legally nonconforming window)
- ✦ 232 Third Avenue N Office Residential, FFO
- ✦ 233 Fourth Avenue N Office Residential, FFO
- ✦ 112 Bridge Street Central Commercial, FFO
(vacant: City-owned Art Deco Jail may be used for FFO uses - vacant more than 30 months)
- ✦ 108 Bridge Street Central Commercial, FFO

Alderman Petersen related that she had voted against this ordinance at the FMPC meeting because she has concerns about accepting structures in the flood plain other than historic. She thought this first step was going down a slippery slope.

Vernon Gerth noted the aldermen had valid concerns. Staff met with the owners and Planning is looking at these incrementally. This ordinance is for contributing structures. The FMPC will discuss other aspects at their next meeting. Professionals with expertise in this type development quandary will be engaged to help come to a more permanent decision of what to do. All this will be brought back to BOMA.

25. Consideration of ORDINANCE 2012-22, An Ordinance to Approve a Special Permit for Carlisle Hill Barn Venue, for the Purpose of Operating a Private Event Venue, Used as a Private

Recreational Facility, on 24.84 Acres, Located at 1025 Carlisle Lane

Alderman Ann Petersen, FMPC Board Representative

Catherine Powers said this is the same process as a PUD; nothing holds them to a particular number of events. There are regulations on traffic and parking.

A number of residents in the area of the venue spoke to the issue.

- ▲ John Saxton, President of Cornerstone HOA, said he was opposed to the venue because of traffic, noise, and a commercial venture in a residential neighborhood. Carlisle Lane is a small road and the only exit from the Cornerstone Subdivision. There is potential for loud music and once a commercial venture gets a foot in the door, will it grow.
- ▲ Randy Beaman, Cornerstone Subdivision, said there was not an open forum to discuss this, nor was there any formal polling or voting. They were advised of what the HOA was going to do. He said others in the subdivision would like an open forum as well. Regarding the complaints about noise and traffic; the City has remedies with the noise ordinance. The new development on Del Rio Pike is of more concern for traffic as is the Mack Hatcher expansion. The City is addressing problems on Carlisle with plans to install a traffic signal. The applicant is asking for a special permit. If all the complaints come to fruition, pull the permit. He doesn't want to stifle the venue.
- ▲ Doug Henry, Gates of Carlisle HOA President, said he was adamantly opposed to the venue. They worked with the City regarding signalization. The biggest concern is lowering of property values. He said the first party held by the applicant was loud. Accesses could be blocked and he is concerned about the neighborhood and that more neighborhoods would want to have venues as well.
- ▲ Deana Melton, Gates of Carlisle, said she was there when the applicant had a housewarming barn party. They could hear laughter, music and conversations. Many families have small children and some people, like herself, have to work early on weekends. From first-hand experience she opposes the venue.
- ▲ Applicant Sandy Melz related they live on 25 beautiful acres and would like to share it with others. Yes, they have an annual appreciation party and have had no complaints. All events are held in off-hours. If during peak traffic they will provide traffic control. She noted there would always be a problem at the intersection. Partygoers would park on the property, not on Carlisle Lane. They have agreed to follow the noise ordinance and safety regulations. Events would include weddings, receptions, parties, birthday parties, Christmas parties, etc. Most parties involve children with no alcohol served.
- ◆ Alderman Petersen was concerned about the parking. Ms. Melz related parking would be in a field. Catherine Powers noted there is a condition to improve parking. Ms. Powers also noted this would be an ongoing permit.
- ◆ Alderman Martin stated she lives smack in the middle of a bunch of venues and the sound and traffic can't be controlled. It doesn't work. The applicants won't be in control if they rent the barn to someone else. Also of concern to her is what if all the properties in the vicinity want to turn their barns into venues.
- ▲ Ms. Melz countered they could always choose to develop their land and put in homes and a clubhouse for parties. She noted the barn is 300 feet from the first house. She did attend a neighborhood meeting. The parking area will hold 150 cars.
- ◆ Alderman Burger commented the Board should not make a decision on what ifs.
- ◆ Alderman Petersen pointed out people in the area of the proposed venue wouldn't be used to the traffic and sound does travel.

26. Consideration of ORDINANCE 2012-25, An Ordinance to Rezone ± 72.91 Acres from Agricultural District (AG) and Medium Residential District (R-2) to Residential Variety (RX) for the Properties Located South of Clovercroft Road and Southeast of Market Street

Alderman Ann Petersen, FMPC Board Representative

Catherine Powers said this request consists of two lots for 153 single family units. Alderman Barnhill asked what issue caused a non-unanimous vote by the FMPC. Ms. Powers indicated it was mostly about traffic.

Alderman Petersen noted the problem was not only with traffic but difficulty with the road with horizontal and vertical curves up and down hills. The church has a blind driveway. The line of sight is difficult there. It is right on the border of their property. Clovercroft Road is in the City; however, the road to the east and west is controlled by the County. Alderman Burger said the City should look at annexing the road.

Marshall Shumate, ETC Ventures, LLC, representing the property owner, related that Gillian Fischbach conducted a traffic study that looked at all the issues. All criteria were met. The project is implementing part of the Major Thoroughfare Plan implementing Market Street to improve transportation in that area. The developer will widen Clovercroft in front for turn lanes and to alleviate vertical curves. There will be adequate lighting. The speed limit will be reduced to 35 mph and in advance of the curve to the west flashers will be in place warning of the intersection.

Alderman Barnhill asked about distance of the turn lanes. Greg Gamble said the length of the turn lanes would be 150 ft. apiece.

27. Consideration of RESOLUTION 2012-24, A Resolution Approving a Development Plan for Amelia Park PUD Subdivision Located South of Clovercroft Road and Southeast of Market Street

Alderman Ann Petersen, FMPC Board Representative

At the FMPC meeting citizens voiced concerns about traffic. Alderman Petersen said RX has no density on it and thought something should be done about that immediately.

28. Consideration of RESOLUTION 2012-25, A Resolution Approving a Development Plan for the Grove at Parish Park PUD Subdivision Located East of Downs Boulevard

Alderman Ann Petersen, FMPC Board Representative

This PUD is for 87 dwelling units including affordable house and park land.

Alderman Petersen said one person expressed concern because there is not much play area included for children. Ms. Powers noted it meets the open space requirement. There was discussion regarding play areas, pocket parks, and yards as play areas.

Alderman Barnhill asked how far this is from Willow Springs. The response was around 500-600 feet. Alderman Barnhill said the issue is dumping a great amount of traffic on Downs Boulevard with no turn lanes. The response was that a revised traffic study showed a significant reduction in traffic and did not warrant a turn lane. The previously approved plan included a private school. The church traffic does not factor in.

29. Consideration of ORDINANCE 2012-27, An Ordinance to Amend Chapter 4, Section 4.1 of the City of Franklin Zoning Ordinance to Permit Outdoor Storage at Government Facilities

Alderman Ann Petersen, FMPC Board Representative

Deferred

30. **Consideration of ORDINANCE 2012-29, An Ordinance to Rezone ± 2.46 Acres From High Residential District (R-3) To Residential Variety (RX) for the Properties Located West of Eleventh Avenue North, South of New Highway 96 West, and North of Boyd Mill Avenue**
Alderman Ann Petersen, FMPC Board Representative
 Ms. Powers related this supports 17 cottage units. It is a rezoning to RX that is needed for density.
31. **Consideration of RESOLUTION 2012-26, A Resolution Approving a Development Plan for the Vandalia Park PUD Subdivision Located South of New Highway 96 West and North of Boyd Mill Avenue**
Alderman Ann Petersen, FMPC Board Representative
 This is the Development Plan for the same property: 17 units, garages for some units and parking near the houses. Access to Highway 96 approved by TDOT.
32. **Consideration of Multi-Year Sponsorship Agreement with Nutro Company to Act as the Official Sponsor for the Two City of Franklin Dog Parks (COF Contract Number 2011-0188)**
Lisa Clayton, Parks Director
 Deferred
33. **Consideration of COF Contract Number 2012-0058 for \$15,400.00 with Everbridge, Inc. for Citizen Alert Dial Out Software System (MIT Budget 110-83550-41350)**
Fred Banner, MIT Director
 Deferred
34. **Consideration of Replacement Software Purchase (IAPro) from C I Technologies, Inc., for the Police Department in an Amount Not to Exceed \$12,000 (PD Budget 110-835540-42100)**
Fred Banner, MIT Director
 Deferred
35. **Consideration of RESOLUTION 2012-33, A Resolution Adopting a Debt Collection Policy for the City of Franklin**
Steve Sims, Assistant City Recorder
 Deferred
36. **Consideration of Approval of an Agreement with ICMA-RC for Administrative Services for the City's 401-457 Defined Contribution Plans**
Russ Truell, ACA Finance & Administration
 Deferred

ADJOURN

Work Session adjourned @ 7:26 p.m.

Dr. Ken Moore, Mayor