
**REGULAR MEETING MINUTES
CITY OF FRANKLIN, TENNESSEE
BEER BOARD
CITY HALL BOARD ROOM
TUESDAY, JUNE 11, 2013 - 4:30 P.M.**

Committee Members

Alderman Clyde Barnhill, Chair P
Alderman Pearl Bransford P
Alderman Beverly Burger P

Other Attendees

David Rahinsky, Police Chief P
Steve Sims, Business Process Improvement Manager P
Kristen Corn, Staff Attorney P
Linda Fulwider, Board Recording Secretary P

CALL TO ORDER

Alderman Clyde Barnhill, Chair, called the meeting to order at 4:30 p.m.

1. Approval of Minutes

Alderman Bransford moved to approve the May 14, 2013 minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Consider Application of Boys & Girls Clubs of Middle TN-Williamson County Clubs d/b/a Wine Down Main Street, Denise Carothers, Managing Agent, for Special Event, On Premises Consumption. Event Date & Hours: November 2, 2013, 7:00 p.m. until 10:00 p.m.

Denise Carothers was present. This is the 13th year for this event. The only change is that it will be held on Saturday instead of Friday.

Alderman Burger moved to approve On Premises Consumption Permit for Special Event. Seconded by Alderman Bransford. Motion carried unanimously.

3. Consider Application of Pollo Operations, Inc. d/b/a Pollo Tropical, 2017 Mallory Lane, Theresa Johnson, Managing Agent, for On Premises Consumption

Theresa Johnson was present. They mandate that all servers, hostesses and cashiers be ABC certified. They plan to open July 7. Certificate of Occupancy has not been issued.

Alderman Bransford moved to approve Beer Permit for On Premises Consumption pending issuance of Certificate of Occupancy. Seconded by Alderman Burger. Motion carried unanimously.

4. Notice of Resolution to Cancel July 9, 2013 Beer Board Meeting due to Summer Recess

Kristen Corn explained that BOMA canceled their July 9, 2013 meeting. Since the Beer Board meets prior to BOMA on the second Tuesday of each month, it was thought the Beer Board would cancel as well.

Alderman Burger moved to approve Resolution 2013-35 that cancels the scheduled July 9, 2013 Beer Board meeting and forward recommendation to BOMA. Seconded by Alderman Bransford. Motion carried unanimously.

5. Other Business

None

ADJOURN

Alderman Burger moved to adjourn. Seconded by Alderman Bransford. Motion carried unanimously.

Meeting adjourned @ 4:36 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 8/14/2013 10:59 AM