

**FRANKLIN HISTORIC ZONING COMMISSION  
MINUTES  
October 8, 2018**

The Franklin Historic Zoning Commission its regular scheduled meeting on Monday, October 8, 2018, at 5:00 pm in the City Hall Boardroom at 109 Third Avenue South.

Members Present: Susan Besser  
Jim Roberts  
Mike Hathaway  
Kelly Baker-Hefley  
Rusty Womack  
Lisa Marquardt

Staff Present: Amanda Rose, Planning & Sustainability Department  
Tiffani Pope, Law Department  
Randall Tosh, BNS Department

**Item 1:  
Call to Order**

Chairwoman Besser called the October 8, 2018 meeting to order at 5:04 pm.

**Item 2:  
Minutes: September 10, 2018**

Mr. Hathaway moved to approve the September 10, 2018 meeting minutes with the addition of Ms. Marquardt added as an attendee. Ms. Baker-Hefley seconded the motion, and the motion carried 6-0.

**Items 3:  
Staff Announcements.**

Ms. Rose stated she wanted to remind everyone there will be a special DRC site visit at 2:30 P.M. on Monday, October 15, at the John Henry Carothers property at 1343 Huffines Ridge Drive. Ms. Rose stated that the regular DRC meeting would reconvene back at City Hall by 4:00 P.M.

**Item 4:  
Consideration of Requests to place non-agenda emergency items on the agenda.**

No one requested to add any non-agenda items.

**Item 5:  
Citizens Comments on Items Not on the Agenda  
Open for Franklin citizens to be heard on items not included on this Agenda. As provided by law, the Historic Zoning Commission shall make no decisions or consideration of action of citizen comments, except to refer the matter to the Planning Director for administrative consideration, or to schedule the matter for Historic Zoning Commission consideration at a later date.**

No one requested to speak.

**Item 6:****Consideration of Fencing at 245 4<sup>th</sup> Ave. S.; Phil & Heather Joel, Applicant.**

Ms. Rose stated the applicants are requesting a Certificate of Appropriateness (COA) for the installation of primary yard fencing at 245 4<sup>th</sup> Ave. S. Ms. Rose stated the applicants are proposing to place a 3' wooden picket-style fence along the front property line, behind the sidewalk. Ms. Rose stated the matching gates are proposed to cross the walkway and driveway. Ms. Rose stated it is recommended that the Historic Zoning Commission approve with conditions the proposed fencing with the following:

1. In accordance with the *Guidelines*, both gates must swing inwardly (p.58, #12).
2. The application must meet all the requirements of the Building & Neighborhood Services Department. The fence may require an electrical permit. Any changes to approved plans must be returned to the Historic Zoning Commission for review and approval.

Mr. Joel stated he had no additional comments.

Chairwoman Besser requested to know if any citizens wished to speak on this item, and no one requested to speak.

Ms. Marquardt moved that the Franklin Historic Zoning Commission approve with conditions a Certificate of Appropriateness for Project PL #6829 for the fencing with staff's comments, in accordance with the *Franklin Historic District Design Guidelines* and based on the Staff Report & Recommendation dated October 8, 2018. Ms. Baker-Hefley seconded the motion, and upon clarification the fence would only be along the front, the motion passed 6-0.

**Item 7:****Consideration of Addition (Accessory Garage), Addition (Accessory Outbuilding), & Alterations (Chimney) at 419 Boyd Mill Ave.; Daigh Rick Landscape Architects, Applicant.**

Ms. Rose stated the applicant is requesting a Certificate of Appropriateness (COA) for a series of work at 419 Boyd Mill Ave., as follows:

- The construction of a chimney on the principal structure in the location where one had previously been capped;
- The construction of an addition onto the accessory structure garage; and
- The construction of an addition onto the accessory structure outbuilding.

Ms. Rose stated the applicant appeared before the Design Review Committee to discuss the proposal at its September 17, 2018 meeting. Ms. Rose stated it is recommended that the Historic Zoning Commission approve with conditions the proposed chimney construction, addition to the garage, and addition to the outbuilding with the following:

1. A sample of the proposed stone must be submitted to the Historic Zoning Commission or the Preservation Planner for consideration in light of the applicable *Guidelines* prior to issuance of a building permit.
2. All new windows must have historic profile and dimension and consist of either wood or a composite material with the appearance of wood. The window specifications must be approved by the Preservation Planner or the Historic Zoning Commission prior to issuance of a building permit.
3. The application must meet all the requirements of the Building & Neighborhood Services Department prior to issuance of a building permit. Any additional changes to the approved plans

must be returned to the Preservation Planner and/or the Historic Zoning Commission for review and approval.

Mr. Steve Durden stated he would be representing this item. Mr. Durden stated he hoped they have worked through all issues and that he was available to answer any questions.

Chairwoman Besser requested to know if any citizens wished to speak on this item, and no one requested to speak.

Mr. Roberts moved that the Franklin Historic Zoning Commission approve with conditions a Certificate of Appropriateness for Project PL #6830 for the construction of the chimney, the addition to the garage, and the addition to the outbuilding, with staff's comments, in accordance with the *Franklin Historic District Design Guidelines* and based on the Staff Report & Recommendation dated October 8, 2018. Ms. Baker-Hefley seconded the motion.

Ms. Baker-Hefley stated it was very nice to see the outbuilding being saved and thanked the applicant.

Others commented on the good job as well.

The motion passed 6-0.

**Item 8:**

**Non-agenda emergency items accepted by the commission for consideration.**

There were no non-agenda emergency items.

**Item 9:**

**Adjourn.**

With no further business, the meeting was adjourned at 5:21 p.m.

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**Acting Secretary**