

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, FEBRUARY 10, 2015– 7:00 P.M.**

Board Members

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

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Shirley Harmon-Gower, HR Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Dir.	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director			

Call to Order

Dr. Ken Moore, Mayor, called the February 10, 2015, meeting to order at 7:00 p.m.

Invocation

The invocation was offered by Lieutenant Colonel Les Mosier USAF (Retired).

Pledge of Allegiance

The Executive Officer of 4th BN, 5th SFG (A) led the pledge of allegiance to the Flag of the United States of America.

Grievances or Statements from Citizens: Citizen Comments (Open for Franklin citizens to be heard on items not included on this Agenda. As provided by law, the Board of Mayor and Aldermen shall make no decisions or consideration of action of citizen comments, except to refer the matter to the City Administrator for administrative consideration, or to schedule the matter for Board consideration at a later date. Those citizens addressing the Board of Mayor and Aldermen are requested to come to the microphone and identify themselves by name and address for the official record).

No Comments

Communications from Williamson County Mayor and Williamson County Commission

Not in attendance.

1. Approval of Minutes

Alderman Petersen moved to approve the January 27, 2015 Work Session and January 27, 2015 Board of Mayor and Aldermen minutes as presented. Seconded by Vice Mayor Barnhill. Motion carried unanimously.

Recognitions

2. Proclamation Procurement Month

Mayor Moore proclaimed the month of March 2015 as Procurement Month for the City of Franklin, Tennessee. City Administrator Eric Stuckey accepted the Proclamation on behalf of the Purchasing Department.

3. **Proclamation Congenital Heart Defect Awareness Week**

Local families affected by congenital heart disease came forward while Dr. Moore read the Proclamation for Congenital Heart Defect Awareness Week. Ashley Daniel accepted the Proclamation and thanked the Mayor and everyone on behalf of the group.

4. **Proclamation 4th Battalion, 5th Special Forces Group (Airborne)**

Former Mayor Tom Miller, his wife Lydia Miller, and Mike Alexander came forward with the soldiers and their spouses, for the reading of the Proclamation to adopt and offer on-going respect and moral support to the 4th Battalion, 5th Special Forces Group (Airborne).

The Executive Officer thanked the City on behalf of the soldiers and their families. He said this is the first time a Green Beret unit has been adopted by a city for outreach for soldiers and their families.

The spouse of the Battalion Commander thanked the City and said they were humbled by the community outreach that assures soldiers remain mentally, emotionally, and physically prepared.

Tom Miller related they will enlist the support of numerous civic organizations to help in supporting these soldiers and their families. It will be a community-wide effort. He was pleased the City had taken this action.

Miscellaneous Reports

- A Second Housing Summit will be held at the Marriott on the morning of February 25, 2015. If interested in making a reservation, contact Vicki Parr at vicki.parr@franklintn.gov.
- A Public Hearing/Open House for the Highway 96E Sidewalk Project is scheduled on Thursday, February 19, 2015 at 6:00 p.m. in the Board Room at City Hall.

5. **CONSENT AGENDA:** All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers **23-30** be placed on the Consent Agenda. *Alderman Petersen moved to remove duplicate items 26 and 28, and approve Consent Agenda items 23, 24, 25, 27, 29 and 30. Seconded by Alderman Martin. Motion carried unanimously.*

OLD BUSINESS

6. **Public Hearing: Consideration of ORDINANCE 2014-46, To Be Entitled, "An Ordinance to Rezone 19.11 Acres From Low Residential (R-1) To Specific Development-Variety District (SD-X 2.5/36,480) for the Properties Located at 574 and 580 Franklin Road, by the City of Franklin, Tennessee."**
[Second of Three Readings] Alderman Ann Petersen, FMPC Representative

Public Hearing:

- Tim Turner, T-Square Engineering, said they have been working with planning staff and are in agreement with staff comments and conditions. He and Christian Rice, and Paul Bass, architect with B3 Studio were available to answer questions the Board may have.

With no one else coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Petersen moved to approve Ordinance 2014-46. Seconded by Alderman Bransford.

Alderman Burger asked for confirmation that the project is for 48 condos and 36,480 sq. ft. of office space and Paul Bass responded that is correct.

Motion to approve Ordinance 2014-46 on Second of Three Readings carried unanimously.

7. **Public Hearing:** Consideration of RESOLUTION 2014-97, To Be Entitled, "A Resolution Approving a Development Plan for Branch Creek Crossing PUD Subdivision with 2 Modifications of Standards (MOS 1-Location of Loading Areas; MOS 2-Parking Facing Primary Street in Traditional Area), Located at 574 and 580 Franklin Road, by the City of Franklin, Tennessee."

Alderman Ann Petersen, FMPC Representative

Public Hearing:

- Tim Turner noted they were available to answer questions.
With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

Vice Mayor Barnhill moved to approve Resolution 2014-97. Seconded by Alderman Petersen.

Alderman Petersen moved to approve MOS 1: Location of Loading Areas. Seconded by Alderman Blanton.

Alderman Burger noted the loading dock would be to the side and asked what kind of screening and buffering there would be so it wouldn't be seen from the street. Catherine Powers responded there would be screening walls and landscaping. Details available later.

Motion to approve MOS 1: Location of Loading Areas, carried unanimously.

Alderman Petersen moved to approve MOS 2: Parking Facing Primary Street in Traditional Area. Seconded by Vice Mayor Barnhill.

Alderman Petersen said this development mirrors the development across the street. There will be two rows of parking with one facing the street and the other facing the buildings.

Motion to approve MOS 2: Parking Facing Primary Street in Traditional Area, carried unanimously.

Motion to approve Resolution 2014-97 with MOS 1 and MOS 2 carried unanimously.

8. **Public Hearing:** Consideration of ORDINANCE 2014-49, To Be Entitled, "An Ordinance to Annex the Adams Property, Consisting of 11.88 Acres, Located on the Properties on the South Side of Murfreesboro Road and Immediately West of Ridgeway Drive."

[Second of Three Readings]

Alderman Ann Petersen, FMPC Representative

Public Hearing:

With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Burger moved to approve Ordinance 2014-49. Seconded by Vice Mayor Barnhill. Motion carried unanimously on Second of Three Readings.

9. **Public Hearing:** Consideration of RESOLUTION 2014-47, To Be Entitled "A Resolution Adopting a Plan Of Services for the Annexation of Certain Areas by the city of Franklin, Tennessee, Specifically the Adams Property, Located on the South Side of Murfreesboro Road and Immediately West of Ridgeway Drive."

Alderman Ann Petersen, FMPC Representative

Public Hearing:

With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Skinner moved to approve Resolution 2014-47. Seconded by Alderman Bransford. Motion carried unanimously.

10. **Public Hearing:** Consideration of ORDINANCE 2014-45, To Be Entitled, "An Ordinance to Zone 11.88 Acres Specific Development-Residential District (SD-R 1.6) for Three Properties Located South of Murfreesboro Road and West of Ridgeway Drive, Located at 1100 Ridgeway Drive (October Park PUD Subdivision)."

[Second of Three Readings]

Alderman Ann Petersen, FMPC Representative

Public Hearing:

With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Burger moved to approve Ordinance 2014-45. Seconded by Vice Mayor Barnhill. Motion carried unanimously on Second of Three Readings.

11. **Public Hearing: Consideration of RESOLUTION 2014-96, To Be Entitled “A Resolution Approving a Development Plan for October Park PUD Subdivision, Located at 1100 Ridgeway Drive, by the City of Franklin, Tennessee.”**

Alderman Ann Petersen, FMPC Representative

Public Hearing:

With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Burger moved to approve Resolution 2014-96. Seconded by Alderman Petersen. Motion carried unanimously.

12. **Public Hearing: Consideration of RESOLUTION 2014-95, To Be Entitled “A Resolution Approving a Development Plan for the Franklin Housing Authority – Reddick Street Development Phase 2 PUD Subdivision with One Modification of Standards (MOS 1 – Minimum Parking Requirements), Located at 145 Strahl Street, by the City of Franklin, Tennessee.”**

Alderman Ann Petersen, FMPC Representative

Public Hearing:

- A Littlejohn Engineering representative was present to answer any questions the Board may have. With no one else coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Blanton moved to approve Resolution 2014-95. Seconded by Alderman Bransford.

Alderman Bransford moved to approve MOS 1: Minimum Parking Requirements. Seconded by Alderman Blanton. Motion carried unanimously.

Motion to approve Resolution 2014-95 with MOS 1 carried unanimously.

13. **Public Hearing: Consideration of ORDINANCE 2014-47, To Be Entitled, “An Ordinance to Rezone +/- 195.5 Acres From Specific Development-Residential District (SD-R 1.72) To Specific Development-Residential District (SD-R 1.91) for the Property Located at 4133 South Carothers Road (Waters Edge PUD Subdivision) by the City of Franklin, Tennessee.”**

[Second of Three Readings]

Alderman Ann Petersen, FMPC Representative

Public Hearing:

With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Skinner moved to approve Ordinance 2014-47. Seconded by Alderman Burger. Motion carried unanimously on Second of Three Readings.

14. **Public Hearing: Consideration of RESOLUTION 2014-98, To Be Entitled “A Resolution Approving a Development Plan for Waters Edge PUD Subdivision, Located at 4413 South Carothers Road, by the City of Franklin, Tennessee.”**

Alderman Ann Petersen, FMPC Representative

Public Hearing:

With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Skinner moved to approve Resolution 2014-98. Seconded by Alderman Bransford. Motion carried unanimously.

15. **Public Hearing: Consideration of ORDINANCE 2014-40, To Be Entitled, “An Ordinance to Rezone 4.89 Acres From Specific Development-Variety District (SD-X 0/0) To General Commercial District (GC) for the Property Located at 1214 Liberty Pike, by the City of Franklin, Tennessee.”**

[Second of Three Readings]

Alderman Ann Petersen, FMPC Representative

Public Hearing:

With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Petersen moved to approve Ordinance 2014-40. Seconded by Vice Mayor Barnhill. Motion carried unanimously on Second of Three Readings.

16. **Consideration of ORDINANCE 2014-37, Amending the Zoning Ordinance by Removing Section 2.4.2 (11) Entitled Amendments or Revisions Approving Development Plan or (PUD) Concept Plan or PUD Regulating Plan and Section 2.4.2 (12) Entitled PUD's Approved between July 1, 2008 and January 10, 2012, and to Replace with a New Section 2.4.2 (11) to be Entitled Amendment or Revisions to an Approved PUD Development Plan, Concept Plan or Regulating Plan and to Renumber Successive Sections Accordingly; Establishing a Public Hearing for March 10, 2015.**

[First of Three Readings]

Alderman Ann Petersen, FMPC Representative

Alderman Petersen moved to approve Ordinance 2014-37. Seconded by Vice Mayor Barnhill.

Alderman Skinner related since the Legislature has placed limitations, he is not happy with parts of this ordinance because there are fewer opportunities for citizens to weigh in on neighboring developments.

Motion to approve Ordinance 2014-37 approved unanimously on First of Three Readings.

NEW BUSINESS

17. **Consideration of RESOLUTION 2015-11, Authorizing Contract 2015-0038, Amending a Revolving Loan Agreement with the Franklin Industrial Development Board**

Eric Stuckey, City Administrator

Russ Truell, ACA Finance & Administration

Alderman Blanton moved to approve Resolution 2015-11. Seconded by Alderman Bransford. Motion carried unanimously.

18. **Consideration of RESOLUTION 2015-10, "A Resolution Directing the Appropriation of Funds to the Franklin Housing Authority (FHA) for the Purpose of Reducing the Development Fees Associated with Phase II of the Reddick Property Redevelopment Project."**

Eric Stuckey, City Administrator

Vernon Gerth, ACA Community & Economic Development

Alderman Skinner moved to approve Resolution 2015-10 to take \$194,162.00 from the Housing Reserve Fund for the Franklin Housing Authority to use toward sanitary sewer and water development fees for Phase II of the Reddick Property Redevelopment. Seconded by Alderman Petersen. Motion carried unanimously.

19. **Consideration of RESOLUTION 2015-12, a Resolution to Adopt Budget Goals for FY 2015-2016.**

Russ Truell, ACA Finance & Administration

Vice Mayor Barnhill moved to approve Resolution 2015-12. Seconded by Alderman Petersen. Motion carried unanimously.

20. **Acknowledge the State of Tennessee Comptroller's Receipt of the City of Franklin's Fiscal Year 2015 Approved Financial Budget.**

Eric Stuckey, City Administrator

Russ Truell, ACA Finance & Administration

Alderman Bransford moved to acknowledge receipt of the Tennessee Comptroller's Receipt. Seconded by Alderman Petersen. Motion carried unanimously.

21. **Consideration of Mayor's Reappointment of Current Members to the Industrial Development Board (Ronald Ligon, Bob Barnwell, Bill Depriest, Dan Parsons, Ed Cagle).**

Dr. Ken Moore, Mayor

Vice Mayor Barnhill moved to approve Reappointments to the IDB: Ronald Ligon, Bob Barnwell, Bill Depriest, Dan parsons and Ed Cagle. Seconded by Alderman Petersen. Motion carried unanimously.

22. **Consideration of Mayor's Reappointment of Ron Crutcher and Greg Judy to the Building and Street Standards Board of Appeals.**

Dr. Ken Moore, Mayor

Alderman Bransford moved to approve Reappointments to the Building and Street Standards Board of Appeals: Ron Crutcher and Greg Judy. Seconded by Alderman Burger. Motion carried unanimously.

Mayor Moore recognized Greg Judy who was in attendance.

CONSENT

23. **Consideration of ORDINANCE 2015-01, To Be Entitled "An Ordinance to Rezone +/- .56 Acres from Specific Development-Residential (SD-R 0) District To Specific Development-Residential (SD-R 8.0) District for the Property Located at 509 Hill Drive (Cottages at 509 Hill Drive PUD); Establishing a Public Hearing for March 10, 2015."**
[First of Three Readings] **Alderman Ann Petersen, FMPC Representative**
Ordinance 2015-01 approved unanimously on First of Three Readings.
24. **Consideration of ORDINANCE 2014-38, An Ordinance Establishing Policy for Suspension and Debarment of Vendors and Contractors As Needed**
[Second and Final Reading] **Brian Wilcox, Purchasing Manager**
Ordinance 2014-38 approved unanimously on Second and Final Reading.
25. **Consideration of RESOLUTION 2014-89, A Resolution Establishing Procedure for Suspension and Debarment of Vendors and Contractors As Needed.**
Brian Wilcox, Purchasing Manager
Resolution 2014-89 approved unanimously.
26. **Public Hearing: Consideration of ORDINANCE 2014-46, To Be Entitled, "An Ordinance to Rezone 19.11 Acres From Low Residential (R-1) To Specific Development-Variety District (SD-X 2.5/36,480) for the Properties Located at 574 and 580 Franklin Road, by the City of Franklin, Tennessee."**
[Second of Three Readings] **Alderman Ann Petersen, FMPC Representative**
Duplicate item removed.
27. **Consideration of ORDINANCE 2014-41, To Be Entitled "An Ordinance to Rezone 4.48 Acres From Central Commercial District (CC) To Specific Development-Variety District (SD-X 34.17/33,650/115) for Various Properties Located Along Main Street East, First Avenue North, Bridge Street, and Second Avenue North, by the City of Franklin, Tennessee; Establishing a Public Hearing for March 10, 2015"**
[First of Three Readings] **Alderman Ann Petersen, FMPC Representative**
Ordinance 2014-41 approved unanimously on First of Three Readings.
28. **Public Hearing: Consideration of ORDINANCE 2014-49, To Be Entitled, "An Ordinance to Annex the Adams Property, Consisting of 11.88 Acres, Located on the Properties on the South Side of Murfreesboro Road and Immediately West of Ridgeway Drive."**
[Second of Three Readings] **Alderman Ann Petersen, FMPC Representative**
Duplicate item removed.
29. **Consideration of RESOLUTION 2015-06, A Resolution to Affirm Compliance with Federal Title VI Regulations.**
Eric Stuckey, City Administrator
Resolution 2015-06 approved unanimously.
30. **Consideration of Event Permit for Americana Cross County Lines Festival at Harlinsdale Farm on May 30, 2015.**
Approved unanimously **Lisa Clayton, Parks Director**

NO EXECUTIVE SESSION HELD

EXECUTIVE SESSION

31. **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation.**

Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

32. **Consideration of Matters from Executive Session.**

Dr. Ken Moore, Mayor

ADJOURN

Alderman Burger moved to adjourn. Seconded by Vice Mayor Barnhill. Motion carried unanimously.

Meeting adjourned @ 7:38 p.m.



Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - updated 2/23/2015 10:06 AM