



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, July 12, 2016

7:00 PM

Board Room

Call to Order

Invocation

Pledge of Allegiance

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.)

Communications

Approval Of Minutes.

1. [16-0595](#) Approval of Minutes from June 28, 2016
5:00 p.m. Worksession
7:00 p.m. Board of Mayor and Aldermen

A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that this Minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

Consent Agenda

2. [16-0596](#) Consideration of Items 9 - 18 on the Consent Agenda.

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

OLD BUSINESS

3. [16-0460](#) PUBLIC HEARING: Consideration of Resolution 2016-25, to Be Entitled: "A Resolution Approving a Revised Development Plan for the Berry Farms Town Center PUD Subdivision, for the Property Located East of Lewisburg Pike and North of Goose Creek Bypass"; (05/26/16 FMPC 9-0; 06/14/16 WS)

Sponsors: Franklin Municipal Planning Commission and Josh King

Attachments: [Highlighted Town Center Pattern Book pgs 19-24-27 updates](#)

[Town Center Pattern Book pg 19 24 and 27 revisions.pdf](#)

[MAP_BFTC_rESOLUTION2016-025.pdf](#)

[Conditions of Approval_01](#)

[2016-25 RES LAW APPROVED Berry Farms PUD Revision with attachments](#)

A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, that this Resolution be deferred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 8/9/2016. The motion carried by a unanimous vote.

4. [16-0469](#) PUBLIC HEARING: Consideration of Ordinance 2016-005, To Be Entitled: "An Ordinance To Amend Various Chapters Of The City Of Franklin, Tennessee, Zoning Ordinance Pertaining To The Approval Of Development Plans, Site Plans And Vested Property Rights."; (05/26/16 FMPC 9-0; 06/14/16 BOMA 8-0) SECOND OF THREE READINGS

Attachments: [Ordinance 2016-005 Vested Property Right Ordinance Law Approved](#)

[2](#)

[Powerpoint Ordinance 2016-005 Vested Property Rights 4-8-16](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Ordinance be deferred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 8/9/2016. The motion carried by a unanimous vote.

5. [16-0499](#) PUBLIC HEARING: Consideration of Ordinance 2016-09, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 23. Stormwater Management to Establish an Erosion Prevention and Sediment Control Inspection Fee and Electronic Recording Fee." (05/26/16 CIC 4-0, 06/14/16 BOMA 8-0) SECOND AND FINAL READING

Sponsors: Paul Holzen

Attachments: [Ord 2016-09 - E-Recording Fee and inspection fee - Law Approved](#)

A motion was made by Alderman Skinner, seconded by Alderman Burger, that this Ordinance be approved on second and final reading. The motion carried by a unanimous vote.

NEW BUSINESS

6. [16-0387](#) Consideration of Ordinance 2016-011 to be entitled: "An Ordinance to Create Chapter 13 of Title 16 - STREETS AND SIDEWALKS, ETC. of the Franklin Municipal Code for the Purpose of Establishing Regulations for Valet Parking Services in the City of Franklin's Historic Downtown."
(Continued from 04-26-16 and 6-28-16 Worksessions)

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Final.2016-011 ORD Valet Parking Law Approved.07.07.16.pdf](#)
[Valet Parking Illustration of Limits.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 8/9/2016. The motion carried by a unanimous vote.

7. [16-0563](#) Consideration of Resolution 2016-35, A Resolution To Be Entitled: "A Resolution To Defer A Decision About The Future Of The Property At 403 And 405 5th Avenue North, "The Hill Property," Until Such Time As Improvements To Bicentennial Park And Hillsboro Road Are Finished And Associated Activity Can Be Fully Assessed, And The Existing Metal Structures Should Be Removed." (06-28-16 WS)

Attachments: [Res 2016-35 Hill Property Resolution Law Approved.pdf](#)
[11 25 2015 BOMA Memo Hill Options for Redevelopment.docx](#)

A motion was made by Alderman Barnhill, seconded by Alderman Martin, that this Resolution be approved. The motion carried by the following vote:

Aye: 5 - Alderman Martin, Alderman Skinner, Alderman Burger, Alderman Barnhill, and Alderman Petersen

No: 2 - Vice Mayor Blanton, and Alderman Bransford

Absent: 1 - Alderman McLendon

Chairing: 1 - Mayor Moore

8. [16-0575](#) *Consideration of Resolution 2016-37, a Resolution to Amend Master Lease Agreement with U S Bank and Authorize the City Administrator to Execute Related Documents (07-12-16 WS)

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Documents - Franklin, City of, TN \(3\); 6.23.16](#)
[2016-37 Resolution - U S Bank Schedule 3 for Equipment Lease.Law Approved](#)

A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Resolution be approved. The motion carried by a unanimous vote.

All Other Consent Items

9. [16-0465](#) *Consideration of Ordinance 2016 - 19, To Be Entitled: "An Ordinance To Rezone 5.03 Acres From Specific Development-Residential District (SD-R 2.82) To Specific Development-Residential District (SD-R 2.92) For The Property Located South Of South Carothers Road And East Of Carothers Parkway, 4373 South Carothers Road." Establishing a Public Hearing for August 23, 2016. (06-23-16 FMPC 8-0; 07-12-16 WS) FIRST OF THREE READINGS

Attachments: [Updated Ord 2016-19 6021 Lockwood Glen Rezoning Res Map Updated](#)
[Lockwood Glen PUD Subdivision, rezoning \(Residential\) - submittal 003 Plans.pdf](#)
[Lockwood Glen 2nd reading date move request](#)
[Ordinance 2016-19 Lockwood Glen PUD Subd Rezoning Residential with map Revised-Law Approved 2](#)
[Ord 2016-19 6021 Lockwood Glen Rezoning Res Map.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 8/23/2016. The motion carried by a unanimous vote.

10. [16-0466](#) *Consideration Of Ordinance 2016 - 20, To Be Entitled: "An Ordinance To Rezone 8.68 Acres From Specific Development-Residential District (SD-R 2.82) District To Neighborhood Commercial District (NC) For The Property Located South Of South Carothers Road And East Of Carothers Parkway."; Establishing a Public Hearing for August 23, 2016. (05/26/16 FMPC 9-0; 07-12-16 WS) FIRST OF THREE READINGS

Attachments: [Ord 2016-20 6022 Lockwood Glen Rezoning CommMap.pdf](#)
[Lockwood Glen PUD Subdivision, rezoning \(Commercial\) - submittal 003 Plans.pdf](#)
[Ord 2016-20 Lockwood Glen Rezoning Commercial Law Approved](#)
[Lockwood Glen 2nd reading date move request](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 8/23/2016. The motion carried by a unanimous vote.

11. [16-0512](#) *Consideration of Ordinance 2016-22, An Ordinance to Rezone 0.99 Acres from Office Residential To Specific Development Residential (10.0) District For The Property Located South of West Main Street, Located At 725 West Main Street. Establishing a Public Hearing for August 9, 2016 (06-23-16 FMPC 8-0; 07-12-16 WS) FIRST OF THREE READINGS

Attachments: [Ord 2016-22 Arlington at West Main Rezoning Map.pdf](#)
[16-06-02_PUD Rezoning Resubmittal - Bound.pdf](#)
[2016-22 Ord Rezone 725 West Main Steet with Map Law Approved](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 8/9/2016. The motion carried by a unanimous vote.

12. [16-0569](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Aldi Inc. (Tennessee) D/B/A Aldi#52) Located At 209 S. Royal Oaks Boulevard, Franklin, TN, 37064 (Jesus Lopez, Managing Agent; Jason C. Hart, Chairman and CEO; David K. Behm, President; Charles E. Youngstrom, COO, and Terry R. Pfortmiller, Secretary/Treasurer) (06-28-16 WS)

Sponsors: Lanaii Benne

Attachments: [ALDI .pdf](#)

This Liquor License was approved.

13. [16-0565](#) Consideration of Event Permit for Front Street Craft Beer Celebration Sponsored by the Westhaven Foundation in Westhaven on August 6, 2016 (06-28-16 WS)

Sponsors: Deb Faulkner

Attachments: [Front Street Craft Beer Festival REVISED App 2016](#)

This Event Permit was approved.

Items Approved on Behalf of the Board

14. [16-0578](#) Acknowledge Report Of and Execution Of Contract between the National Research Center Inc. and the City of Franklin in The Total Amount Of \$23,211.00 for a Citizens Survey (To Be Allocated To 110-82560-45900; Cof Contract No. 2015-0399)

Attachments: [COF 2015-0399 Agreement between National Research Center Inc. and COF Updated Timeline Franklin 2016](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

15. [16-0571](#) Acknowledge report of sole-source purchase from Locution Systems, Inc. of Golden, Colorado of certain software and hardware components of, as well as project, engineering and installation oversight for and training on the use of, a fire station alerting system for Station 8 in the total amount of \$152,005.00 for the Fire Department

Sponsors: Rocky Garzarek and Todd Horton

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

16. [16-0572](#) Acknowledge report of emergency purchase of replacement of facility mechanical control system for Police Department headquarters ground floor from Thermatec, Inc. of Nashville in the total amount of \$56,869.00 for the Police Department

Sponsors: Deb Faulkner and Brad Wilson

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

17. [16-0573](#) Acknowledge report of emergency purchase of replacement of concrete pads for solid waste transfer station pedestal transfer boom systems in the total amount of \$58,531.45 for the Sanitation and Environmental Services Department

Sponsors: Becky Caldwell and Brad Wilson

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

18. [16-0574](#) Acknowledge report of sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment in the total amount of \$40,815.67 for the Streets Department (\$45,000.00 budgeted in 110-83641-43110 for fiscal year 2016)

Sponsors: Joe York

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.