



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, December 8, 2015

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. [15-1077](#) Consideration of Minutes from November 24, 2015:
5:00 p.m. Worksession
7:00 p.m. Board of Mayor and Aldermen

Recognitions

Miscellaneous Reports

Pilgrimage Festival Organizers Presentation

Consent Agenda

All Items Under The Consent Agenda Are Deemed To Be 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 14-30 Be Placed On The Consent Agenda.

2. [15-1079](#) Consideration of items 14 -30 on the Consent Agenda.

OLD BUSINESS

3. [15-0899](#) PUBLIC HEARING: Consideration of Ordinance 2015-51, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.2, Subsection 3.2.7(5) Pertaining To Convenience Stores And Automotive Fuel Sales And To amend Chapter 5, Section 5.3, Subsection 5.3.6(3) Pertaining To Automotive Uses On Lots Located At Major Intersections, And To Modify Figure 5-37 Which References Subsection 5.3.6(3), And To Amend Chapter 5, Section 5.3, Subsection 5.3.6(9), Which References Roof Types On Nonresidential Structures." (10/22/15 FMPC 9-0; 1st Reading 8-0 11/10/15) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-51 Convenience Stores and Automotive Uses.pdf](#)
[CoolSpringsCorridor_AutoUses](#)
[EasternQuadrant_AutoUses](#)
[NorthenQuadrant_AutoUses](#)
[SouthernQuadrant_AutoUses](#)
[WesternQuadrant_AutoUses](#)

4. [15-0931](#) PUBLIC HEARING: Consideration Of Ordinance 2015-55, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.2, Subsection 3.2.3, Table 3-2, Entitled "Permitted Uses," And Chapter 3, Section 3.2, Subsection 3.2.5(1)(B), To Add The Use Classification Clinics As A Permitted Use In The CC - Central Commercial District, And Amend Chapter 5, Section 5.9, Subsection 5.9.4, Table 5-9, Entitled "Minimum Off-Street Parking Standards [1] [2] [3] [4] [6]" To Revise The Use Type For Clinics." (10/22/15 FMPC 9-0; 1st Reading 8-0 11/10/15) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-55 - Add Clinic Use to CC Amend Parking Table Law Approve](#)
[Clinic Use Map](#)

5. [15-0933](#) PUBLIC HEARING: Consideration Of Ordinance 2015-54, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.3, Subsection 3.3.2, Table 3-5, Entitled "Base District Density And Building Height [1], [2]," And Section 3.5, Subsection 3.5.6 (2)(b)(xi), Entitled "Landscape," And Chapter 5, Section 5.5, Subsection 5.5.3(1), Table 5-7, Entitled "Required Open Space Set-Aside" In Order To Revise The Landscape Surface Ratio And Open Space Requirements Within Central Franklin Character Area Overlay District, Special Area CFCO-1 And Special Area CFCO-9." ; (10/22/15 FMPC 9-0; 1st Reading 8-0 11/10/15) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-54 - LSR CFCO1 ZO Text Amendment Approved by Legal Ed LSR CFCO1 and 9 Map](#)

6. [15-0935](#) PUBLIC HEARING: Consideration Of Ordinance 2015-59, To Be Entitled, "An Ordinance To Rezone 5.19 Acres From Specific Development-Residential District (SD-R 9.16) to Attached Residential 20 District (RM-20) For Property Located At 780 Oak Meadow Drive" (10/22/15 FMPC 9-0; 1st Reading 8-0 11/10/15) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2015-59 OakMeadow redline](#)
[5946 Woodlands RZ Lots 21](#)
[Woodland Subdivision \(Oak Meadow Drive\), rezoning lot 21 PLAN](#)

7. [15-0936](#) PUBLIC HEARING: Consideration of Ordinance 2015-58, To Be Entitled, "An Ordinance To Rezone 38.5 Acres From Specific Development-Residential District (SD-R 9.16) To Specific Development-Residential District (SD-R 10.6) For Property Located At Southwinds Drive, 1801 Brockton Place, And 549 Oak Meadows Drive." (10/22/15 FMPC 9-0; 1st Reading 8-0 11/10/15) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2015-58 Southwinds redline](#)
[5946 Woodlands RZ Lots 12 13 14 15](#)

8. [15-0555](#) Consideration of Ordinance 2015-19 “An Ordinance to Amend the City Of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 12 Relating to Residential Construction Permit Fees” (11/10/15 BOMA 6-0) SECOND AND FINAL READING
- Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)
- Attachments:** [00027835](#)
[Permit Fee Comparison 2015](#)
[Single Family Permit Fees - Operations Budgets - rev. 10.14.2015](#)

NEW BUSINESS

9. [15-0901](#) *Consideration of Resolution 2015-84, a Resolution Authorizing the Issuance of \$40 Million in Water/Sewer Revenue and Tax Bonds (10/08/15 Finance 3-0; 12/08/15 WS).
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [2015-84 Water Sewer Revenue and Tax Bonds 40M.docx](#)
[Resolution 2015-84 redlined version](#)
10. [15-1059](#) Consideration of Resolution 2015-98, a Resolution to Adopt a Pension Plan Investment Policy (11/16/15 Pension Committee 5-0).
- Sponsors:** Russ Truell
- Attachments:** [Investment policy adopted December 8 2015](#)
[Appendix A, Pension Investment Policy](#)
[Resolution 2015-98 Pension Investment Policy](#)
11. [15-1062](#) *Consideration of 2016 Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064. (12/08/15 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 CERT Quillman, Bard.doc](#)
12. [15-1064](#) *Consideration of a Professional Services Agreement (COF 2015-0381) with Smith Seckman Reid (SSR) for design services for the Ladd Park Interceptor Sewer Project for an amount not to exceed \$176,600.00 (12/08/15 WS).
- Sponsors:** Paul Holzen
- Attachments:** [Ladd Park Subbasin Map](#)
[00029528](#)
13. **15-1082** *Consideration of Resolution 2015-104, A Resolution Of Intent To Fund and Authorize the City’s Portion of The Williamson County Wide Radio System Project (12/08/15 WS).

All Other Consent Items

14. [15-1014](#) *Consideration Of Ordinance 2015-56, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 5, Section 5.3, Subsection 5.3.5 (2)(a) Pertaining To Reverse Frontage." Establishing a Public Hearing for January 12, 2016 (11/19/15 FMPC 9-0; 12/08/15 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2015-56 - Zoning Amendment Reverse Frontage_Law Approved](#)
15. [15-1019](#) *Consideration of Ordinance 2015-45, To Be Entitled, "An Ordinance To Amend Chapter 3, Section 3.5, Subsection 3.5.6, The CFCO, Central Franklin Character Area Overlay District, Of The Franklin Zoning Ordinance."; (11/19/15 FMPC 9-0; 12/08/15 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2015-45 Text Amdt CFCO 9 and 10 REVISED after FMPC.pdf](#)
16. [15-1021](#) *Consideration of Ordinance 2015-47, To Be Entitled, "An Ordinance To Rezone +/- 0.25 Acres From General Commercial (GC) District To Civic Institutional (CI) District And To Rezone +/- 2.75 Acres From Central Commercial (CC) To Civic Institutional (CI) District For City-owned Properties In And Near Bicentennial Park, East Of 5th Avenue North And North Of North Margin Street." Establishing a Public Hearing for January 12, 2016 (11/19/15 FMPC 9-0; 12/08/15 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2015-47 - Rezoning City Owned Properties Bicentennial 5th Ave N.L](#)
[MAP Rezoning City Owned Properties Bicentennial 5th Ave N.pdf](#)
17. [15-1031](#) Consideration of an Ordinance 2015-60 to Amend The City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 12 Relating To Use of a Standard Construction Valuation Table Published by the International Code Council to Calculate Non-Residential Building Permit Fees (11/24/15 WS) FIRST OF TWO READINGS
- Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)
- Attachments:** [00029065](#)
[Charts - ICC Construction Costs - 11.2015](#)

18. [15-1023](#) Consideration of Ordinance 2015-49, an Ordinance to Amend Appendix A, Chapter 17, of the Franklin Municipal Code to Increase the Tipping Fees for Transfer Station Services. (11/12/15 Finance 4-0)
- Sponsors:** Eric Stuckey and Becky Caldwell
- Attachments:** [Ordinance 2015-49 Transfer Station Tip Fees](#)
19. [15-0998](#) Consideration of Ordinance 2015-66, an Ordinance to Change the Organizational Chart of the Finance Department; Establishing a Public Hearing for January 12, 2016. FIRST OF THREE READINGS (11/12/15 Finance 4-0; Deferred from 11-24-15 BOMA)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [Attachment A](#)
[00029564](#)
20. [15-1027](#) Consideration of Contract 2015-0348 for the Receipt of Community Based Development Organization (CDBO) Program Funding with Hard Bargain Association in the Amount of \$120,000 (11/24/15 WS)
- Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)
- Attachments:** [00028949](#)
[CBDO Contract 2014-0154 2014-15](#)
[RESOLUTION 2015-24](#)
21. [15-1029](#) Consideration of Contract 2015-0324 for the Receipt of Community Based Development Organization (CDBO) Program Funding with Community Housing Partnership in the Amount of \$30,000 (11/24/15 WS)
- Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)
- Attachments:** [00028955](#)
22. [15-1046](#) Consideration of bid award to Charlie Irwin Painting, LLC of Franklin, Tennessee, in the total lump-sum amount of \$78,836 for improvements to the shelter at the City's Bicentennial Park for the Parks Department (Purchasing Office Procurement Solicitation No. 2016-013; \$100,000 budgeted in 150-89230-47100 for fiscal year 2016; Contract No. 2015-0377) (11/24/15 WS)
- Sponsors:** Lisa Clayton and Kevin Lindsey
- Attachments:** [2016-013 Tabulation of bids](#)
23. [15-1022](#) Consideration of City of Franklin/MTEMC Updated License Agreement for Pole Attachments (COF Contract 2015-0333) (11/24/15 WS).
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [MTEMC License Agreement 00028957 Pole IDs Exhibit 11-3-15.pdf](#)
[MTEMC License Agreement for Pole Attachements 00029678 FINAL 12-3-15.p](#)

24. [15-0875](#) Receipt of Audit Report for City of Franklin.
Sponsors: Eric Stuckey and Mike Lowe
Attachments: [Known changes to the City audit report pages 7 and 59](#)
[Draft audit report City of Franklin 6.30.15](#)
25. [15-0876](#) Receipt of Audit Report for Cool Springs Conference Center.
Sponsors: Eric Stuckey, Mike Lowe and Russ Truell
Attachments: [DRAFT Cool Springs Conference Center Financial Statements 20152014](#)

Items Approved on Behalf of the Board

26. [15-1005](#) Consideration of Contract 2015-0359 between the Tennessee Department of Health and the City of Franklin (11/12/15 Finance 4-0)
Sponsors: Russ Truell and Eric Stuckey
Attachments: [Contract 2015-0359 Health Department](#)
[Contract 2015-0359 final](#)
27. [15-1072](#) Modification of Contract Demands Associated with Three Middle Tennessee Electric Membership Corporation (MTEMC) Transformers at the Water Reclamation Facility, City of Franklin Contract 2015-0402
Sponsors: Mark Hilty
Attachments: [00029784](#)
28. [15-1083](#) Modification of Contract Demands Associated with Three Middle Tennessee Electric Membership Corporation (MTEMC) Transformers at the Water Reclamation Facility, City of Franklin Contract 2015-0403
Attachments: [00029783](#)
29. [15-1084](#) Modification of Contract Demands Associated with Three Middle Tennessee Electric Membership Corporation (MTEMC) Transformers at the Water Reclamation Facility, City of Franklin Contract 2015-0404
Attachments: [00029779](#)
30. [15-1067](#) Consideration of Contract 2015-0373 between Edge Planning, Landscape Architects, and Urban Design and the City of Franklin in the amount of \$10,750 for engineering and technical services related to the Lockwood Glen Park Master Plan.
Sponsors: Lisa Clayton
Attachments: [Lockwood Glen Park Location Aerial 2015](#)
[Robinson Lake aerial - 2015](#)
[00029174](#)

EXECUTIVE SESSION

31. [15-1080](#) Motion to Enter Into Executive Session

RETURN FROM EXECUTIVE SESSION

32. [15-1081](#) Consideration of items from Executive Session.

Scheduled Meetings and Events

December 10 7:30 a.m. Battlefield Preservation Commission
December 14 5:00 p.m. Historic Zoning Commission Meeting
December 17 5:00 p.m. BOMA & FMPC Workshop
December 17 7:00 p.m. Planning Commission
December 21 4:00 p.m. Historic Zoning Commission Design Review Committee
December 24 & 25 – CITY OFFICES CLOSED
January 7 7:30 a.m. Housing Commission
January 12 4:30 p.m. Beer Board
January 12 5:00 p.m. BOMA Worksession
January 12 7:00 p.m. Board of Mayor and Aldermen

Other Business**Adjourn**

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