



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, September 22, 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. [15-0838](#) Approval of Minutes:
August 18, 2015 Special Worksession
September 8, 2015 Worksession
September 8 2015 Board of Mayor and Aldermen

Recognitions

2. [15-0869](#) Proclamation of Fire Prevention Month for October, 2015

Miscellaneous Reports

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 11-31 Be Placed On The Consent Agenda.

3. [15-0871](#) Consideration Of Items 11 - 31 On The Consent Agenda.

OLD BUSINESS

4. [15-0662](#) Consideration of Agreement (COF Contract No. 2015-0172) with Boyle Investment Company for the Carothers Parkway and Meridian Boulevard/Gillespie Drive Intersection Improvements Project (07/23/15 CIC 4-0; Deferred from 08/25/15 and 9/08/2015 BOMA)

Sponsors: Paul Holzen and Engineering

Attachments: [DRAFT - COF 2015-0172 Carothers Parkway and Meridian Blvd Intersection Im](#)
[COF 2015-0172 Carothers Parkway and Meridian Blvd Intersection Improver](#)

Second Reading

5. [15-0155](#) PUBLIC HEARING: Consideration of Ordinance 2015-41, an Ordinance to Amend Fiscal Year 2015-2016 Budget (08/13/15 Finance 4-0; 1ST Reading BOMA 08/25/15 8-0) SECOND AND FINAL READING

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [2016 Budget Amendment #1 Memo - August 13](#)
[2015-41 - 2016 Budget Amendment Ordinance - #1](#)

6. [15-0636](#) PUBLIC HEARING: Consideration of Ordinance 2015-17, To Be Entitled, "An Ordinance To Rezone 22.72 Acres From Residential 1 District (R-1) To Specific Development-Variety (SD-X 0, 34500) District For The Properties Located at 554 and 562 Franklin Road." (Funeral Home); (07/23/15 FMPC 6-1; 08/11/15 WS, 1ST Reading BOMA 08/25/15 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [5848 Family Legacy PUD rezoning MAP.pdf](#)
[ORD 2015-17 Family Legacy PUD Subdivision Rezoning Request.doc](#)
[5848 Family Legacy PUD Subdivision Rezoning Site Layout.pdf](#)
[5848 Family Legacy PUD Subdivision Rezoning Full Set.pdf](#)
[5848 PublicNotification Family Legacy PUD Subdivision.pdf](#)

7. [15-0637](#) PUBLIC HEARING: Consideration of Resolution 2015-70, To Be Entitled, "A Resolution Approving A Development Plan for Family Legacy PUD Subdivision, With One Modification of Standards (Parking), Located Along The East Side of Franklin Road And South Of Moores Lane (554 And 562 Franklin Road), By The City Of Franklin, Tennessee." (Funeral Home) (07/23/15 FMPC: Main Motion 7-0, MOS 6-1; 08/11/15 WS)

Sponsors: Ald. Ann Petersen

Attachments: [MAP_5849 Family Legacy PUD DevPlan.pdf](#)
[Res 2015-70 RESOLUTION Family Legacy Dev Plan](#)
[5849 Family Legacy PUD Subdivison Conditions of Approval_02.pdf](#)
[5849 Family Legacy PUD Subdivision Site Layout.pdf](#)
[5849 Family Legacy PUD Subdivision Elevations.pdf](#)
[5849 Family Legacy PUD Subdivision Full Set.pdf](#)
[bchapel_final adopted.pdf](#)
[09-22-11-FMPC Minutes.pdf](#)
[08-11-15 number 13 - Existing Funeral Home Parking Calc.pdf](#)

NEW BUSINESS

8. [15-0799](#) *Consideration of a Professional Services Agreement (COF 2015-0287) with TRC Environmental Corporation (TRC) for an Ecological and Archaeological Survey for the Spencer Creek and South Prong Drainage Basin Sanitary Sewer Project

Sponsors: Paul Holzen

Attachments: [COF 2015-0287 TRC Spencer Creek Attachment .pdf](#)
[00027411](#)

9. [15-0881](#) Consideration of the Appointment of Mr. Clay Perry to the Battlefield Preservation Commission.

Sponsors: Dr. Ken Moore

10. [15-0884](#) Consideration of the Mayor's Appointment of Alderman Michael Skinner to the Sustainability Commission.

All Other Consent Items

11. [15-0156](#) Consideration of Resolution 2015-65, A Resolution to Adopt an Updated Investment Policy for Non-Pension Assets ; (08/13/15 Finance 4-0; 08/25/15 BOMA 8-0)

Sponsors: Russ Truell and Eric Stuckey

Attachments: [15-0156 Resolution 2015-65.docx](#)
[Investment Policy 2015](#)

12. [15-0795](#) Consideration of Resolution 2015-75, a Resolution for Reimbursement of Expenses for the Water Treatment Plant Improvements from Bond Proceeds (09/10/15 Budget & Finance 4-0)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [Resolution 2015-75 Reimbursement Water Plant](#)
13. [15-0549](#) Consideration of Ordinance 2015-18 to Amend Title 12, Chapter 10 of the Franklin Municipal Code to Amend the International Residential Code, 2012 Edition, Section R408.3 Unvented Crawl Spaces (08/25/15 WS; 9/8/15 BOMA 1st Reading 7-0) SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [00025973](#)
14. [15-0606](#) Consideration of Ordinance 2015-12, "An Ordinance to Establish Unit Prices Associated with Infrastructure Requirements and Authorize Staff to Determine Final Performance Agreement (Surety) Amounts without First Obtaining Approval from the Franklin Municipal Planning Commission." (07/23/15 FMPC 8-0; BOMA 1st Reading 08/11/2015 7-0; 2nd Reading 9/8/2015 7-0); Third and Final Reading
- Sponsors:** Ald. Ann Petersen
- Attachments:** [ORD 2015-12 ZO Update for Surety Unit Prices.pdf](#)
[Unit Prices.pdf](#)
15. [15-0652](#) Consideration of Ordinance 2015-22, To Be Entitled, "An Ordinance To Annex The Property Located At 1845 Carters Creek Pike, Consisting Of 75.69 Acres Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0; 1ST Reading BOMA 08/11/2015 7-0; 2nd Reading 9/8/2015 7-0) Third and Final Reading
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2015-22 annexation of 1845 Carters Creek Pk](#)
[1845 Carters Creek Pike FMPC map.pdf](#)
16. [15-0654](#) Consideration of Ordinance 2015-23, To Be Entitled, "An Ordinance To Zone 75.69 Acres Agriculture (AG) For The Property Located At 1845 Carters Creek Pike, Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0; 1ST Reading 08/11/15 7-0; 2nd Reading 9/8/2015 7-0) Third and Final Reading
- Sponsors:** Ald. Ann Petersen
- Attachments:** [ORDINANCE 2015-23 Zoning Ordinance.docx](#)
[1845 Carters Creek Pike Zoning FMPC map.pdf](#)

17. [15-0779](#) Consideration of Ordinance 2015-44, An Ordinance to Set New Speed Limits on Carothers Parkway, South Carothers Road, and Connector Road Upon Completion of the Carothers Parkway South Extension Construction Projection (08/27/15 CIC 3-0; 9/8/15 BOMA 1st Reading 7-0); SECOND AND FINAL READING
- Sponsors:** Engineering
- Attachments:** [Ordinance2015-44_SpeedLimit_CarothersSouth_ExhibitsABC.pdf](#)
[Ord 2015-44 Speed Limits Carothers Pkwy South FINAL.pdf](#)
18. [15-0811](#) Consideration of Ordinance 2015-48, an Ordinance to Amend Fiscal Year 2015-2016 Budget; Establishing a Public Hearing for October 13, 2015. FIRST OF THREE READINGS (09/10/15 Budget & Finance 4-0)
- Sponsors:** Eric Stuckey and Michael Walters Young
- Attachments:** [15-0811 2016 Budget Amendment #2 Memo - September 10.pdf](#)
[15-0811 Impact of 2015-48 - FY 2016 Budget Amendment #2.pdf](#)
[2016 Budget Amendment #2 Memo - September 10](#)
[Impact of 2015-48 - FY 2016 Budget Amendment #2](#)
[Ordinance 2015-48 Budget ordinance](#)
19. [15-0745](#) Consideration of Resolution 2015-68, To Be Entitled: "A Resolution of the Board of Mayor and Aldermen for Amendment Number 2 to the City of Franklin Employees' Pension Plan" (09/08/15 WS)
- Sponsors:** Shirley Harmon and Eric Stuckey
- Attachments:** [RES 2015-68.pdf](#)
[RES 2015-68 2nd Amendment.pdf](#)
[House Bill 0249](#)
20. [15-0735](#) Consideration of COF Contract Number 2015-0261, A Memorandum of Understanding (MOU) between the City of Franklin and the Tennessee Department of Transportation (TDOT) for the State of Tennessee "Open Roads Policy" (09/08/15 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [State of Tennessee Open Roads Policy.pdf](#)
21. [15-0777](#) Consideration of Resolution 2015-72, A Resolution to Adopt Amendment Number 3 to the City of Franklin Employees' Pension Plan (09/08/15 WS)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [Resolution 2015-72](#)
[Third Amendment to Pension 2015](#)
[Pension committee minutes August 2013](#)

22. [15-0798](#) Consideration of bid award to Neely Coble Co., Inc. of Nashville, Tennessee in the total amount of \$109,112 for one (1) single-rear-axle dump truck for the Maintenance Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2016-008; \$115,000 budgeted in 310-89520-43100 for fiscal year 2016; Contract No. 2015-0302) (09/08/15 WS)
- Sponsors:** Joe York
- Attachments:** [2016-008 Tabulation of bids](#)
[2015-0302 Procurement Agreement, signed for vendor, with attachment.pdf](#)
23. [15-0800](#) Consideration of Contract 2015-0306, an Amendment to Schedule of Property No 2 and Acquisition Fund and Account Control Agreement with Bank of America (09/10/15 Budget & Finance 4-0)
24. [15-0801](#) Consideration of Contract 2015-0305, Amendment Number 2 to Schedule of Property Number 1 and Acquisition Fund and Account Control Agreement with Bank of America. (09/10/15 Budget & Finance 4-0)
- Attachments:** [Contract 2015-0305 Bank of America](#)
25. [15-0817](#) Consideration of Contract 2015-0144, a Credit Card Processing Agreement with Pinnacle Bank (09/10/15 Budget & Finance 4-0)
- Sponsors:** Eric Stuckey, Russ Truell and Lisa Clayton
- Attachments:** [2015-0144 Pinnacle Credit Card Agreement](#)
[2015-0144 Pinnacle Credit Card Addendum](#)
26. [15-0782](#) Consideration of Event Permit for Centennial High School Homecoming Parade on October 1, 2015 (09/08/15 WS) .
- Sponsors:** Deb Faulkner
- Attachments:** [CHS Homecoming Parade REVISED App 2015.pdf](#)
27. [15-0783](#) Consideration of Event Permit for Front Street Craft Beer Celebration Sponsored by the Westhaven Foundation in Westhaven on October 3, 2015. (09/08/15 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Front Street Craft Beer Festival 2015 REVISED App.pdf](#)
28. [15-0784](#) Consideration of Event Permit for Light the Way for Team Elliott at Eastern Flank Battlefield Park on October 11, 2015. (09/08/15 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [Light the Way REVISED App 2015.pdf](#)

29. [15-0785](#) Consideration of Event Permit for Celebration of Nations Sponsored by Sister Cities in Downtown Franklin on October 10, 2015. (09/08/15 WS)
- Sponsors: Deb Faulkner
- Attachments: [Celebration of Nations 2015 REVISED App.pdf](#)
30. [15-0786](#) Consideration of Event Permit for Franklin High School Homecoming Parade on October 15, 2015 in Downtown Franklin (09/08/15 WS) .
- Sponsors: Deb Faulkner
- Attachments: [FHS Homecoming Parade REVISED App 2015.pdf](#)
31. [15-0787](#) Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 24, 2015. (09/08/15 WS)
- Sponsors: Deb Faulkner
- Attachments: [Pumpkinfest REVISED App 2015.pdf](#)

EXECUTIVE SESSION

32. [15-0840](#) Motion to Move into Executive Session

RETURN FROM EXECUTIVE SESSION

33. [15-0841](#) Consideration of Items from Executive Session

Scheduled Meetings and Events

September 24 3:00 p.m. Capital Investment Committee
September 24 5:00 p.m. BOMA & FMPC Workshop
September 24 7:00 p.m. Planning Commission
September 28 5:00 p.m. Tree Commission
October 8 7:30 a.m. Battlefield Preservation Commission
October 8 4:00 p.m. Budget and Finance Committee
October 12 5:00 p.m. Historic Zoning Commission Meeting
October 13 4:30 p.m. Beer Board
October 13 5:00 p.m. Worksession
October 13 7:00 p.m. Board of Mayor and Aldermen
October 22 3:30 p.m. Capital Investment Committee
October 27 ELECTION DAY; NO BOARD OF MAYOR AND ALDERMEN MEETING

Other Business

Adjourn