



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, February 28, 2017

7:00 PM

Board Room

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#### Call to Order

**Present:** 6 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Alderman Ald. Clyde Barnhill, and Vice Mayor Vice Mayor Pearl Bransford

**Absent:** 3 - Alderman Ald. Beverly Burger, Alderman Ald. Brandy Blanton, and Alderman Ald. Ann Petersen

#### 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. [17-0154](#) Consideration of Minutes of:  
February 14, 2017 5:00 p.m. Worksession  
February 14, 2017 7:00 p.m. Board of Mayor and Aldermen

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

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [17-0155](#) Consideration of items 4 - 18 on the Consent Agenda

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

#### NEW BUSINESS

3. [17-0188](#) \*Consideration to AMEND Resolution 2017-04, A Resolution to Re-Purpose Excess Water and Sewer Taps from City-Owned Un-developable Parcels. (01/24/16 WS, 2/14/17 BOMA 6-0)

**Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)

**Attachments:** [Resolution 2017-04 - Repurpose of Water and Sewer Taps from City owned property - EXHIBIT Attachment to 2017-04 List of Vacated Properties RES 2017-04 re-use of water taps Revised Law Approved](#)

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

#### All Other Consent Items

4. [17-0177](#) Acknowledgment of Receipt of State Form CT-0253 for the 2017 Water and Sewer System Revenue Bonds

**Sponsors:** Eric Stuckey and Kristine Tallent

**Attachments:** [CORRECTED Report on debt obligation.pdf](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Barnhill, that this Report be approved. The motion carried by a unanimous vote.

5. [17-0161](#) Receive Envision Franklin and the FMPC Resolution 2016-91 to Adopt Envision Franklin

**Sponsors:** Ald. Ann Petersen, Emily Hunter and Kelly Dannenfelser

**Attachments:** [Resolution 2016-91 Signed Adopted Envision Franklin - February 2017](#)

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

6. [16-0904](#) Consideration Of Ordinance 2016-45, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, In Order To Add Parking Structures To The List Of Permitted New Uses/Encroachments In The FFO - Floodway Fringe Overlay District And Revise The Requirements For Parking Lots located in the FFO." (12/15/16 FMPC 9-0; 1/10/17 1ST BOMA Reading 8-0, 02/14/17 2ND BOMA Reading 6-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen, Emily Hunter and James Svoboda
- Attachments:** [ORD 2016-45 Amend FFO Parking Structures Law Approved \(3\)](#)
- This Ordinance was approved.**
7. [16-1038](#) Consideration Of Ordinance 2016-48, To Be Entitled, "An Ordinance To Rezone 1.30 Acres From Detached Residential 2 (R-2) District To General Office (GO) District, Located West Of Royal Oaks Boulevard And North Of Murfreesboro Road, 203 North Royal Oaks Boulevard." (12/15/16 FMPC 9-0; 1/10/17 1ST BOMA Reading 8-0; 02/14/17 2ND BOMA Reading 6-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner
- Attachments:** [Dodson and Herbert,Rezoning Map](#)  
[Ord 2016-48 Dodson and Herbert Subd\\_with Map Law Approved](#)  
[203 NRB Zoning Map-24x36](#)
- This Ordinance was approved.**
8. [16-1039](#) Consideration Of Resolution 2016-87/Ordinance 2016-49 To Be Entitled, "A Resolution And Ordinance To Annex 459, 463, 467 Franklin Road, Consisting Of 5.4 Acres, Located West Of Franklin Road And North Of Mack Hatcher Parkway And Adjoining The City Limits Within The Western Part Of The Franklin Urban Growth Boundary (UGB)." (12/15/16 FMPC 9-0; 1/10/17 1ST BOMA Reading 8-0; 02/14/17 2ND BOMA Reading 6-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen, Emily Hunter and Brad Baumgartner
- Attachments:** [Res 2016-87 Ord 2016-49 459 463 467 Franklin Road\\_with Map.Law Approved](#)  
[459 463 467 Franklin Rd Annexation Map](#)  
[Letter of Request - SIGNED](#)  
[Annexation Application - SIGNED](#)  
[Owner Affidavit - SIGNED](#)  
[Phyllis Anexation documents \(Additional Property Owner\)](#)
- This Ordinance was approved.**

9. [16-1040](#) Consideration Of Ordinance 2016-50, To Be Entitled, “An Ordinance To Zone 5.4 Acres Detached Residential 1 (R-1) District, Hillside/Hillcrest Overlay (HHO) District, Berry’s Chapel Character Area Overlay (BCCO- 7) District, And Designate The Development Standards As Being Appropriate For Either Traditional Or Conventional Area Development Standards, For The Property Located West Of Franklin Road And North Of Mack Hatcher Parkway, 459, 463, 467 Franklin Road.”(12/15/16 FMPC 9-0; 01/10/17 WS, 1ST BOMA Reading 8-0; 02/14/17 2ND BOMA Reading 6-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Ord 2016-50 Zone 459 463 467 Franklin Road with Map.Law Approved](#)  
[459,463,467 Franklin Road Rezoning Map](#)

**This Ordinance was approved.**

10. [17-0024](#) Consideration of Ordinance 2017-01, an Ordinance to Amend the FY 2016-2017 Budget (Amendment #4). (01/12/17 Finance 4-0, 1-24-17 First Reading 8-0; 02/14/17 2ND BOMA Reading 6-0) THIRD AND FINAL READING

**Sponsors:** Eric Stuckey and Michael Walters Young

**Attachments:** [2017 Budget Amendment #4 Memo](#)  
[Ord 2017-01 FY 2017 Budget Amendment #4](#)  
[Impact of 2017-01 - FY 2017 Budget Amendment #4](#)

**This Ordinance was approved.**

11. [17-0129](#) Consideration of Ordinance 2017-03 “An Ordinance to Establish All-Way Stop Control at the Intersection of Churchill Place and Newcastle Drive”. (1/26/17 CIC 3-0; 1-recused; 02/14/17 1ST BOMA Reading 6-0) SECOND AND FINAL READING

**Sponsors:** Paul Holzen

**Attachments:** [Ord 2017-03 Stop Sign Churchill Pl and Newcastle Dr \\_with Exhibits A and B.Law Approved](#)

**This Ordinance was approved.**

12. [17-0130](#) Consideration of Resolution 2017-07, a Change to the Building and Neighborhood Services Organization Chart (02/09/17 Finance Committee 4-0).

**Sponsors:** Vernon Gerth and Chris Bridgewater

**Attachments:** [CORRECTED Resolution 2017-07 Asst BNS Director.pdf](#)

**This Resolution was approved.**

13. [17-0071](#) Consideration of Liquor License Renewal for West Main Street Liquors, (Mr. Jose Arredondo, Managing Agent) 1326 West Main Street, Franklin, TN 37064. (02/14/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Arredondo, Jose 02-2017.pdf](#)
- This Liquor License was approved.**
14. [17-0072](#) Consideration of Liquor License Renewal for Case Select Wines and Liquors, (Mr. Thomas Michael Klaritch, Managing Agent) 3046 Columbia Avenue, Franklin, TN 37064. (02/14/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Klaritch 02-2017.pdf](#)
- This Liquor License was approved.**
15. [17-0108](#) Consideration of New Liquor License for HolBev, LLC, dba Holiday Cigars & Spirits, (Alpesh Patel, Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37067. (02/14/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Certificate Alpesh Patel.pdf](#)
- This Liquor License was approved.**
16. [17-0102](#) Consideration of Event Permit for WillPower 5K on April 8, 2017 in Downtown Franklin. (02/14/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [WillPower 5K 2017 REVISED App](#)
- This Event Permit was approved.**
17. [17-0103](#) Consideration of Event Permit for the Heritage Ball sponsored by the Heritage Foundation on September 16, 2017 at Eastern Flank Battlefield Park. (02/14/17 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [Heritage Ball 2017 REVISED App](#)
- This Event Permit was approved.**

**Items Approved on Behalf of the Board**

18. [17-0171](#) Acknowledgement of Contract Award to Universal Music Publishing Group (COF Contract 2016-0231) in the amount of \$100 for Lee Greenwood Performance at 2016 Mayor's State of the City Address

**Sponsors:** Eric Stuckey

**Attachments:** [Lee Greenwood Contract](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Barnhill, 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

A motion was made by Alderman Martin, seconded by Alderman Barnhill, that this was approved.. The motion carried unanimously.

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