



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, November 11, 2014

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.

*October 28, 2014 Worksession
October 28, 2014 Board of Mayor and Aldermen*

Recognitions

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 11-17 Be Placed On The Consent Agenda.

OLD BUSINESS

1. [14-382](#) PUBLIC HEARING: Consideration of Ordinance 2014-32, To Be Entitled: "An Ordinance Amending The City of Franklin Municipal code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water & Sewers For The Purpose of Updating Water and Sanitary Sewer User Rates". (10/14/14 BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Mark Hilty

Attachments: [ORD 2014-32 Rate Design 00018344](#)
[ORD 2014-32 BOMA Memo Supplemental Information](#)
[13 b.pdf](#)

NEW BUSINESS

2. [14-564](#) Election of Vice Mayor Pursuant To The City Charter, Article IV, Section V.

Sponsors: Ken Moore

3. [14-565](#) Mayor's Appointments to Board of Aldermen Committees.

4. [14-566](#) Consideration of Mayor's Appointment of Alderman Michael Skinner to the Williamson County Solid Waste Board

Sponsors: Ken Moore

5. [14-581](#) Consideration of Mayor's Appointments of Mr. Tony Graves and Mr. Harrison Crabtree to the Public Building Authority, and Reappointment of David Ogilvie.

Sponsors: Ken Moore

6. [14-575](#) Consideration of Resolution 2014-66, A Resolution Approving The (A) Amendment And Restatement Of The City Of Franklin's Series 101-A-1 Loan Agreement With The Public Building Authority Of The City Of Franklin, Tennessee (B) Directing The Conversion Of The Interest Rate On The Related Local Government Public Improvement Bonds, Series 101-A-1 To An Index Or Bank Rate; (C) Authorizing The Execution And Delivery Of Agreements In Connection Therewith; And (D) Authorizing The Novation Of An Interest Rate Swap Agreement Relating To The Series 101-A-1 Bonds And Loan Agreement And The Execution And Delivery Of All Documents Relating To Such Novated Swap Agreement. (9/23/14 ws)

Attachments: [Amended and Restated Franklin PBA 2007 101-A-1 Loan Agreement 11.4.14](#)
[Franklin 101-A-1Second Supplemental Indenture 11.4.14](#)
[City of Franklin - SWAP Novation](#)
[07 Franklin 101-A-1 Conversion and Novation Resolution \(4\).doc](#)

7. [14-576](#) Consideration of Replacement of Depfa Bank as Credit Provider for the 2007 Building Authority bond issue and Approval of Contract 2014-0271, an Index Rate Agreement with PNC Bank, N.A. (09-23-14 WS)
Attachments: [NASHVILLE-#1081019-v2-PNC - 2014 City of Franklin - Index Rate Agree](#)
8. [14-600](#) Consideration of Event Permit for Pilgrimage Festival at The Park at Harlinsdale Farm on September 26-27, 2014
Sponsors: Lisa Clayton
Attachments: [Pilgrimage Permit Application 11.11.2014.pdf](#)
9. [14-601](#) Consideration of Amendment 3 to COF Contract 2009-0051 for the Mack Hatcher Parkway Northwest Extension Project, From South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin (PIN: 101454.01; Federal Project Number: STP-397(8), STP/HPP-397(10); State project Number: 94092-1224-14/94092-2226-14).
Sponsors: David Parker
Attachments: [COF 2009-0051 Mack Hatcher Amendment 3](#)
10. [14-545](#) Consideration of Ordinance 2014-28 Amending Table 3-2: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts(10/23/14 FMPC 7-0).
Sponsors: Chris Bridgewater
Attachments: [2014-28 FMPC 10-23-14](#)

CONSENT

11. [14-546](#) Consideration of Ordinance 2014-21, To Be Entitled, “An Ordinance To Rezone 6.19 Acres From General Commercial (GC) To Specific Development-Residential District (SD-R 58.8) For The Property Located At 427 Nichol Mill Lane (10/23/14 FMPC 6-1).”
Sponsors: Ann Petersen
Attachments: [4563 Nichol Mill Lofts Rezoning Map](#)
[Ord 2014-21 ORDINANCE Nichol Mill Lofts Rezoning](#)
[Nichol Mill ReZoning 3shts 10.2.14](#)
12. [14-476](#) Consideration of Proposed Ordinance 2014-33, an Ordinance To Rescind Ordinance 2008-56 and To Adopt A Revised Policy For Records Requests. (10/28/14 BOMA) SECOND AND FINAL READING
Sponsors: Kristen Corn and Lanaii Benne
Attachments: [13 2014-33 Revised policy for public records request.DOC](#)

13. [14-549](#) Consideration of Ordinance 2014-35, An Ordinance To Amend Section 5.5.4 Of The City Of Franklin Zoning Ordinance Relating To Parks And The Dedication Of Public Land For Parks (10/23/14 FMPC 7-0).
- Sponsors:** Vernon Gerth, Lisa Clayton, Catherine Powers and Kevin Lindsey
- Attachments:** [Ordinance 2014-35](#)
[Quadrant map with Title.pub](#)
[Harpeth Square Area Map.pdf](#)
[Harpeth Square Assessed Land Valuation.xlsx](#)
[Parkland Dedication Analysis - LAO - 8.29.14.xlsx](#)
14. [14-452](#) Consideration Of Ordinance 2014-31, "An Ordinance To Amend Title 16 Of The City Of Franklin Municipal Code To Revise Requirements Associated With Temporary Street Closures" (09/24/14 CIC; 10/28/14 BOMA 8-0) SECOND AND FINAL READING
- Sponsors:** David Parker
- Attachments:** [ORDINANCE 2014-31 Traffic Control Final 9-12-14.docx](#)
15. [14-482](#) Consideration of Contract 2014-0226 Cooperation Agreement for Reddick Street Apartments, Payment in Lieu of Taxes Agreement (10/28/14 WS).
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [xxx CONTRACT 2014-0226 Cooperation Agreement with Franklin Housing Autf](#)
16. [14-504](#) Consideration of Contract #2014-0154 for the Receipt of Community Based Development Organization (CBDO) funding to Hard Bargain Association. (10/28/14 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Contract 2014-0154 Attachment 1 - Contract](#)
[Contract 2014-0154 Attachment 2 - Proposal](#)
17. [14-597](#) Acknowledgement of Professional Services Agreement (COF Contract No 2014-0263) with Tetra Tech, Inc. for soil sampling for the Sanitation and Environmental Services Facilities Stormwater Detention Pond
- Sponsors:** Becky Caldwell
- Attachments:** [Tetra Tech - stormwater pond soil sampling](#)

Executive Session

18. [14-511](#) Consideration of Motion To Enter Executive session For Purpose of Reviewing Various Matters of Pending Litigation
- Sponsors:** Shauna Billingsley

RETURN FROM EXECUTIVE SESSION

19. [14-512](#) Consideration of Matters from Executive Session

Sponsors: Ken Moore

Scheduled Meetings and Events

November 12	4:00 p.m.	Capital Investment Committee
November 13	7:30 a.m.	Battlefield Preservation Commission
November 13	4:00 p.m.	Budget and Finance Committee
November 17	1:00 p.m.	Pension committee
November 17	4:00 p.m.	Historic Zoning Design Review
November 18	4:00 p.m.	Sustainability Commission
November 20	3:30 p.m.	Franklin Transit Authority
November 20	5:00 p.m.	BOMA & FMPC Workshop
November 20	7:00 p.m.	Franklin Municipal Planning Commission
November 25	5:00 p.m.	Worksession
November 25	7:00 p.m.	Board of Mayor and Aldermen

Other Business

Adjourn