



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, March 14, 2017

7:00 PM

Board Room

17-0216 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. [17-0207](#) Approval of Minutes:
February 28, 2017 5:00 Worksession
February 28, 2017 7:00 Board of Mayor and Aldermen

Recognitions

2. [17-0196](#) Government Financial Officer Association (GFOA) Budget Award

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 13-18 Be Placed On The Consent Agenda.

3. [17-0208](#) Consideration of items 13- 18 on the Consent Agenda

OLD BUSINESS

4. [17-0015](#) PUBLIC HEARING: Consideration of Ordinance 2016-52, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend The Use Table And Regulations Pertaining To Self-Storage Facilities Uses."; (01/26/17 FMPC 9-0; 02/14/17 1ST BOMA Reading 6-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [Ordinance 2016-52 Self Storage.Law Approved.pdf](#)

Legislative History

1/26/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
2/14/17	Work Session	acknowledged
2/14/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. [17-0048](#) PUBLIC HEARING: Consideration of Ordinance 2016-51, To Be Entitled: "An Ordinance To Rezone 23.61 Acres From General Commercial (GC) District To Specific Development Variety (SD-X 14.61/350,000/200) District For The Property Located North Of East McEwen Drive And East Of Carothers Parkway, (Apex Village PUD Subdivision)." (01/27/17 FMPC; 02/14/17 1ST BOMA Reading 6-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP ApexVillageRezone.pdf](#)
[Ordinance 2016-51 Apex Village PUD_with MapLaw Approved.pdf](#)
[Apex Village Rezoning 01.05.17.pdf](#)

Legislative History

1/26/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
2/14/17	Work Session	acknowledged
2/14/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [17-0049](#) PUBLIC HEARING: Consideration of Resolution 2016-88 To Be Entitled: "A Resolution Approving A Development Plan For Apex Village PUD Subdivision With 2 Modifications Of Development Standards (MOS 1-Attached Residential Length; MOS2- Parkland Dedication), For The Property Located North Of East McEwen Drive And East Of Carothers Parkway." (01/26/17 FMPC 9-0, 02/14/17 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_ApexVillage_DP.pdf](#)
[RESOLUTION 2016-88 APEXVillage PUD Subdivision with MapLaw Approved](#)
[APEXVillage_DevPlan_Conditions of Approval_03](#)
[OVERVIEW_Apex Village Dev Plan 01.05.17.pdf](#)
[ARCH_Apex Village Dev Plan 01.05.17-3.pdf](#)
[APEXVILLAGE_Impact Study \(11.18.16\) - 10765.pdf](#)
[FULLSET_Apex Village Dev Plan 01.05.17.pdf](#)
[APEXMOS_Parkland.pdf](#)
[Connectivity_Apex Village Dev Plan 01.05.17-2.pdf](#)

Legislative History

1/26/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and
2/14/17	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [17-0053](#) PUBLIC HEARING: Consideration of Ordinance 2016-53, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend The Regulations For Commercial Uses For Bed And Breakfast Establishments In Order To The Increase The Maximum Number Of Permitted Guests From Six To Eight, And Increase The Maximum Number Of Sleeping Rooms Available For Transient Occupancy From Three To Four."; (01/26/17 FMPC 9-0; 02/14/17 1ST BOMA Reading 6-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and James Svoboda

Attachments: [Ord 2016-53 Amend Bed and Breakfast Regulations Law Approved](#)

Legislative History

1/26/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
2/14/17	Work Session	acknowledged
2/14/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

NEW BUSINESS

8. [17-0148](#) Consideration of a Local Agency Project Agreement (COF Contract No. 2017-0034) with the Tennessee Department of Transportation for the East McEwen Drive Phase 4 Improvements Project (PIN 125418.00) (2/28/17 WS)
- Sponsors:** Engineering
- Attachments:** [McEwen 4 project update - 2-9-17](#)
[COF2017-0034_EMcEwen4_LocalAgencyProjectAgreement_TDOTLaw Approv](#)
- Legislative History**
- 2/28/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
9. [17-0199](#) *Consideration of Resolution 2017-15 to Award the Construction Contract (COF Contract No. 2016-0276) for the East McEwen Drive Safety Enhancements Project to Superior Traffic Control, Inc. in the Amount of \$93,267.70 and to Establish a Project Contingency in the Amount of \$10,000.00 (03/14/17 WS)
- Sponsors:** Engineering
- Attachments:** [Res 2017-15 McEwen Safety Bid ResultsLaw Approved.pdf](#)
[EMcEwenSafety_CONST_ApparentBidResults.pdf](#)
10. [17-0159](#) *Consideration of Amendment No. 2 for COF Contract No. 2016-0096 between the City of Franklin and Middle Tennessee State University for the installation of interpretative signage at the Carter Hill Battlefield Park (03/14/17 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [2016-0096 Amend 2 MTSU Carter's Hill signage_time extensionLaw Approved](#)
11. [17-0201](#) Consideration of the following Appointments to the Housing Commission:
Mary Ann Garner
Joey Czamski
Stephanie Bishop
- Sponsors:** Dr. Ken Moore
12. [17-0192](#) Consideration of Nomination of Patrick Baggett (Franklin Tomorrow) to the Sustainability Commission.
- Sponsors:** Dr. Ken Moore

All Other Consent Items

13. [17-0156](#) Consideration of Resolution 2017-12 to Adopt the Equine Trail Policy and Guidelines for the Park at Harlinsdale Farm (2/28/17 WS).
- Sponsors:** Lisa Clayton
- Attachments:** [HarlinsdaleHorseTrailsMap2017](#)
[2017-12 RES Parks Equine Rules with Exhibit A Law Approved](#)
- Legislative History**
- 2/28/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
14. [17-0158](#) Consideration of Resolution No. 2017-11 A Resolution to Adopt the City of Franklin Parks Department Pavilion Reservation Application Process Form and Authorize the City Administrator to Approve and Adopt Departmental Forms and Applications with or Without Fees and Deposits (2/28/17 WS).
- Sponsors:** Lisa Clayton
- Attachments:** [2017-11 RES Pavilion Reservation Process with Exhibit A Law Approved.pdf](#)
[Pavilion Rental Fee Comparision](#)
[Pavillion Reservation Application2017Revised](#)
- Legislative History**
- 2/28/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
15. [17-0131](#) Consideration of COF Contract No. 2016-0088 Lease Agreement with Franklin Williamson County Youth Football or collectively known as the Franklin Cowboys Youth Football & Cheer (2/28/17 WS).
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No 2016-0088 Franklin Williamons County Youth Football Parks](#)
- Legislative History**
- 2/28/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
16. [17-0133](#) Consideration of City of Franklin Contract No. 2016-0089 Lease Agreement with Williamson County Youth Athletic Association (2/28/17 WS).
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No 2016-0089 2017 Williamson County Youth Athletic Associatio](#)
- Legislative History**
- 2/28/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

17. [17-0157](#) Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 29 - 30 in Downtown Franklin (2/28/17 WS).
- Sponsors:** Deb Faulkner
- Attachments:** [MSF 2017 REVISED App](#)
- Legislative History**
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| 2/28/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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Items Approved on Behalf of the Board

18. [16-1099](#) Acknowledge report of execution of Interlocal Contract for Cooperative Purchasing (City Contract No. 2016-0006) with Houston-Galveston Area Council
- Sponsors:** Brian Wilcox
- Attachments:** [2016-0006 Interlocal Contract for Cooperative Purchasing between Houston-Ga](#)

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

March 20	4:00 p.m.	Historic Zoning Commission Design Review Committee
March 23	5:00 p.m.	FMPC & BOMA Joint Work Session
March 23	7:00 p.m.	Franklin Municipal Planning Commission
March 27	12:30 p.m.	Pension Committee
March 27	5:00 p.m.	Tree Commission
March 28	5:00 p.m.	Work Session
March 28	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.