



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, May 26, 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. [15-0498](#) Consideration of Approval of Minutes from May 12, 2015: 5:00 Worksession and 7:00 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 10-17 Be Placed On The Consent Agenda.

2. [15-0508](#) Consideration of Items 10 through 17 on the consent agenda.

OLD BUSINESS

3. [15-0332](#) PUBLIC HEARING: Consideration of Ordinance 2014-50 "An Ordinance To Amend Title 23 of the City of Franklin Municipal Code To Change Ordinance Trigger Thresholds, Remove Buffers on Channels That Serve 25 Acres of Tributary Area, Revise Definitions, Clarify Requirements and to Correct Grammatical and Typographical Errors"; (04/28/15 BOMA 8-0) SECOND AND FINAL READING
- Sponsors:** Paul Holzen
- Attachments:** [Ord 2014-50 Ammend Title 23 Stormwater Managaement Final Revisions.docx](#)
[Stormwater item pdf formCOF Ord to BOMA WORKSESSION 4-14-15 \(2\).pdf](#)
4. [14-545](#) PUBLIC HEARING: Consideration of Ordinance 2014-28 Amending Table 3-2 of the Zoning Ordinance: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts (10/23/14 FMPC 7-0: 4-14-15 BOMA 8-0); SECOND OF THREE READINGS
- Sponsors:** Vernon Gerth and Chris Bridgewater
- Attachments:** [2014-28 FMPC 10-23-14](#)
[2014.09.20 transient rental cabin information memo-rev 1](#)
[Metro Ordinance - STVR Vacation Rentals 04-2015.docx](#)
5. [15-0352](#) Consideration of Ordinance 2015-06 An Ordinance to Create Title 13, Chapter 2 of the Franklin Municipal Code Establishing Regulations for Short Term Vacation Rentals. (Continued from 4/14/15 WS & BOMA, 4/28/15 1st Reading - BOMA 8-0) SECOND AND FINAL READING
- Sponsors:** Chris Bridgewater
- Attachments:** [ORD 2015-06 Establish Regulations for Short Term Vacation Rentals v2 REVIS](#)
[2015-06 STVR.docx](#)
[14-545 STVR State Fire Marshals letter.pdf](#)
[14-545 STVR FMPC info 10-23-14.docx](#)
[Metro Ordinance - STVR Vacation Rentals 04-2015.docx](#)
6. [15-0236](#) Consideration of Ordinance 2015-02, An Ordinance To Amend Title 12, Chapter 10 Of The Franklin Municipal Code Amending The International Residential Code, 2012 Edition, Requiring Fire Sprinklers In Some Townhomes (03/24/15 BOMA 6-0) SECOND AND FINAL READING
- Sponsors:** Chris Bridgewater and Andy King
- Attachments:** [ORD 2015-02 Amend IRC for Townhouse Sprinkler Provisions 022015 final](#)
[SFMO Audit 2014 Residential Inspection Program](#)
[TN 0780-02-02.20081216](#)
[TN 0780-02-23.20100627](#)

NEW BUSINESS

7. [15-0339](#) Consideration of Ordinance 2015-15, An Ordinance To Amend The Fiscal Year 2014-2015 Budget; Establishing a Public Hearing date of June 9, 2015 (05/14/15 Finance 3-0) First of Two Readings.
- Sponsors:** Mike Lowe
- Attachments:** [2015 4th Qtr Budget Amendment Memo](#)
[2015 4th Qtr Budget Amendment Ordinance](#)
8. [15-0473](#) Consideration of Ordinance 2015-13, An Ordinance of the City of Franklin, TN, Adopting a Budget for the Fiscal Year 2015-2016, and Providing an Effective Date; Establishing a Public Hearing Date of June 9, 2015. (05/14/15 Finance 3-0) FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey
- Attachments:** [FY16 Budget Ordinance 2015-13](#)
9. [15-0472](#) Consideration of Ordinance 2015-14, An Ordinance of the City of Franklin, TN, Establishing the Municipal Property Tax Levy for the Fiscal Year 2015-2016, and Providing an Effective Date; Establishing a Public Hearing Date of June 9, 2015 (05/14/15 Finance 3-0). FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey
- Attachments:** [FY16 Tax Rate Ordinance 2015-14](#)

CONSENT

10. [15-0446](#) Consideration of Resolution 2015-17, A Resolution Awarding The Construction Contract (COF Contract No 2014-0272) To Layne Inliner In The Amount Of \$1,411,950.00 For The Annual On-Call Sanitary Sewer And Manhole Rehabilitation Project (05/12/15 WS)
- Sponsors:** Paul Holzen and Mark Hilty
- Attachments:** [Res 2015-17_AnnualContractSewerManholeRehab_BidAward.doc](#)
11. [15-0447](#) Consideration of Resolution 2015-18, A Resolution Awarding the Construction Contract (COF Contract No 2014-0273) to First Response in the Amount of \$459,310.00 for the Annual On-Call Sanitary Sewer Cleaning and Inspection Project (05/12/15 WS)
- Sponsors:** Paul Holzen and Mark Hilty
- Attachments:** [Res 2015-18_AnnualContractSewerCleaningInspection_BidAward.doc](#)

12. [15-0360](#) Consideration of a Professional Services Agreement (COF 2015-0086) with Civil Infrastructure Associates in the amount of \$102,930 for the Harpeth River Walk (Bicentennial Park to Eastern Flank Battlefield) Preliminary Engineering Project (4/23/15 CIC 4-0, 05/12/15 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2015-0086 PSA CIA River Walk Preliminary Engineering Law Approved.doc](#)
[COF 2015-0086 - River Walk Preliminary Engineering - Attachment A.pdf](#)
13. [15-0439](#) Consideration Of A Professional Services Agreement (COF 2015-0096) With Civil & Environmental Consultants, Inc For The Jordan Branch/Spencer Creek Restoration Project For An Amount Not To Exceed \$106,945. (05/12/15 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2015-0096 CEC PSA Jordan Branch - Attachment A.pdf](#)
[COF 2015-0096 CEC Jordan Branch PSA.docx](#)
14. [15-0440](#) Consideration of a Professional Services Agreement (COF 2015-0087) with Barge Waggoner Sumner & Cannon, Inc. in the amount of \$48,750 for the Parkview Drainage Improvements Study Project. (05/12/15 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2015-0087 BWSC Parkview Drainage Study PSA.docx](#)
[COF 2015-0087 - BWSC PSA Parkview Drainage Study - Attachment A.pdf](#)
[Adams Proposed Work.pdf](#)
15. [15-0443](#) Consideration Of Bid Award To WW Masonry Restoration And Waterproofing Of Nashville, Tennessee In The Total Lump-Sum Amount Of \$44,363.00 To Re-Coat Exterior Of Ash Drive Water Storage Tank For The Water Management Department (Purchasing Office Procurement Solicitation No. 2015-031; \$95,000 Budgeted For All Expenditures, Including This Project, To Be Allocated To 421-82599-52109 For Fiscal Year 2015; Contract No. 2015-0114) (05/12/15 WS)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2015-031 Bid Tab](#)
[2015-0114 Procurement Agreement, signed for vendor, with attachments](#)
16. [15-0445](#) Consideration of Reassignment Of Contract 2013-0137 With Energy Source Partners To TA Solar Project Co 12, LLC Regarding The Approved 1 Megawatt Solar Array (05/12/15 WS).
- Sponsors:** Andrew Orr
- Attachments:** [COF No. 2013-0137](#)
[Addendum Energy Source.pdf](#)

Items Approved on Behalf of the Board

17. [15-0474](#) Acknowledgement Of Professional Services Agreement (COF Contract 2015-0108) With Ferrell Madden LLC In An Amount Of \$5,000 For The Purpose Of Conducting A Form-Based Code Public Presentation And Workshop.

Attachments: [2015-0108 - Ferrell Madden-Franklin TN contract signed for both parties with At](#)

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn