



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, November 8, 2016

7:00 PM

Board Room

Call to Order

Present: 9 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Vice Mayor Brandy Blanton, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, 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.

- [16-0977](#) Approval of Minutes:
October 25, 2016 4:00 p.m. Worksession
October 25, 2016 7:00 p.m. Board Meeting

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that these Minutes be approved. The motion carried by a unanimous vote.

Recognitions

- [16-0974](#) Election of Vice-Mayor Pursuant To The City Charter, Article IV, Section 5.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, that Pearl Bransford be nominated as Vice Mayor. The motion carried by a unanimous vote.

3. [16-0975](#) Mayor's Appointments to Board of Aldermen Committees.

Mayor Moore made the following appointments effective January 1, 2017

Budget & Finance Committee:

Aldermen Skinner, Burger, Blanton, and Petersen

Capital Investment Committee:

Aldermen Barnhill, Martin, McLendon, and Vice Mayor Bransford

4. [16-0976](#) Consideration of Mayor's Appointments to the City of Franklin Beer Board

Sponsors: Dr. Ken Moore

A motion was made by Vice Mayor Blanton, seconded by Alderman Burger, that Aldermen Martin, Barnhill, and Vice Mayor Bransford serve on the 2017 Beer Board. The motion carried by a unanimous vote.

Miscellaneous Reports

Consent Agenda

5. [16-0978](#) Consideration of items 19 - 27 on the Consent agenda.

A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that all items on the consent agenda be approved. The motion carried by a unanimous vote.

OLD BUSINESS

6. [16-0689](#) PUBLIC HEARING: Consideration Of Ordinance 2016-33, To Be Entitled, "An Ordinance To Rezone 5.195 Acres From General Office District To Specific Development Residential 27.33 District For The Property Located North Of Mallory Station Road And East Of Franklin Road, 222 Mallory Station Road."; [AVENIDA] (09/22/16 FMPC 9-0 and 10/11/16 WS & 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2016-33 Avenida Rezoning with Map Law Approved 2](#)

[MAP_6190AvenidaVer2](#)

[Avenida_PlanSet.pdf](#)

[16001 Avenida - Certified Mailing Addresses letter labels.pdf](#)

[16001 Rezoning and PUD Development Plan Public Notification.pdf](#)

[PUBLIC NOTICE AFFIDAVIT signed.pdf](#)

[Avenida of Cool Springs Deferral Letter](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/22/2016. The motion carried by the following vote:

Aye: 7 - Alderman Skinner, Alderman McLendon, Alderman Burger, Vice Mayor Blanton, Alderman Barnhill, Alderman Bransford, and Alderman Petersen

Recused: 1 - Alderman Martin

Chairing: 1 - Mayor Moore

7. [16-0690](#) PUBLIC HEARING: Consideration of Resolution 2016-47, To Be Entitled: "A Resolution Approving A Development Plan For Avenida Of Cool Springs PUD Subdivision, For The Property Located North Of Mallory Station Road And East Of Franklin Road, 222 Mallory Station Road." (09/22/16 FMPC 9-0; 10/11/16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [MAP_AvenidaofCoolSprings_DevPlan.pdf](#)
[RES_2016-47_Avenida_DevPlan_with_Map.pdf](#)
[6191_AvenidaofCoolSprings_Conditions of Approval_01.pdf](#)
[AvenidaofCoolSpringsDevPlan.pdf](#)
[Layout_Avenida.pdf](#)
[AvenidaElevations.pdf](#)
[TIS_Review2_Avenida_20160810_CB_appr.pdf](#)
[PUBLIC NOTICE AFFIDAVIT_signed.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Petersen, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Alderman Skinner, Alderman McLendon, Alderman Burger, Vice Mayor Blanton, Alderman Barnhill, Alderman Bransford, and Alderman Petersen

Recused: 1 - Alderman Martin

Chairing: 1 - Mayor Moore

8. [16-0795](#) PUBLIC HEARING: Consideration Of Ordinance 2016-37, To Be Entitled, "An Ordinance To Rezone 3.66 Acres From Specific Development Residential (SD-R 8.03) District To Specific Development Residential (SD-R 8.70) District And Rezone 0.48 Acres From Detached Residential 3 (R-3) District To Specific Development Residential (SD-R 8.70) District For The Property Located North Of West Main Street And West Of Rucker Avenue, 117 Rucker Avenue." (09/22/16 FMPC 9-0 and 10/11/16 WS and 1st BOMA Reading 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-37 Rucker Park PUD Subd with Map.Law Approved](#)
[Ord-2016-37 Rucker Park Rezoning Map](#)
[6226 Rucker Park Rezoning Plan Set](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/22/2016. The motion carried by a unanimous vote.

9. [16-0796](#) PUBLIC HEARING: Consideration Of Resolution 2016-57, To Be Entitled: "A Resolution Approving A Revised Development Plan For Rucker Park PUD Subdivision, For The Property Located North Of West Main Street And West Of Rucker Avenue, 117 Rucker Avenue." (09/22/16 FMPC 9-0, 10/11/16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Res-2016-57 Rucker Park DP Rev 1 Map](#)
[2016-57 RES Rucker Park PUD Dev Plan with Map.Law Approved](#)
[6227 Rucker Park DP Rev 1 COA](#)
[6227 Rucker Park DP Rev 1 Plan Set](#)
[6227 Rucker Park DP Rev 1 Architecture](#)

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

10. [16-0811](#) PUBLIC HEARING: Consideration of Ordinance 2016-39, To Be Entitled: "An Ordinance To Amend Chapters 3 And 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Adopt The New FEMA Flood Insurance Rate Maps, And Amend The City Of Franklin Zoning Map To Update The Boundaries Of The Floodway Fringe (FFO) And Floodway (FWO) Overlay Districts Accordingly." (09/22/16 FMPC 9-0 and 10/11/16 WS & 1st BOMA Reading 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-39 Amend ZO to adopt new FEMA Flood Maps and FWO and FWO Overlay Districts Law Approved](#)
[FEMA Final Flood Hazard Determination Letter 6-22-16](#)
[Staff Report Exhibit - Item 22 - Ordinance 2016-39](#)

A motion was made by Alderman Petersen, seconded by Alderman Skinner, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/22/2016. The motion carried by a unanimous vote.

11. [16-0833](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process and Draft Plan Of Services, Resolution 2016-45, For The Annexation of Certain Areas on Franklin Road, Specifically 459, 463, and 467 Franklin Road; (10/11/16 Work Session

Sponsors: Emily Hunter

Attachments: [2016-45 RES Revised Draft POS_with map_459 463 467 Franklin Rd.Law Approved 2](#)
[459 463 467 Franklin Rd Annexation Map](#)

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

12. [16-0907](#) *Consideration of Resolution 2016-71 Awarding the Construction Contract (COF Contract No. 2014-0181) for the Curd Branch and Watson Branch Interceptor Sewer Improvements Project to Cleary Construction in the Amount of \$1,481,995.00 (Deferred from 10-27-16 Capital Investment Committee)

Sponsors: Paul Holzen, Mark Hilty and Patricia McNeese

Attachments: [Bid Tab_Curd & Watson Branch Sewer](#)
[PMF 161017 Ltr Franklin Watson Branch Bid Award REVISED](#)
[Resolution 2016-71 to award bid Curd Branch and Watson Branch Interceptor Sewer_Law Approved](#)

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

13. [16-0908](#) *Consideration of Resolution 2016-72, Awarding the Construction Contract (COF Contract No. 2015-0070) for the Goose Creek Sanitary Sewer Extension Project, From West of I-65 to the East Side of I-65, to Dynamic Construction, LLC in the Amount of \$1,717,620.40. (Deferred from 10-27-16 Capital Investment Committee)

Sponsors: Paul Holzen, Mark Hilty and Patricia McNeese

Attachments: [AWARD REC LTR 092616](#)

[Resolution 2016-72 to award bid Goose Creek Sewer Project.Law Approved](#)

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

14. [16-0951](#) *Consideration of a Professional Services Agreement (COF Contract No. 2016-0325) with Alfred Benesch and Company for the SR-96W Multi-Use Trail Project (Vera Valley Dr. to 5th Ave North) for an Amount Not to Exceed \$121,311.00 (Deferred from 10-27-16 Capital Investment Committee)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2016-0325 SR96W TDOT Trail - PSA with Scope.Law Approved.pdf](#)

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

NEW BUSINESS

15. [16-0888](#) Consideration of Resolution 2016-79, A Resolution Granting Additional Funding/Support to the Harpeth Square Project and Authorizing the City Administrator to Modify the Existing Road Impact Fee Offset Agreement Between the City of Franklin and Harpeth Associates LLC. (COF Contract No. 2014-0344) as Necessary to Effectuate Such Changes. (10/25/16 WS) .

Sponsors: Paul Holzen

Attachments: [COF 2014-0344 Harpeth Square Development - Amendment 1](#)

[COF 2014-0344 Amendment 1 - Revised Exhibits](#)

[COF 2014-0344 and COF 2014-0345](#)

[Res 2016-79 Harpeth Square Development - COF 2014-0344 Amendment 1 Law Approved \(3\)](#)

A motion was made by Alderman Skinner, seconded by Alderman Burger, that items 1, 3, and 4 of this Resolution be approved. The motion carried by a unanimous vote.

16. [16-0889](#) Consideration of Resolution 2016-80, A Resolution Granting Additional Funding/Support to the Harpeth Square Project and Authorizing the City Administrator to Modify the Agreement for Reimbursement of Cost for Sanitary Sewer and Water Distribution Improvements Between the City of Franklin and Harpeth Associates LLC. (COF Contract No. 2014-0345) as Necessary to Effectuate Such Changes. (10/25/16 WS).

Sponsors: Paul Holzen

Attachments: [16-0089 Submitted COF 2014-0345 Amendment 1 - Revised Exhibits.pdf](#)
[COF 2014-0345 Harpeth Square Recovery Agreement -Amendment 1 JM](#)
[COF 2014-0344 and COF 2014-0345](#)
[2016-80 RES Harpeth Square Dev. Contract 2014-0345 Amnd 1.Law Approved \(2\)](#)

A motion was made by Alderman McLendon, seconded by Alderman Barnhill, that item #1 of this Resolution be approved. The motion carried by a unanimous vote.

17. [16-0912](#) *Consideration of Amendment No. 3 to the Tennessee Department of Transportation (TDOT) Agreement No. 110291 (COF Contract No. 2011-0129) for the Franklin ITS Extension (TDOT PIN 116144.00) and Adaptive Signal Control Technology (TDOT PIN 116144.01) Projects for a Time Extension and Correction of Typographical Errors (Deferred from 10-27-16 Capital Investment Committee)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2011-0129 Amendment 3 ITS Extention Project TDOT. Law Approved](#)

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

18. [16-0928](#) *Consideration of procurement award to Truckers Lighthouse, Inc. of Nashville, Tennessee in the estimated total amount of \$125,270.88 for after-market up-fitting of a minimum of fifteen (15) police vehicles for the Police Department (Purchasing Office Procurement Solicitation No. 2017-003; Contract No. 2016-0317)

Sponsors: Deb Faulkner

Attachments: [2017-003 Tabulation of bids](#)

This procurement award was approved.

All Other Consent Items

19. [16-0872](#) *Consideration of Ordinance 2016-40, To Be Entitled, "An Ordinance To Rezone 14.04 Acres From Agricultural (AG) District To Specific Development Residential (SD-R 1.14) District For The Property Located North Of Del Rio Pike And East Of Del Rio Court." (Rizer Point PUD); Establishing a Public Hearing for December 13, 2016. (10/27/16 FMPC 6-0; 11/08/16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [MAP RizerPointRezoning.pdf](#)

[2016-40 ORD Rizer Point Rezoning_with Map Law Approved](#)

[RIZER POINT REZONING REQUEST REVISION 2_10.6.2016.pdf](#)

[Rizer Point Submission of Petitions](#)

[Petition in Opposition of Connecting Viola Lane Wedgewood Drive - 68 signatures](#)

[Petition in Opposition of Rizer Point HOA Receiving Undeveloped Land - 66 signatures](#)

A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 12/13/2016. The motion carried by a unanimous vote.

20. [16-0792](#) Consideration Of Ordinance 2016-38, An Ordinance To Amend The FY2016-2017 Budget (Deferred from 09-08-16 Finance; 09-27-16 WS & 1st BOMA Reading 8-0, 10/25/16 2nd BOMA Reading 8-0) THIRD AND FINAL READING.

Sponsors: Russ Truell and Michael Walters Young

Attachments: [Ord 2016-38 FY 2017 Budget Amendment #2](#)

[2016 Budget Amendment #2 Memo](#)

[Impact of 2016-38 - FY 2017 Budget Amendment #2](#)

[TMA-Year End Funding Request](#)

This Ordinance was approved on third and final reading.

21. [16-0845](#) Consideration of Contract 2016-0077 Emergency Rehabilitation Grant Program with Community Housing Partnership Utilizing Community Development Block Grant Funds for Program Year 2014-2015 (10/25/16 WS)

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

Attachments: [CONTRACT 2016-0077 Emergency Rehab CHP 2014-15](#)

This Contract/Agreement was approved.

22. [16-0846](#) Consideration of Contract 2016-0227 for Public Facilities Improvements to BRIDGES of Williamson County Utilizing Community Development Block Grant Funds from Program Year 2015-2016. (10/25/16 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [CONTRACT 2016-0227 Public Facilities to BRIDGES from CDBG 2015-2016](#)
- This Contract/Agreement was approved.**
23. [16-0847](#) Consideration of Contract 2016-0035 for Public Facilities Improvements to the Park Street Project of Franklin Housing Authority Utilizing Community Development Block Grant (CDBG) Funds from Program Year 2015-2016 (10/25/16 WS) .
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [CONTRACT 2016-0035 Public Facilities to FHA from CDBG 2015-2016](#)
- This Contract/Agreement was approved.**
24. [16-0848](#) Consideration of Contract 2016-0226 for Public Facilities Grant to Community Housing Partnership Utilizing Community Development Block Grant Funds from Program Year 2015-2016. (10/25/16 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [CONTRACT 2016-0226 Public Facilities to CHP from CDBG 2015-2016](#)
- This Contract/Agreement was approved.**
25. [16-0878](#) Consideration of Event Permit for the Turkey Trot 5K Sponsored by Graceworks Ministries on November 24, 2016 in Cool Springs (10/25/16 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Turkey Trot REVISED 2016 App](#)
- This Event Permit was approved.**
26. [16-0879](#) Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 3, 2016 in Downtown Franklin. (10/25/16 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Christmas Parade 2016 REVISED App](#)
- This Event Permit was approved.**

27. [16-0880](#) Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 10-11, 2016 in Downtown Franklin (10/25/16 WS).

Sponsors: Deb Faulkner

Attachments: [Dickens 2016 REVISED App](#)

This Event Permit was approved.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

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