



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, March 10, 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. [15-0270](#) Consideration of Approval of Minutes from February 24, 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 12-21 Be Placed On The Consent Agenda.

2. [15-0271](#) Consideration of Items 12 through 21 on the consent agenda.

OLD BUSINESS

3. [14-712](#) PUBLIC HEARING: Consideration of Ordinance 2014-37, Amending the Zoning Ordinance by Removing Section 2.4.2 (11) Entitled Amendments or Revisions Approving Development Plan or (PUD) Concept Plan or PUD Regulating Plan and Section 2.4.2 (12) Entitled PUD's Approved between July 1, 2008 and January 10, 2012, and to Replace with a New Section 2.4.2 (11) to be Entitled Amendment or Revisions to an Approved PUD Development Plan, Concept Plan or Regulating Plan and to Renumber Successive Sections Accordingly. (12/18/14 FMPC 7-0) SECOND OF THREE READINGS (02/10/15 BOMA 8-0)

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2014-37 FINAL.docx](#)

4. [14-718](#) PUBLIC HEARING: Consideration of Ordinance 2014-41, To Be Entitled "An Ordinance to Rezone 4.48 Acres from Central Commercial District (CC) to Specific Development - Variety District (SD-X 34.17/33,650/115) for Various Properties Located Along Main Street East, First Avenue North, Bridge Street, and Second Avenue North, by the City of Franklin, Tennessee. SECOND OF THREE READINGS (12/18/14 FMPC 7-0; 02/10/15 BOMA 8-0)

Sponsors: Ald. Ann Petersen

Attachments: [4712 Harpeth Square rezoning MAP](#)
[Ord 2014-41 ORDINANCE Harpeth Square Rezoning](#)
[Harpeth Square Rezoning Plan](#)

5. [14-719](#) PUBLIC HEARING: Consideration of Resolution 2014-92, To Be Entitled "A Resolution Approving a Development Plan for the Harpeth Square PUD Subdivision with Seven Modifications of Standards (MOS 1 - Setbacks; MOS 2 - Façade Occupancy within Front Setback; MOS 3 - Façade Occupancy within Side Setback of Corner Lots; MOS 4 - Façade Design Variation; MOS 5 - Parkland Dedication; MOS 6 - Tree Canopy Preservation; MOS 7 - Festival Lights), Located at Various Properties within the Block of Main Street East, First Avenue North, Bridge Street, and Second Avenue North, by the City of Franklin, Tennessee." (12/18/14 FMPC 6-0; 2/10/15 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Res 2014-92 Harpeth Square DP Resolution](#)
[FMPC meeting minutes for file 14-719.pdf](#)
[4713 Harpeth Square dev plan MAP](#)
[Conditions of Approval 4713](#)
[4713 Harpeth Square dev plan](#)

6. [15-0080](#) PUBLIC HEARING: Consideration of Ordinance 2015-01 To Be Entitled “An Ordinance to Rezone +/- .56 Acres from Specific Development-Residential (SD-R 0) District to Specific Development-Residential (SD-R 8.0) District for the Property Located at 509 Hill Drive (Cottages at 509 Hill Drive PUD) (02/10/15 BOMA 8-0) SECOND OF THREE READINGS.

Sponsors: Ald. Ann Petersen

Attachments: [Cottagesat509HillDriveREZONING_Map.pdf](#)
[Ord 2015-01 ORDINANCE Cottages at 509 Hill Dr Rezoning.pdf](#)
[Conditions of Approval_509_HillDr.pdf](#)
[DevPlan_CottagesatHillDrive.pdf](#)
[FullSet_Cottages at 509 Hill Dr Rezoning Resubmittal 15-1-5.pdf](#)

7. [15-0010](#) PUBLIC HEARING: Consideration of Resolution 2015-05, To Be Entitled "A Resolution to Approve a Development Plan for Cottages at 509 Hill Drive PUD Subdivision, Located at 509 Hill Drive, by the City of Franklin, Tennessee (02/10/15 WS).

Sponsors: Ald. Ann Petersen

Attachments: [DevelopmentPlanMap_509HillDrive.pdf](#)
[Res 2015-05 RESOLUTION Cottages at 509 Hill Drive DevPlan](#)
[5747_HillDr_DevePlan_Conditionsofapproval.pdf](#)
[DevPlan_CottagesatHillDrive.pdf](#)
[CottagesatHillDrive_FullSet.pdf](#)

8. [14-720](#) Consideration of Ordinance 2014-42, To Be Entitled “An Ordinance to Rezone 17.29 Acres from General Commercial District (GC) and General Office District (GO) to Specific Development - Variety (SD-X 3.39/68,961) for Property Located at 1127 Murfreesboro Road [TOWNSHIP], by the City of Franklin, Tennessee.” (12/18/14 FMPC 5-2, 02/24/15 BOMA 5-2) THIRD AND FINAL READING.

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2014-42 ORDINANCE Township Rezoning](#)
[4717 TOWNSHIP rezoning MAP](#)
[4717 Township/Serena Plan](#)

NEW BUSINESS

First Reading

9. [15-0225](#) Consideration of Ordinance 2015-03, An Ordinance Amending The City Of Franklin Municipal Code Title 21, Chapter 7, Sections 21-702 and 21-703 titled Inclusionary Housing for Previously Approved Planned Unit Developments (PUD) (02/24/15 WS). FIRST OF TWO READINGS
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [2015-03 Inclusionary Housing Ord. Amendment 00022822.docx](#)
10. [15-0251](#) Consideration of Agreement for Reimbursement of Cost for Sanitary Sewer and Water Distribution Improvements (COF Contract No 2014-0345) with Harpeth Associates LLC
- Attachments:** [COF 2014-0345 Harpeth Square Exhibit A - Sewer.pdf](#)
[COF 2014-0345 Harpeth Square Exhibit B - WTR.pdf](#)
[COF 2014-0345 Harpeth Square Exhibit C - WTR.pdf](#)
[COF 2014-0345 Harpeth Square Recovery Agreement Revised Final 2-11-15.p](#)
11. [15-0253](#) Consideration of Road Impact Fee Offset Agreement (COF Contract 2014-0344) with Harpeth Associates LLC.
- Attachments:** [COF 2014-0344 Road Impact Harpeth Square Agreement .doc](#)

All Other Consent Items

12. [15-0195](#) Consideration Of Contract Award To Hach Company Of Loveland, Colorado In The Total Estimated Amount Of \$341,890.00 Over Three (3) Years For Supply, Delivery, Installation, Operation And Maintenance Of The Specified Estimated Quantities Of Sanitary Sewer Flow Meters And Rain Gauges For An Initial Term Of Award Of Three (3) Years With Two (2) One-Year Options To Extend At \$7,435 Per Month Also For The Specified Estimated Quantities, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2015-013; \$98,000 Budgeted In 431-82560-52219 For Fiscal Year 2015; Contract No. 2015-0035) (02/24/15 WS)
- Sponsors:** Mark Hilty
- Attachments:** [Attachment A - flow monitor locations](#)
[2015-013 Tabulation of Proposals](#)
[2015-0035 Procurement Agreement, signed for Hach Co., with attachments](#)
13. [15-0196](#) Consideration of Contract 2013-0087 Awarding CDBG funds to Community Housing Partnership for the Emergency Repair Program (02/24/15 WS)
- Sponsors:** Chris Bridgewater
- Attachments:** [CONTRACT 2013-0187 CDBG Award to CHP for PY2013 Emergency Repair](#)

14. [15-0200](#) Consideration of Resolution 2015-16, A Resolution to Amend the City of Franklin Employees' Pension Plan (02/24/15 WS)
- Sponsors:** Russ Truell, Eric Stuckey and Shirley Harmon
- Attachments:** [2015-16 Resolution adopting First Amendment to Pension Plan](#)
[First Amendment to Pension Plan 2015](#)
15. [15-0201](#) Consideration of Event Permit for Snowball Express 5K on May 23, 2015 in Downtown Franklin (02/24/15 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Snowball Express REVISED 2015.pdf](#)
16. [15-0202](#) Consideration of Event Permit for the Heritage Ball Sponsored by the Heritage Foundation on September 19, 2015 (02/24/15 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [Heritage Ball 2015 APP.pdf](#)
17. [15-0203](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 9, 2015 in Downtown Franklin (02/24/15 WS).
- Sponsors:** Deb Faulkner
- Attachments:** [Rodeo Parade REVISED App 2015.pdf](#)
18. [15-0204](#) Consideration of Event Permit for Walk Across Williamson Celebration event sponsored by the Williamson County Health Department on April 11, 2015 in Pinkerton Park (02/24/15 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [Walk Across Williamson.pdf](#)

Items Approved on Behalf of the Board

19. [15-0246](#) Consideration Of Construction Service Agreement With Humerick Environmental Construction, Inc. For Site And Building Pad Work At The COF Temporary Fire Station Located At The Williamson County Agricultural Complex In An Amount Of \$18,889.20 (COF Contract 2015-0016)
- Sponsors:** Brad Wilson
- Attachments:** [Humerick Contract](#)

20. [15-0247](#) Consideration Of A Contract With National Barn Company For A Thirty (30) Foot Wide By Fifty (50) Foot Deep Pole Barn Structure To Be Used As A Storage Facility For Current Fire Apparatus At The Williamson County Agriculture Complex In The Amount Of \$24,269.00 (COF Contract 2015-0015)

Sponsors: Brad Wilson

Attachments: [National Barn Agreement](#)

21. [15-0248](#) Consideration Of A Contract With Dinkins Mobile Homes, Inc. For A Mobile Home To Be Used As Living Quarters At The Temporary Site Located At The Williamson County Agricultural Complex In The Amount Of \$61,200 (COF Contract 2015-0014).

Sponsors: Brad Wilson

Attachments: [Dinkins](#)

EXECUTIVE SESSION

22. [15-0272](#) Consideration of Motion to Move to Executive Session.

RETURN FROM EXECUTIVE SESSION

23. [15-0273](#) Consideration of Items from Executive Session

Scheduled Meetings and Events

March 12	7:30 a.m.	Battlefield Preservation Commission
March 12	3:00 p.m.	Budget & Finance Committee
March 16	4:00 p.m.	Historic Zoning Design Review
March 17	4:00 p.m.	Sustainability Commission
March 23	5:00 p.m.	Tree Commission
March 24	5:00 p.m.	BOMA Worksession
March 24	7:00 p.m.	Board of Mayor and Aldermen
March 26	5:00 p.m.	BOMA & FMPC Workshop
March 26	7:00 p.m.	Franklin Municipal Planning Commission

Other Business

Adjourn