
**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, SEPTEMBER 26, 2017 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Pearl Bransford	P	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
Alderman Brandy Blanton	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Jack Tucker, Interim SES Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Lisa Clayton, Parks Director	P
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Water Management Director	P
Kristine Tallent, ACA/CFO	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Emily Hunter, Planning & Sustainability Director	P
Deb Faulkner, Police Chief		Kevin Townsel, Human Resources Director	P
Rocky Garzarek, Fire Chief	P	Joe York, Streets Director	P
Jordon Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P

CALL TO ORDER

Mayor Ken Moore called the September 26, 2017, meeting to order at 7:00 p.m.

INVOCATION

Mayor Moore gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Moore led the Pledge of Allegiance to the Flag of the United States of America.

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)

- Michael Phillips, 417 Gambrel Court, Franklin: Mr. Phillips said the Five-lane concept for Columbia Avenue improvements is slower than the roundabout concept. He read the conflict, collision rate, level of service data, saying that despite this, the Aldermen that he named, voted for the five-lane concept in the resolution approved. They ignored the fact that it isn't better than the roundabout. He went on to say the Board is not enforcing policies and the aye votes should be voided because they violate the Zoning Ordinance.

COMMUNICATIONS FROM WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY COMMISSION

None present.

APPROVAL OF MINUTES

1. **17-0826** *Alderman Petersen moved to approve the September 12, 2017 Work Session and September 12, 2017 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.*

RECOGNITIONS

2. **17-0837** Proclamation of Fire Prevention Month 2017
Fire Chief Rocky Garzarek and Deputy Chief/Fire Marshall Andy King accepted the Proclamation read by Mayor Moore. They were given a round of applause.

MISCELLANEOUS REPORTS

Eric Stuckey: Money Magazine has named Franklin #4 in top places to live.

It was also noted that the Pilgrimage Festival this past weekend was a huge success.

CONSENT AGENDA

All items under the Consent Agenda are deemed 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 10-30 be placed on the Consent Agenda.

3. **17-0827** **Consideration of Items 10-30 on the Consent Agenda**
Alderman Burger moved to approve Consent Agenda Items 10-30 with the exception of Item 18 which was pulled for review. Seconded by Alderman Barnhill. Motion carried unanimously.

OLD BUSINESS

4. **17-0683** **PUBLIC HEARING: Consideration of ORDINANCE 2017-43, 1st Quarter 2018 Budget Amendments.**

Kristine Tallent, ACA/CFO

[SECOND OF THREE READINGS]

Mike Lowe, Comptroller

Michael Walters Young, Budget/Strategic Manager

Public Hearing:

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Barnhill moved to approve Ordinance 2017-43. Seconded by Alderman Blanton. Motion carried unanimously on Second of Three Readings.

5. **17-0523** **Consideration of ORDINANCE 2017-23, To Be Entitled: “An Ordinance to Amend Chapters 2 and 3 and 8 of the Zoning Ordinance of the City of Franklin, Tennessee, to Allow Limited Development in the Floodway Fringe Overlay District (FFO) within Certain Central Franklin Character Area Overlay Districts (CFCO-1 and CFCO-2).”**

[THIRD AND FINAL READING]

Emily Hunter, Planning & Sustainability Director

Kelly Dannenfeler, Principal Planner

Alderman Barnhill moved to approve Ordinance 2017-23. Seconded by Vice Mayor Bransford.

Discussion

- Alderman Petersen said at second reading there was a motion to remove a potential pedestrian bridge. Those details are not included for this reading.
- Kelly Dannenfeler noted that was not a part of this ordinance. It was part of the riverfront study. Since it wasn't part of the text amendment, it was removed.

Motion to approve Ordinance 2017-23 on Third and Final Reading carried 7-1 with Alderman Petersen voting no.

NEW BUSINESS

6. 17-0707 **Consideration of ORDINANCE 2017-46, To Be Entitled: “An Ordinance to Rezone 199 Acres From Residential-1 (R-1) District To Specific Development Residential 1.31 (SD-R 1.31) District for the Property Located South of Murfreesboro Road and North of South Carothers Road (Colletta Park PUD Subdivision).”**

Franklin Municipal Planning Commission
Emily Hunter, Planning & Sustainability Director
Amy Diaz-Barriga, Current Planning Supervisor
Josh King, Senior Planner

[FIRST OF THREE READINGS]

Mayor Moore related the applicant asked that this Ordinance be withdrawn.

Emily Hunter provided an update on the timeline since the applicant is resubmitting Colletta Park. They are already adhering to the following timeline:

September 22	Pre-application Plan Submittal
Week of October 2	Pre-application Meeting Initial Comments to revised Development Plan
October 9	Initial and Formal Submittal of Development Plan for review by our entire Development Review Team
October 26	Joint FMPC/BOMA Conceptual Workshop
October 30 or November 1	Neighborhood Meeting – City Hall
November 2	Re-Submittal of Final Development Plan
November 16	Planning Commission Meeting – Recommendation of Development Plan
November 28	BOMA Work Session
December 12	BOMA Public Hearing of Colletta Park Development Plan – One Reading Only

Discussion:

- Eric Stuckey: This will be an opportunity for more discussion, and it hits all elements of the timeframe and process.
- Alderman McLendon: Thanked staff and said he is glad this worked out so it can be addressed on merits.
- Alderman Skinner: Thanked staff and said he hated to see this fail because of timing.
- Alderman Petersen: The Development Plan will go to the Planning Commission, not the rezoning.

7. 17-0811 **Consideration of Accepting the Funding Approval/Agreement (Contract 2017-0243) from the Department of Housing and Urban Development for the Fiscal Year 2017-2018. The Agreement Awards the City of Franklin \$263,668 for use in the Community Development Block Grant (CDBG) Program**

Chris Bridgewater, BNS Director

Alderman Blanton moved to approve COF Contract 2017-0243. Seconded by Alderman Skinner. Motion carried unanimously.

8. 17-0819 **Consideration of a Professional Services Agreement (COF Contract No. 2017-0241) with Gresham Smith and Partners for the Pratt Lane Improvements Project for an Amount Not-to Exceed \$67,000.00.**

Paul Holzen, Engineering Director

Jonathan Marston, Engineering Assistant Director

Alderman Skinner moved to approve COF Contract 2017-0241. Seconded by Alderman Martin. Motion carried unanimously.

9. 17-0190 **Consideration of RESOLUTION 2017-72, A Resolution Initiating the Development of a Lease Agreement for the 54-Acre, City-Owned Property Located Along the Harpeth River, South of Mack Hatcher Parkway and West of Franklin Road.**

Emily Hunter, Planning/Sustainability Director
Kelly Dannenfeler, Planning Supervisor

Alderman Burger was recused and left the room.

Alderman McLendon moved to approve Resolution 2017-72 and engage in negotiations for a Lease Agreement with the Cheekwood Golf Course. Seconded by Alderman Barnhill.

Comments/Discussion:

- Alderman McLendon: Thought it important to say all three applicants did a great job in their presentations. He has asked for “The Hill” property to be back on the agenda for one of the two others use or for another use. The golf course is the only development that can be on this 54-acre property and not at some other site. At least one public golf course has been lost and it is an important amenity for kids, seniors, and everyone. It is not because he thinks it is more worthy. He is an advocate for the Discovery Center and affordable housing for some other location in Franklin which may include “The Hill”.
- Vice Mayor Bransford: Will vote no for the golf course. The Discovery Center could be a plus; however, City-owned property is very limited. There is a great need for public/private housing. Passing up this public land when affordable housing has been avoided for 20 years is not an option.
- Alderman Martin: Agreed with Alderman McLendon, the golf course is right for this property. She supports affordable housing for residents and the Discovery Center. She knows of places in the community that would be perfect for that.
- Alderman Blanton: Agreed with Alderman McLendon as well. The golf course will use the entire property, will pay property taxes, and will maintain the trail system for citizens; therefore, it is the best choice. She also wants the Discovery Center, which is great for all ages. “The Hill” property should be back on the table as well as affordable housing.
- Alderman Skinner: The golf course is the best choice for this property as they will use the most space. He also wants the Discovery Center to find appropriate space, and wants to redouble efforts to encourage and incentivize affordable housing in all neighborhoods and not just all together in one neighborhood.
- Alderman Petersen: The golf course is appropriate for the location.

Motion to approve Resolution 2017-72 and engage in negotiations for a Lease Agreement with the Cheekwood Golf Course carried 6-1 with Vice Mayor Bransford voting no and Alderman Burger recused.

CONSENT AGENDA

10. 17-0550 **Consideration of ORDINANCE 2017-24, To Be Entitled: “An Ordinance to Rezone .43 Acres From Residential-3 (R-3) District To Office Residential (OR) District for the Property Located at the Southeast Corner of Columbia Avenue and Carolyn Avenue, 1475 Columbia Avenue.”**
Franklin Municipal Planning Commission
Emily Hunter, Planning & Sustainability Director
Amy Diaz-Barriga, Planning Supervisor
Josh King, Senior Planner
[THIRD AND FINAL READING]
Ordinance 2017-24 approved unanimously on Third and Final Reading.

11. 17-0556 **Consideration of RESOLUTION 2017-48/ORDINANCE 2017-32, AS AMENDED, To Be Entitled: “A Resolution and Ordinance to Annex Three Properties Adjacent To and Including 4360 Long Lane, consisting of 17.59 Acres, Located South of Carothers Parkway and North of Long Lane.”**
Emily Hunter, Planning & Sustainability Director
Amy Diaz-Barriga, Planning Supervisor
Brad Baumgartner, Senior Planner
[THIRD AND FINAL READING]
Resolution 2017-48/Ordinance 2017-32, As Amended approved unanimously on Third and Final Reading.

12. 17-0552 **Consideration of ORDINANCE 2017-27, AS AMENDED, To Be Entitled: “An Ordinance to Zone 17.59 Acres Specific Development-District, SD-1.71, Conventional Development Standard Overlay, Goose Creek Character Area (GCCO-6) Overlay, for Three Properties Adjacent To and Including 4360 Long Lane, Moss Property PUD Subdivision.”**
Emily Hunter, Planning & Sustainability Director
 [THIRD AND FINAL READING] **Amy Diaz-Barriga, Current Planning Supervisor**
Brad Baumgartner, Senior Planner
Ordinance 2017-27, As Amended, approved unanimously on Third and Final Reading.
13. 17-0603 **Consideration ORDINANCE 2017-35, To Be Entitled: “An Ordinance to Zone 9.75 Acres To Specific Development-Residential (SD-R 2.05) District, Goose Creek Character Area Overlay-5 (GCCO-5), and Conventional Standards, for the Property Located South of Goose Creek Bypass and East of Lewisburg Pike.” (Bushnell)**
Franklin Municipal Planning Commission
Emily Hunter, Planning & Sustainability Director
 [THIRD AND FINAL READING] **Amy Diaz-Barriga, Planning Supervisor**
Josh King, Senior Planner
Ordinance 2017-35 approved unanimously on Third and Final Reading.
14. 17-0614 **Consideration of ORDINANCE 2017-36, To Be Entitled: “An Ordinance to Zone 1.46 Acres into the Historic Preservation Overlay (HPO) for the Property Located South of Old Peytonsville Road and East of Hughes Lane, 244 Old Peytonsville Road.”**
Emily Hunter, Planning & Sustainability Director
 [THIRD AND FINAL READING] **Amy Diaz-Barriga, Current Planning Supervisor**
Joey Bryan, Planner
Ordinance 2017-36 approved unanimously on Third and Final Reading.
15. 17-0808 **Consideration of ORDINANCE 2017-50, 2nd Quarter 2018 Budget Amendments, Establishing a Public Hearing for October 10, 2017.**
Kristine Tallent, ACA/CFO
 [FIRST OF THREE READINGS] **Mike Lowe, Comptroller**
Michael Walters Young, Budget/Strategic Manager
Ordinance 2017-50 approved unanimously on First of Three Readings.
16. 17-0601 **Consideration of RESOLUTION 2017-50/ORDINANCE 2017-34, To Be Entitled: “A Resolution and Ordinance to Annex Portions of the Bushnell and Bates Properties, consisting of 9.75 Acres, Property Located South of Goose Creek Bypass and East of Lewisburg Pike, and Adjoining the City Limits Within the Southern Part of the Franklin Urban Growth Boundary (UGB).”**
Franklin Municipal Planning Commission
 [THIRD AND FINAL READING] **Emily Hunter, Planning/Sustainability Director**
Amy Diaz-Barriga, Current Planning Supervisor
Josh King, Senior Planner
Resolution 2017-50/Ordinance 2017-34 approved unanimously on Third and Final Reading.
17. 17-0809 **Consideration of RESOLUTION 2017-70, A Resolution to Re-Organize the Streets Department.**
Joe York, Streets Director
Resolution 2017-70 approved unanimously.
18. 17-0801 **Consideration of Contract 2017-0213, a Contract with the Regional Transit Authority for the 91X Bus Service.**
Eric Stuckey, City Administrator

Kristine Tallent, ACA/CFO

Vice Mayor Bransford moved to approve COF Contract 2017-0213. Seconded by Alderman Blanton.

Alderman Burger asked if Brentwood will participate in the service. Mayor Moore responded that they will not. Alderman Burger then asked Mayor Moore to elaborate on the service.

Mayor Moore related the express bus service runs to Nashville three times in the morning and three times in the afternoon. The destinations are Vanderbilt and Music City Central. It is important to continue to support and promote transit as it building groundwork for regional transportation. The pickup site is moving to the AG Center which is not a good location. Additional locations are needed.

Alderman Burger said it is important to talk about this because some in the community don't know this exists. A park and ride location is needed that will accommodate parking for 40-60 vehicles. Ideally, it should be nearer to Cool Springs. A grant is being sought to buy a permanent location. Anyone wanting more information on the bus service or who has or knows of property available for the park and pickup, please call or email Mayor Ken Moore.

Motion to approve COF Contract 2017-0213 carried unanimously.

19. 17-0741 **Consideration of Retail Liquor License Renewal Application for Happy Ours Wine and Spirits (Nicole Barclay, Managing Agent), 327 Independence Square, Franklin, Tennessee 37064.**
Approved unanimously **Lanaii Benne, Assistant City Recorder**
20. 17-0742 **Consideration of Retail Liquor License Renewal for Carothers Wine and Spirits (Surati Retail Investments 3, LLC) Vrushank Ramesh Surati (Managing Agent), 103 International Drive, Franklin, Tennessee 37067.**
Approved unanimously **Lanaii Benne, Assistant City Recorder**
21. 17-0770 **Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on October 6, 2017.**
Approved unanimously **Deb Faulkner, Police Chief**
22. 17-0771 **Consideration of Event Permit for Celebration of Nations benefitting Sister Cities in Downtown Franklin on October 14, 2017.**
Approved unanimously **Deb Faulkner, Police Chief**
23. 17-0772 **Consideration of Event Permit for the Turkey Trot 5K sponsored by Graceworks Ministries on November 23, 2017 in Cool Springs.**
Approved unanimously **Deb Faulkner, Police Chief**
24. 17-0773 **Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 2, 2017 in Downtown Franklin.**
Approved unanimously **Deb Faulkner, Police Chief**
25. 17-0774 **Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 9-10, 2017 in Downtown Franklin.**
Approved unanimously **Deb Faulkner, Police Chief**
26. 17-0775 **Consideration of Event Permit for the Heritage Foundation 50th Anniversary Celebration on November 12, 2017 in Downtown Franklin.**
Approved unanimously **Deb Faulkner, Police Chief**
27. 17-0803 **Consideration of Event Permit for Centennial High School Homecoming Parade in Cool Springs on October 5, 2017.**
Approved unanimously **Deb Faulkner, Police Chief**

ITEMS APPROVED ON BEHALF OF THE BOARD

28. 17-0434 **Acknowledge Report of Execution of Administrative Services Agreement with BlueCross BlueShield of Tennessee, Inc. of Chattanooga, Tennessee, for Administrative Services for the City’s Group Employee Health, Pharmacy and Vision Insurance Benefits, for a Term of Award of Three (3) Years, to be Effective July 1, 2017, with Two (2) One-Year Options to Extend the Term of Award Thereafter, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2017-014; Contract No. 2017-0090).**
Acknowledged Kevin Townsel, HR Director
Sara Sylvis, Risk Manager
29. 17-0818 **Acknowledge Report of Emergency Purchase from Rebuild-it Services Group, LLC of Midvale, Utah of Services Related to Rebuilding a Drive Unit for and Replacing the Existing Drive Unit at Water Reclamation Facility Clarifier No. 5, in the Total Amount of \$52,455 for the Water Reclamation Division of the Water Management Department (to be allocated to 431-89530-52213; Purchase Order No. PO22523).**
Acknowledged Michelle Hatcher, Water Management Director
30. 17-0825 **Acknowledge Report of Emergency Purchase from First Response of Goodlettsville, Tennessee, of Services Related to Repairing a Sanitary Sewer Manhole in the Lockwood Glen Subdivision, in the Total Amount of \$32,330.50 for the Wastewater Collection Division of the Water Management Department (to be allocated to 431-82682-52212)**
Acknowledged Michelle Hatcher, Water Management Director

EXECUTIVE SESSION

Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.

Shauna Billingsley, City Attorney

Vice Mayor Bransford moved to Enter Executive Session. Seconded by Alderman Barnhill. Motion carried unanimously. (7:28 p.m.)

RETURN FROM EXECUTIVE SESSION

Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

(Returned 8:04 p.m.) There were no matters for consideration.

ADJOURN

Alderman McLendon moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 8:05 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator’s Office – Updated: 10/24/2017 11:23 AM