



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, May 10, 2016

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. [16-0427](#) Consideration of Minutes from April 26, 2016, 5:00 p.m. Worksession and 7:00 p.m. Board of Mayor and Aldermen meeting.

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 7-21 Be Placed On The Consent Agenda.

2. [16-0428](#) Consideration of items 7 - 21 on the Consent agenda.

OLD BUSINESS**Second Reading**

3. [16-0178](#) PUBLIC HEARING: Consideration Of Ordinance 2016-001, "An Ordinance Approving A Special Permit for Cul2vate For The Purpose Of Operating An Agricultural Use On 1.21 Acres, Located At 215 Granbury Street.". (3-24-16 FMPC 7-0, 04-12-16 WS, 4-12-16 WS & 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [2016-001 Special Permit Ordinance Cul2vate \(005\)with attachments Law Appro](#)
[Map Cul2vate Special Permit](#)
[Cul2vate Conditions of Approval_01.pdf](#)
[Cul2vate Plans.pdf](#)

NEW BUSINESS

4. [16-0410](#) *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #1031 Located At 1400 Liberty Pike, Suite 200 (McKay's Mill), Franklin, TN, 37067-8560 (Selena Y. Shaffer, Managing Agent; William Edwin Crenshaw, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers) (05-10-16 WS)

Sponsors: Lanaii Benne

Attachments: [Publix Liberty Pike Certificate.pdf](#)

5. [16-0409](#) *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #0176 Located At 1021 Riverside Drive, Franklin, TN, 37064 (Corwyn C. Ring, Managing Agent; William Edwin Crenshaw, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers) (05-10-16 WS)

Sponsors: Lanaii Benne

Attachments: [Publix Riverside Drive Certificate.pdf](#)

6. [16-0408](#) *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #0160 Located At 2020 Fieldstone Parkway, Franklin, TN, 37069 (Carl Patrick Feil, Managing Agent; William Edwin Crenshaw, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers) (05-10-16 WS)

Sponsors: Lanaii Benne

Attachments: [Publix Fieldstone Parkway Certificate.pdf](#)

All Other Consent Items

7. [16-0332](#) *Consideration Of Ordinance 2016-007, To Be Entitled, "An Ordinance To Rezone 1.1 Acres From Light Industrial (LI) District To Specific Development-Residential (SD-R 3.64) District For The Property Located At 405 Eddy Lane." Establishing a Public Hearing Date of June 14, 2016. (04/28/16 FMPC 8-0, 05-10-16 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [2016-007 ORD Eddy Lane Rezoning Law Approved 2](#)
[6083 Map Cottages at Eddy Lane Rezoning](#)
[6083 Rezone set](#)
8. [16-0345](#) *Consideration Of Ordinance 2016-010, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, Subsection 5.8.5, Pertaining To Floodplain Protection." Establishing a Public Hearing Date of June 14, 2016. (04/28/16 FMPC 9-0, 05-10-16 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2016-010 Amend ZO to add FIRM Panels 184F_355F_360F Law A](#)
[Ordinance 2016-010 FIRM Panel Exhibit](#)
9. [16-0363](#) *Consideration of Ordinance 2015-80, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, To Update The Development Standards And Sub-District Boundaries For The CAO-Columbia Avenue Overlay District By Amending Chapter 3, Subsection 3.4.7." Establishing a Public Hearing Date of June 14, 2016. (04/28/16 FMPC 9-0, 05-10-16 WS) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [CAO Map](#)
[Draft Ordinance 2015-80 CAO District Text Amendment Law Approved 3 As Arr](#)
[Draft Ordinance 2015-80 CAO District Text Amendment.Law Approved 2](#)
10. [16-0350](#) Consideration of procurement award to American Development Corporation of Fayetteville, Tennessee, in the unit amount of \$8.95 per gallon for an estimated quantity of 4,200 gallons per year of sodium permanganate for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-020; Contract No. 2016-0101) (04-26-16 WS)
- Sponsors:** Mark Hilty
- Attachments:** [2016-020 Bid Tab](#)

11. [16-0351](#) Consideration of procurement award to Brenntag Mid-South, Inc. of Henderson, Kentucky in the unit amount of \$0.32 per pound for an estimated quantity of 17,000 pounds per year of hydrofluosilicic acid (fluoride) for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-021; Contract No. 2016-0102) (04-26-16 WS)
- Sponsors:** Mark Hilty
- Attachments:** [2016-021 Bid Tab](#)
12. [16-0353](#) Consideration of procurement award to Gulbrandsen Technologies, Inc. of Clinton, New Jersey in the unit amount of \$0.247 per pound for an estimated quantity of 355,930 pounds per year of polyaluminum chloride for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-023; Contract No. 2016-0104) (04-26-16 WS)
- Sponsors:** Mark Hilty
- Attachments:** [2016-023 Bid Tab](#)
13. [16-0364](#) Consideration of City of Franklin Contract No. 2016-0089 Lease Agreement with Franklin Baseball Club. (04-26-16 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No. 2016-0089 FBC Lease Agreement Law Approved](#)
14. [16-0365](#) Consideration of City of Franklin Contract No. 2016-0088 Lease Agreement with Franklin Cowboys Association. (04-26-16 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No 2016-0088 Franklin Cowboys Associate Lease Agreement La](#)
15. [16-0325](#) Consideration of Liquor License Renewal for Westside Wine and Spirits, (Wesley Alexander, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064. (04-26-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Certificate Wesley Alexander .doc](#)
16. [16-0326](#) Consideration of Liquor License Renewal for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064. (04-26-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Patel, Satish Certificate.doc](#)

17. [16-0327](#) Consideration of Liquor License Renewal for Wine and Liquor Depot, (owned jointly by the managing agents, Sarah McCormick and Harold McCormick) 327 Independence Square, Franklin, TN 37064. (04-26-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Certificate McCormicks.doc](#)
18. [16-0328](#) Consideration of Liquor License Renewal for The Corner Wine and Spirits, (Ramesh Surati and Manharbhai Patel, Managing Agents) 1110 Hillsboro Road, Suite 120 a, Franklin, TN 37064. (04-26-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 CERT Surati liquor license renewal.doc](#)
19. [16-0397](#) Consideration of an Exclusive Water Utility Easement Agreement (COF 2016-0115) between the City of Franklin and Mallory Valley Utility District of Williamson County, Tennessee.
- Attachments:** [Submitted COF 2016-0115 Appraisal](#)
[COF 2016-0115 SS Easement 4 City of Franklin with attachment_Law Approve](#)
20. [16-0399](#) Consideration of Ordinance 2016-17, "An Ordinance to Temporarily Reduce the Speed Limit on Hillsboro Road (SR-106) From Del Rio Pike to Mack Hatcher Parkway to Twenty Five Miles Per Hour (25 MPH) in Both Directions for the Duration of the Hillsboro Road Improvements Phase 2 Construction Project." (04-28-16 CIC 4-0) FIRST OF TWO READINGS
- Sponsors:** Paul Holzen
- Attachments:** [2016-17 ORD_HillsboroRdPhase2_TempSpeedLimit_Law Approved](#)
21. [16-0412](#) Consideration of a request for water availability for Grassland Park, 6759 Manley Lane (Map 27; Parcel 03703) (04/28/16 CIC 4-0)
- Attachments:** [6759 Manley Lane - Water Availability](#)
[Grassland Park Water Avail Request](#)

EXECUTIVE SESSION

22. [16-0429](#) Motion to Enter Into Executive Session

RETURN FROM EXECUTIVE SESSION

23. [16-0430](#) Consideration of items from Executive Session.

Scheduled Meetings and Events

May 11 7:00 a.m. State of the City, Franklin Factory
May 12 7:30 a.m. Battlefield Preservation Commission
May 12 3:00 p.m. Budget & Finance Committee
May 16 4:00 p.m. Historic Zoning Commission Design Review Committee
May 23 5:00 p.m. Tree Commission
May 24 5:00 p.m. BOMA Work Session
May 24 7:00 p.m. Board of Mayor and Aldermen
May 26 3:00 p.m. Capital Investment Projects Committee
May 26 5:00 p.m. FMPC and BOMA Joint Worksession
May 26 7:00 p.m. Franklin Municipal Planning Commission

Other Business**Adjourn**

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