



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, March 22, 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. [16-0282](#) Approval of Minutes from March 8, 2016
- 5:00 p.m. Worksession
- 7:00 p.m. 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 6-12 Be Placed On The Consent Agenda.

2. [16-0283](#) Consideration of items 6 - 12 on the Consent agenda.

OLD BUSINESS

3. [15-1030](#) PUBLIC HEARING: Consideration of Initiating the De-annexation Process for the De-annexation of Certain Areas Adjacent to Murfreesboro Road, Specifically 4113 Murfreesboro Rd. (11/24/15 WS)

Sponsors: Vernon Gerth and Planning and Sustainability Dept

Attachments: [DeannexationRequest.pdf](#)
[DeannexationMizell](#)
[MapTimeline.pdf](#)
[1294 2006-89 POS Murfreesboro Road North Area 11-06.doc](#)
[Minutes.docx](#)
[MAP_06-101 N Murfreesboro Rd Annex.pdf](#)
[06-101 Annex Murfreesboro Road North Area.pdf](#)
[SR_1293 Annex Murfreesboro Road North.doc](#)
[Zoning Map](#)
[Land Use Plan Design Concepts](#)
[Engineering Exhibit--Future Infrastructure](#)

4. [16-0174](#) PUBLIC HEARING: Consideration of Ordinance 2016-002, an Ordinance to Amend the FY2015-2016 Budget; (02-11-16 Finance 4-0, 02-23-16 BOMA 8-0) SECOND OF THREE READINGS

Sponsors: Michael Walters Young and Eric Stuckey

Attachments: [2016 Budget Amendment - #4 Memo](#)
[2016 Budget Amendment #4 - Ordinance - 2016-002](#)
[Impact of 2016-002 - FY 2016 Budget Amendment #4](#)

NEW BUSINESS

5. [16-0265](#) Consideration of Resolution 2016-0017, A Resolution to Finalize the Design Associated with the Sidewalk Construction Along Murfreesboro Road (SR-96 East) Pinkerton Park to Mack Hatcher Parkway Project. (Discussion 03-09-16 WS)

Sponsors: Paul Holzen

Attachments: [1-27-2016 PUBLIC MEETING EXHIBITS2](#)
[City of Franklin - Floodplain Evaluation for HW96 Sidewalk Improvements \(11-1-](#)
[Res 2016-17 SR96EMultiuse Path Resolution - Law Approved](#)

All Other Consent Items

6. [16-0124](#) Consideration of Ordinance 2015-71 To Be Entitled “An Ordinance to Rezone .4578 Acres from Specific Development-Residential (SD-R 0) District to Office Residential (OR) District for the Property Located at 1102 West Main Street.” (01/28/16 FMPC 8-0; 02/09/16 BOMA 1ST READING 8-0, 03-09-16 BOMA 2nd Reading 6-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission and Josh King
- Attachments:** [ORD 2015-71 1102 WMain St Rezoning lawapproved](#)
[5976 Map 1102WMain Rezoning](#)
[1102 W Main Street - Rezoning.pdf](#)
[ZoningMapsHistorical.pdf](#)
[Public Notice Affidavit, Labels & Rcpt.pdf](#)
[5976 Ord2015-71 1102WMainSt Revised](#)
7. [16-0210](#) Consideration of Resolution 2016-13, a Resolution terminating COF Contract No. 2015-0377 with Charlie Irwin Painting. (03-09-16 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [2016-13 RES for Termination of COF Contract 2015-0377 with Charlie Irwin Pai](#)
8. [16-0226](#) Consideration of Resolution 2016-12, a Resolution to Authorize Adoption of Revised ICMA Retirement Plan & Trust Agreements (03-10-16 Budget & Finance 3-0)
- Sponsors:** Shirley Harmon, Eric Stuckey and Russ Truell
- Attachments:** [Resolution 2016-12 adopting revised 401 plans](#)
[106106 Plan Agreement revised 3.4.16](#)
[108069 Plan Agreement REVISED 3.4.16](#)
9. [16-0025](#) Consideration Of Procurement Award To Tyler Technologies, Inc. Of Lubbock, Texas, For An Electronic Citation System In The Total Non-Recurring Amount Of \$233,594 For Hardware, Software Licensing And Services, Plus Annual Maintenance And Support Fees Of \$29,500 Per Year After The First Year, For Use By The Police Department And City Court (FY2016 Budget Anticipates \$253,300 To Be Financed By Means Of The City’s Current Master Lease Arrangement; Contract No. 2015-0401) (03-09-16 WS)
- Sponsors:** Deb Faulkner and Lawrence Sullivan
- Attachments:** [2015-0401 - Tyler Technologies City of Franklin Contract, Law Approved 2016.0](#)

10. [16-0228](#) Consideration of COF Contract No. 2016-0007 With Cardinal Tracking For The Police Department's Handheld Electronic Ticket Writer And Backend Software (TickeTrak) In An Annual Amount Of \$2,431.20. (03-09-16 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Cardinal Tracking.pdf](#)
11. [16-0211](#) Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 23 - 24, 2016 in Downtown Franklin. (03-09-16 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [MSF 2016 App REVISED.pdf](#)

Items Approved on Behalf of the Board

12. [16-0227](#) Acknowledge report of sole-source purchase from Physio-Control, Inc. of Redmond, Washington in total amount of \$30,959.76 for one (1) LifePak 15 cardiac monitor / defibrillator for the Fire Department (\$30,960.00 budgeted in 130-83530-42200 for fiscal year 2016; Contract No. 2016-0021)
- Sponsors:** Rocky Garzarek and Todd Horton
- Attachments:** [2016-0021 - Physio Control LifePak 15 Quote for City of Franklin, TN, signed for](#)

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

March 24	3:00 p.m.	Capital Investment Committee
March 24	5:00 p.m.	FMPC & BOMA Joint Workshop
March 24	7:00 p.m.	Franklin Municipal Planning Commission
March 25	CITY OFFICES CLOSED IN OBSERVANCE OF GOOD FRIDAY	
April 1	8:00 a.m.	Sustainability Commission
April 7	7:30 a.m.	Housing Commission
April 7	6:00 p.m.	Board of Zoning Appeals
April 8	8:30 a.m.	Sustainability Commission Strategic Planning Workshop
April 11	5:00 p.m.	Historic Zoning Commission
April 12	4:30 p.m.	Beer Board
April 12	5:00 p.m.	Work Session
April 12	7:00 p.m.	Board of Mayor and Aldermen

Other Business

Adjourn

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