
**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, MARCH 27, 2018 – 7:00 P.M.**

Board Members

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

Department Directors/Staff

Eric Stuckey, City Administrator	P	Jack Tucker, SES Director	P
Vernon Gerth, ACA Community/Economic Dev.	A	Lisa Clayton, Parks Director	
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Water Management Director	P
Kristine Tallent, ACA/CFO	P	Paul Holzen, Engineering Director	P
Tiffani Pope, Staff Attorney for Shauna Billingsley, City Attorney	P	Emily Hunter, Planning & Sustainability Director	
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	P	Linda Fulwider, Board Recording Secretary	P

CALL TO ORDER

Mayor Ken Moore called the March 27, 2018, meeting to order at 7:00 p.m.

INVOCATION

Alderman Barnhill delivered 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)

No one came forward to speak

COMMUNICATIONS FROM WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY COMMISSION

Rep. Sam Whitson, gave a legislative update. House Bill 0476, the “design bill”, was taken off notice by Committee. The bill would prohibit counties and cities from enforcing certain design elements for new single-family homes and duplexes. He added that the bill will probably be back next year. Many in Williamson County and Franklin are opposed to this bill.

APPROVAL OF MINUTES

- 1. 18-0224** *Alderman Petersen moved to approve the March 13, 2018 Work Session and March 13, 2018 Board of Mayor and Aldermen minutes. Seconded by Alderman Barnhill. Motion carried unanimously.*

RECOGNITIONS

Fire Department Firehouse Pet Photo Contest Winners:

The Fire Department invited City Website followers to submit photos of their pets begging for treats. 80 photos were submitted. Five dogs and one cat were named winners. Their photos will be displayed on banners in front of fire stations to help promote the importance of CPR.

Mayor Moore and Rocky Garzarek, Fire Chief, congratulated the winners as they came forward to receive gift baskets compliments of Mars PetCare:

- Cindy Green and Buddy
- Angela Russow and Jack the Cat
- Ashlee Jacobs and Lincoln the lively Dalmatian
- Diane Woods and Shiloh
- Erynn Lavagnino and Batman were unable to attend
- Jacqueline Lopez and Luna were unable to attend

MISCELLANEOUS REPORTS

- Alderman Blanton noted the mailbox to deposit payments is installed and bears the City logo.
- Alderman Speedy announced that the Pilgrimage Festival announced the headliners for the 2018 event, Jack White, Lionel Ritchie and Chris Stapleton.

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 5-11 be placed on the Consent Agenda.

2. 18-0225 Consideration of Items 5-11 on the Consent Agenda

Alderman Bransford moved to approve the Consent Agenda Items 5-11. Seconded by Alderman Speedy. Motion carried unanimously.

NEW BUSINESS

3. 18-0244 Consideration of RESOLUTION 2018-19, A Resolution Authorizing the City of Franklin Mayor to Endorse an Owners Affidavit for the Approximately 77 Acres of Vacant Land Recently Acquired by the City of Franklin, Commonly Known as the Robinson Lake Property for the purpose of Preparing and Processing a Revised Development Plan and Associated Rezonings for the Lockwood Glen Planned Unit Development and Robinson Lake Property in Accordance with the City of Franklin Zoning Ordinance.

Planning & Sustainability Department

Emily Hunter, Director

Amy Diaz-Barriga, Current Planning Supervisor

Alderman Blanton moved to approve Resolution 2018-19. Seconded by Vice Mayor Martin. Motion carried unanimously.

4. 18-0260 Consideration of RESOLUTION 2018-21 entitled, "A Resolution of the Board of Mayor and Aldermen to Amend the Actuarial Assumption of the City of Franklin Employees' Pension Plan."

Eric Stuckey, City Administrator

Kristine Tallent, ACA/CFO

Alderman Barnhill moved to approve Resolution 2018-21. Seconded by Alderman Speedy. Motion carried unanimously.

CONSENT AGENDA

5. 18-0039 **Consideration of ORDINANCE 2017-55, To Be Entitled: An Ordinance to Rezone 0.9 Acres from Specific Development-Residential 10.0 (SD-R 10) District to Specific Development-Residential 11.5 (SD-R 11.5) District for the Property Located South of West Main Street and East of 9th Avenue South, 725 West Main Street (Arlington PUD Subdivision).**

Alderman Ann Petersen

[THIRD AND FINAL READING]

**Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Current Planning Supervisor**

Ordinance 2017-55 approved unanimously on Third and Final Reading.

6. 18-0041 **Consideration of ORDINANCE 2018-01, To Be Entitled: "An Ordinance to Rezone 1.11 Acres from Neighborhood Commercial (NC) District to Office Residential (OR) District for the Properties Located South of West Main Street and West of 11th Avenue South, 1101 & 1107 West Main Street.**

[THIRD AND FINAL READING]

**Alderman Ann Petersen, FMPC Representative
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Current Planning Supervisor**

Ordinance 2018-01 approved unanimously on Third and Final Reading.

7. 18-0056 **Consideration of ORDINANCE 2018-02, To Be Entitled: "An Ordinance to Rezone 19.11 Acres from Specific Development Variety (SD-X 2.5/40,536) District to Specific Development Variety (SD-X 0/96,536) District for the Property Located South of Moores Lane and East of Franklin Road, (Near 574 and 580 Franklin Road) (Branch Creek Crossing PUD Subdivision, Revision 3)."**

[THIRD AND FINAL READING]

**Alderman Ann Petersen, FMPC Representative
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Current Planning Supervisor
Josh King, Principal Planner**

Ordinance 2018-02 approved unanimously on Third and Final Reading.

8. 18-0216 **Consideration of RESOLUTION 2018-22, A Resolution of Application for Valet Parking Services from the Shalom Foundation for an Event on April 21, 2018 in Downtown Franklin at Biscuit Love from 5:00 p.m. to 11:00 p.m.**

**Building & Neighborhood Services
Chris Bridgewater, Director**

Resolution 2018-22 approved unanimously.

9. 18-0219 **Consideration of RESOLUTION 2018-16, A Resolution to Change the Human Resources Organization Chart.**

Kevin Townsel, HR Director

Resolution 2018-16 approved unanimously,

10. 18-0173 **Consideration of RESOLUTION 2018-15, A Resolution approving the Design Concept for the Southeast Municipal Complex.**

**Mark Hilty, ACA Public Works
Lisa Clayton, Parks Director
Paul Holzen, Engineering Director**

Resolution 2018-15 approved unanimously

11. 18-0148 **Consideration of Liquor License Renewal for West Main Street Liquors (Mr. Jose Arredondo, Managing Agent), 1326 West Main Street, Franklin, TN 37064.**

Approved unanimously

Lanai Benne, Assistant City Recorder

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

12. 18-0242 **Lease Agreement with Pull-Tight Players, Inc. located at 112 Second Avenue South, Franklin, TN (COF Contract No. 2014-0016)**

Acknowledged

Brad Wilson, Facilities Project Manager

13. 18-0208 Professional Services Agreement with Boozer & Company (COF Contract No. 2018-0024) for the Appraisal Services for Holiday Court Pump Station Improvements Project in an Amount Not-to-Exceed \$3,000.00.

Acknowledged

Mark Hilty, ACA Public Works
Michelle Hatcher, Water Management Director

14. 18-0258 Memorandum of Agreement Among the United States Department of Housing and Urban Development, Harpeth Apartment Associates, LLC, and the Tennessee State Historic Preservation Office Regarding the Harpeth Square Apartments, City of Franklin, Tennessee (COF Contract No. 2017-0220)

Acknowledged

Eric Stuckey, City Administrator
Vernon Gerth, Assistant City Administrator
Emily Hunter, Planning/Sustainability Director
James Svoboda, Planning/Sustainability Asst. Director
Amanda Rose, Preservation Planner

THERE WAS NO EXECUTIVE SESSION

EXECUTIVE SESSION

15. 18-0226 Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.
Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

16. 18-0227 Consideration of Matters from Executive Session
Dr. Ken Moore, Mayor

ADJOURN

Alderman Blanton moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously.

Meeting adjourned @ 7:11 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office 10/4/2018 9:30 AM