



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, October 11, 2016

7:00 PM

Board Room

Call to Order

Present: 9 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Vice Mayor Brandy Blanton, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, and Alderman Ald. Ann Petersen

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. [16-0863](#) Approval of Minutes:
09-27-16 Worksession
09-27-16 Board of Mayor and Aldermen
10-03-16 Special Worksession for CIP

Attachments: [10-03-2016 BOMA SPECIAL WORK SESSION \(CIP\) MINUTES .pdf](#)
[09-27-2016 BOMA SPECIAL MEETING MINUTES.pdf](#)
[09-27-2016 BOMA WORK SESSION MINUTES.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that this Minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

Consent Agenda

2. [16-0865](#) Consideration of items 11 - 25 on the Consent agenda.

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that items on the consent agenda, with the exception of item #16, be approved. The motion carried by a unanimous vote.

OLD BUSINESS

3. [16-0617](#) PUBLIC HEARING: Consideration Of Ordinance 2016-31, An Ordinance To Amend The FY2016-2017 Budget. (08/18/16 Finance 4-0; 1ST Reading BOMA 9/13/16 8-0) SECOND OF THREE READINGS

Sponsors: Michael Walters Young and Eric Stuckey

Attachments: [2016 Budget Amendment #1 Memo](#)

[Ord 2016-31FY 2017 Budget Amendment #1](#)

[Impact of 2016-31 - FY 2017 Budget Amendment #1](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Ordinance be approved on Second Reading and referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/25/2016. The motion carried by a unanimous vote.

4. [16-0650](#) PUBLIC HEARING: Consideration of Ordinance 2016-32, To Be Entitled, "An Ordinance To Rezone 5.3 Acres From Heavy Industrial District (HI) And Detached Residential 3 District (R-3) To Specific Development Residential (SD-R 7.55) District For The Property Located South Of Avondale Drive And East Of Columbia Avenue, 302 Avondale Drive. (08/25/16 FMPC 8-0, 9/13/16 WS, 1st BOMA Reading 09/13/16 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2016-32 Rezoning South of Avondale Drive and East of Columbia Avenue with map Law Approved.pdf](#)

[6196 Avondale Cottages PUD Subdivision Rezoning.pdf](#)

[2016-08-04 Avondale RZN Set.pdf](#)

[Citizen Comment Avondale Cottages Mr and Mrs Henry](#)

A motion was made by Alderman Skinner, seconded by Alderman Barnhill, that this Ordinance be approved on Second Reading and referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/25/2016. The motion carried by a unanimous vote.

5. [16-0651](#) PUBLIC HEARING: Consideration of Resolution 2016-46, To Be Entitled: "A Resolution Approving A Development Plan For Avondale Cottages PUD Subdivision, For The Property Located South Of Avondale Drive And East Of Columbia Avenue, 302 Avondale Drive." (08/25/16 FMPC 8-0; 09/13/16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [RES 2016-46 Rezoning South of Avondale Drive and East of Columbia Avenue with Map.Law Approved.pdf](#)
[6197 Avondale Cottages DP Conditions of Approval 01.pdf](#)
[2016-08-04 Avondale PUD Set.pdf](#)
[Citizen Comment Avondale Cottages Mr and Mrs Henry](#)

A motion was made by Alderman Skinner, seconded by Vice Mayor Blanton, that this Resolution be approved. The motion carried by a unanimous vote.

6. [16-0666](#) PUBLIC HEARING: Consideration Of Ordinance 2016-44, To Be Entitled, "An Ordinance To Rezone 2.90 Acres From General Commercial District (GC) to Civic and Institutional District (CI) For The Property Located North Of Murfreesboro Road And West Of Edward Curd Lane. (08/25/16 FMPC 8-0, 9/13/16 WS and 1st BOMA Reading 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2016-44 Williamson Medical Center Rezoning with Map Law Approved](#)
[Williamson Medical Center, rezoning request](#)

A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/25/2016. The motion carried by a unanimous vote.

NEW BUSINESS

7. [16-0752](#) Consideration of Resolution 2016-59, A Resolution Adopting and Updating the Bicentennial Park Master Plan (8-25-2016 CIC 3-1; (09-27-16 WS)

Sponsors: Lisa Clayton, Paul Holzen and Jonathan Marston

Attachments: [16-0752 Res 2016-59 Bicentennial Park Master Plan Update with Map - Law Approved.pdf](#)
[Transmit Bicentennial Schematic to Lisa 8 10 16](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Martin, that this Resolution be approved. The motion carried by a unanimous vote.

8. [16-0823](#) *Consideration of COF Contract No. 2016-0274: Grant Contract for Select Burial Marker Restoration at City Cemetery (10/11/16 WS)

Sponsors: Lisa Clayton, Emily Hunter and Amanda Rose

Attachments: [2016-0274 TN Historic Commission City Cemetery marker restoration.Law Approved.](#)

A motion was made by Alderman Skinner, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

9. [16-0824](#) *Consideration of COF Contract No. 2016-0273: Grant Contract for Franklin Historic District NR Listing Update (10/11/16 WS)

Sponsors: Emily Hunter and Amanda Rose

Attachments: [COF 2016-0273 TN Historical Commission Grant Law Approved 9.16](#)

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

10. [16-0843](#) *Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Herban Market, LLC, Located At 3078 Maddux Way, Suite 300, Franklin, TN, 37069 (Ashlea Hogancamp, Owner and Managing Agent; Matthew Hogancamp, Owner and Managing Agent) 10/11/16 WS

Sponsors: Lanaii Benne

Attachments: [Herban market WIGS Certificate.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Liquor License be approved. The motion carried by a unanimous vote.

All Other Consent Items

11. [16-0689](#) *Consideration Of Ordinance 2016-33, To Be Entitled, "An Ordinance To Rezone 5.195 Acres From General Office District To Specific Development Residential 27.33 District For The Property Located North Of Mallory Station Road And East Of Franklin Road, 222 Mallory Station Road.;" Establishing a Public Hearing date for November 8, 2016. (09/22/16 FMPC 9-0 and 10/11/16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2016-33 Avenida Rezoning with Map Law Approved 2](#)
[MAP_6190AvenidaVer2](#)
[Avenida_PlanSet.pdf](#)
[16001 Avenida - Certified Mailing Addresses letter labels.pdf](#)
[16001 Rezoning and PUD Development Plan Public Notification.pdf](#)
[PUBLIC NOTICE AFFIDAVIT signed.pdf](#)
[Avenida of Cool Springs Deferral Letter](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 11/8/2016. The motion carried by a unanimous vote.

12. [16-0795](#) *Consideration Of Ordinance 2016-37, To Be Entitled, "An Ordinance To Rezone 3.66 Acres From Specific Development Residential (SD-R 8.03) District To Specific Development Residential (SD-R 8.70) District And Rezone 0.48 Acres From Detached Residential 3 (R-3) District To Specific Development Residential (SD-R 8.70) District For The Property Located North Of West Main Street And West Of Rucker Avenue, 117 Rucker Avenue." Establishing a Public Hearing date for November 8, 2016. (09/22/16 FMPC 9-0 and 10/11/16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-37 Rucker Park PUD Subd with Map.Law Approved](#)
[Ord-2016-37 Rucker Park Rezoning Map](#)
[6226 Rucker Park Rezoning Plan Set](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 11/8/2016. The motion carried by a unanimous vote.

13. [16-0811](#) *Consideration of Ordinance 2016-39, To Be Entitled: "An Ordinance To Amend Chapters 3 And 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Adopt The New FEMA Flood Insurance Rate Maps, And Amend The City Of Franklin Zoning Map To Update The Boundaries Of The Floodway Fringe (FFO) And Floodway (FWO) Overlay Districts Accordingly." Establishing a Public Hearing date for November 8, 2016. (09/22/16 FMPC 9-0 and 10/11/16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-39 Amend ZO to adopt new FEMA Flood Maps and FWO and FWO Overlay Districts Law Approved](#)
[FEMA Final Flood Hazard Determination Letter 6-22-16](#)
[Staff Report Exhibit - Item 22 - Ordinance 2016-39](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 11/8/2016. The motion carried by a unanimous vote.

14. [16-0524](#) Consideration of Resolution 2016-63, a Resolution adopting Pension Plan Amendment #5, an Amendment to Expand the Incumbency Rules of the Pension Committee. (09-27-16 WS)

Sponsors: Russ Truell and Shirley Harmon

Attachments: [RESOLUTION 2016-63 with Amendment 5.Law Approved](#)

This Resolution was approved.

15. [16-0787](#) Consideration of Resolution 2016-64, a Resolution adopting Pension Plan Amendment #6, an Amendment to Adjust Rules of Withdrawal from the Plan. (09-27-16 WS)

Sponsors: Russ Truell and Shirley Harmon

Attachments: [RESOLUTION 2016-64 with Amendment 6.Law Approved](#)

This Resolution was approved.

16. [16-0805](#) Consideration Of Resolution 2016-65, A Resolution Adopting Pension Plan Amendment #7, An Amendment To Restrict Expansion Of The Plan. (09-27-16 WS)

Sponsors: Russ Truell and Shirley Harmon

Attachments: [Resolution 2016-65 revised 10 10 16.pdf](#)
[RESOLUTION 2016-65 with Amendment 7.Law Approved](#)
[LG-NewPlanSummarySheet TCRS](#)
[TCRS participation resolution](#)

This Resolution was approved.

17. [16-0829](#) Consideration Of Resolution 2016-60, A Resolution To Revise The Organizational Chart Within The Street Department. (09-27-16 WS)

Sponsors: Joe York

Attachments: [2016-60 RES Landscape Workers Resolution with exhibits Law Approved \(002\)](#)

This Resolution was approved.

18. [16-0821](#) Consideration of Traffic Signal Construction and Installation Agreement (COF 2016-0081) with BCC Investment, Inc. for the Branch Creek Crossing Development. (09-27-16 WS)

Sponsors: Paul Holzen

Attachments: [COF 2016-81 Branch Creek Crossing Law Approved](#)

This Contract/Agreement was approved.

19. [16-0762](#) Consideration of Liquor License Renewal for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067. (09-27-16 WS)

Sponsors: Lanaii Benne

Attachments: [2016 CERT Quillman.pdf](#)

This Liquor License was approved.

20. [16-0763](#) Consideration of Liquor License Renewal for Cool Springs Wine and Spirits, (James W. Woodard, Jr., Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067. (09-27-16 WS)

Sponsors: Lanaii Benne

Attachments: [2016 Certificate James Woodard.pdf](#)

This Liquor License was approved.

21. [16-0764](#) Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484 (09-27-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Patel, Satish Berry Farms Certificate.pdf](#)
- This Liquor License was approved.**
22. [16-0765](#) 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. (09-27-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Certificate Vru Surati for Carothers.pdf](#)
- This Liquor License was approved.**
23. [16-0803](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Max Arnold & Sons, LLC (D/B/A Max's Convenience Shop #165), Located At 1017 Riverside Drive, Franklin, TN, 37064 (Robert S. Arnold, President; Crystal Choate, Supervisor, Josephine Picado, Store Manager, Victoria Hughes, Assistant Manager, Nina Rushing, Cashier). (09-27-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-10 Max's Convenience Shop 165.pdf](#)
- This Liquor License was approved.**
24. [16-0816](#) Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 3, 2016 in Downtown Franklin (09-27-16 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Jingle Bell Run 2016 REVISED app](#)
- This Event Permit was approved.**

Items Approved on Behalf of the Board

25. [16-0841](#) Acknowledge Report Of Sole-Source Purchase From Physio-Control, Inc. Of Redmond, Washington In Total Amount Of \$47,253.15 (\$14,742.75 In FY2017 And \$16,255.20 Per Year In FY2018 And FY2019) For Three Years Of Annual Maintenance And Technical Support For City's Inventory Of Lifepak Cardiac Monitors And Automated External Defibrillators (AEDS) For The Fire Department (\$23,000 Budgeted In 110-82620-42200 For Fiscal Year 2017; Contract No. 2016-0239)

Sponsors: Rocky Garzarek and Todd Horton

Attachments: [CoF Contract No. 2016-0239 - FRANKLIN FD 00035314 2016.09.22.0854 signed for CoF](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

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