

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JANUARY 24, 2017 – 7:00 P.M.**

Board Members

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

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director
Vernon Gerth, ACA Community & Economic Dev.	P	Chris Clausi, Assistant Human Resources Director
Kristine Tallent, ACA/CFO	P	Mark Hilty, Water Management Director
Shauna Billingsley, City Attorney	P	Paul Holzen, Engineering Director
Rocky Garzarek, Fire Chief		Emily Hunter, Planning & Sustainability Director
Deb Faulkner, Police Chief		Joe York, Streets Director
Fred Banner, IT Director		Lanai Benne, Assistant City Recorder
Chris Bridgewater, BNS Director	P	Linda Fulwider, Board Recording Secretary
Becky Caldwell, SES Director		

CALL TO ORDER

Mayor Ken Moore called the January 24, 2017, meeting to order at 7:00 p.m.

INVOCATION

Alderman Clyde Barnhill gave the invocation.

PLEDGE OF ALLEGIANCE

Scoutmaster Wade Smith and Scout Troop 151 of Church of the City 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
None present.

Mayor Moore recognized Alicia Barker, Franklin Special School District Board member who was present.

APPROVAL OF MINUTES

1. **17-0039** *Alderman Petersen moved to approve the January 10, 2017 Work Session and January 10, 2017 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Burger. Motion carried unanimously 7-0 (Alderman McLendon was not yet present).*

RECOGNITIONS

2. **17-0061 Proclamation for American Heart Association National Wear Red Day. February 3, 2017**
Mayor Moore read the Proclamation for National Wear Red Day, and it was accepted by Denise Costanza on behalf of the American Heart Association.

▲ Alderman McLendon joined the meeting at 7:08 p.m.

3. **17-0068 Proclamation of March 2017 as Procurement Month for the City of Franklin**
City Administrator Eric Stuckey accepted the Proclamation on behalf of the Purchasing Department.

Proclamation Recognizing Ronald Ligon, Franklin Police Volunteer (FPV)

Ronald Ligon and his wife Marty came forward to hear Mayor Moore read the proclamation which was then presented to him. Mr. Ligon spent the last nine years as a police volunteer (FPV) and “has chosen to hang up his flashlight, turn in his yellow vest and blow his whistle no longer”. He was recognized for his dedicated service and for contributing greatly to the caring nature of the Franklin Community.

Mr. Ligon said he was surprised by this since he thought he was coming to the meeting to hear something about Harlinsdale. He thanked Mayor Moore and the Board for the honor and commented that he had gotten an education during his time volunteering for the Police Department.

MISCELLANEOUS REPORTS

None

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 7-16 be placed on the Consent Agenda.

4. **17-0040 Consideration of Items 7-16 on the Consent Agenda**

Mayor Moore related that Alderman Petersen wished to make a comment on Item 15 on the Consent Agenda, and that Eric Stuckey wished to comment on Items Approved on Behalf of the Board. Those comments will be reserved until the last item of business.

Alderman Burger moved to approve Consent Agenda Items 7-16. Seconded by Alderman Blanton. Motion carried unanimously.

NEW BUSINESS

5. **17-0036 Consideration of RESOLUTION 2016-92, a Resolution Acknowledging the Letter of Agreement between the Tennessee Main Street Program and the Downtown Franklin Association.**

Eric Stuckey, City Administrator

Vice Mayor Bransford moved to approve Resolution 2016-92. Seconded by Alderman Bransford. Motion carried unanimously.

6. **17-0047 Consideration of Reappointment of Ethel Scruggs to the Franklin Housing Authority.**

Dr. Ken Moore, Mayor

Alderman Blanton moved to approve the reappointment of Ethel Scruggs to the Franklin Housing Authority. Seconded by Alderman Burger. Motion carried unanimously.

CONSENT AGENDA

7. 16-0969 Consideration of ORDINANCE 2016-46, To Be Entitled: "An Ordinance to Rezone 19.11 Acres from Specific Development Variety SD-X (2.5, 36,480) District to Specific Development Variety SD-X (2.5, 44,000) District for The Property Located South of Moores Lane and East of Franklin Road, 580 Franklin Road (Branch Creek Crossing PUD Subdivision)."
[THIRD AND FINAL READING] Alderman Ann Petersen, FMPC Representative
Brad Baumgartner, Senior Planner
Ordinance 2016-46 approved unanimously on Third and Final Reading.
8. 16-0971 Consideration of ORDINANCE 2016-47, To Be Entitled: "An Ordinance to Rezone 195.5 Acres from Specific Development Variety (SD-R 1.72) District to Specific Development Variety (SD-R 2.02) District for The Property Located East of Carothers Parkway and North of Long Lane, 4413 South Carothers Road (Water's Edge PUD Subdivision)."
[THIRD AND FINAL READING] Alderman Ann Petersen, FMPC Representative
Brad Baumgartner, Senior Planner
Ordinance 2016-47 approved unanimously on Third and Final Reading.
9. 17-0016 Consideration of RESOLUTION 2016-84, a Resolution Amending the Charter Relative to Ordinance or Resolution Adoption for Annexation or Deannexation of Property.
Shauna Billingsley, City Attorney
Resolution 2016-84 approved unanimously
10. 17-0032 Consideration of RESOLUTION 2017-01, a Resolution Authorizing the Contribution of \$500,000 to the Williamson County Enrichment Center and Performing Arts Center.
Eric Stuckey, City Administrator
Resolution 2017-01 approved unanimously.
11. 16-1089 Consideration of COF Contract 2016-0309, An Administrative Services Agreement Between Bluecross Blueshield of Tennessee, Inc. and the City of Franklin, Tennessee.
Approved unanimously Christ Clausi, Assistant HR Director
Sara Sylvis, Risk Manager
12. 17-0046 Consideration of RESOLUTION 2017-02, a Change to the HR Organization Chart.
Approved unanimously Christ Clausi, Assistant HR Director
13. 17-0024 Consideration of ORDINANCE 2017-01, an Ordinance to Amend the FY 2016-2017 Budget (Amendment #4); Establishing a Public Hearing for February 14, 2017.
[FIRST OF THREE READINGS] Eric Stuckey, City Administrator
Michael Walters Young, Budget & Analytics Manager
Ordinance 2017-91 approved unanimously on First of Three Readings.
14. 17-0018 Consideration of 2017 Liquor License Renewal for Red Dog Wine & Spirits (Mr. Bard Quillman, Jr., Managing Agent), 1031 Riverside Drive, 37064.
Approved unanimously Lanaii Benne, Assistant City Recorder

Items Approved on Behalf of the Board

15. 17-0062 Consideration of a Professional Services Agreement (COF Contract No. 2016-0361) with Barge Waggoner Sumner & Cannon, Inc. for the Riverfront Planning Study in the Amount of \$24,500.00.
Approved unanimously Emily Hunter, Planning & Sustainability Director

Alderman Petersen noted there will be a Professional Services Agreement with Barge Waggoner for another planning study. This study is about looking at the Riverfront between Pinkerton Park and Bicentennial Park. They are going to involve key stakeholders, and she asked that neighboring property owners be included as well.

Mr. Stuckey responded that they intend to involve property owners and others. This spins somewhat off the development proposal last year that requested an amendment to the Zoning Ordinance to allow for the construction of a hotel as a permitted use. The discussion around that request basically led to we weren't ready to make that change. We did want to look at how that area might interface with a Riverwalk or multiple use activities. That is folded together into this study. We will look at that over the next few months, and will include property owners, key stakeholders and the public. The study will provide more information to the board when considering such opportunities.

16. 17-0059 Acknowledgement of COF Contract No. 2016-0364 East Franklin Farmer's Market at Liberty Park Lease Agreement.

Approved unanimously

Lisa Clayton, Parks Director

THERE WAS NO EXECUTIVE SESSION

ADJOURN

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

Meeting adjourned @ 7:16 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office – Updated: 10/24/2017 10:12 AM