



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, January 24, 2017

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. [17-0039](#) Consideration of Minutes from:
January 10, 2017 5:00 p.m. Work Session
January 10, 2017 7:00 p.m. Board of Mayor and Aldermen Meeting

Recognitions

2. [17-0061](#) Proclamation for American Heart Association National Wear Red Day, February 3, 2017

Attachments: [Proclamation National Wear Red Day.pdf](#)

3. [17-0068](#) Proclamation of March, 2017 as Procurement Month for the City of Franklin

Sponsors: Brian Wilcox

Attachments: [Procurement Proclamation.pdf](#)

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 7-16 Be Placed On The Consent Agenda.

4. [17-0040](#) Consideration of items 7 - 16 on the Consent Agenda

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 (01/24/17 WS)

Attachments: [2016-92 RES Tennessee Main Street Program with Exhibit A.Law Approved.pc](#)

6. [17-0047](#) Consideration of Re-Appointment of Ethel Scruggs to the Franklin Housing Authority.

Sponsors: Dr. Ken Moore

All Other Consent Items

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)." (11/17/16 FMPC 9-0, 12/13/16 WS & 1st Reading 7-0; 1/10/17 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and Brad Baumgartner

Attachments: [Branch Creek Crossing PUD Subd, DP, Rev 1 Map](#)
[Ord 2016-46 Branch Creek Crossing Rezoning Rev 1 with Map Law Approved](#)
[Branch Creek Crossing - Rezoning Request Rev. 1 \(11-3-16\)](#)

Legislative History

11/17/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
12/13/16	Work Session	acknowledged
12/13/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
1/10/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

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).” (11/17/16 FMPC 9-0, 12/13/16 WS & 12/13/16 BOMA 1ST Reading 7-0; 8-0 01/10/17 2ND Reading) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and Brad Baumgartner

Attachments: [2016-47 ORD Waters Edge PUD Subd Rezoning Rev 1_with Map.Law Approve](#)
[Waters Edge Rezoning Map Ord 2016-47](#)
[Water’s Edge Rezoning Request Rev. 2 11.3.2016](#)

Legislative History

11/17/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
12/13/16	Work Session	acknowledged
12/13/16	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
1/10/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

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. (01/10/17 WS)

Sponsors: Shauna Billingsley

Attachments: [Final.2016-84_Res for Charter re Annexation.Law Approved](#)

Legislative History

1/10/17	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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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. (01/10/17 WS)

Sponsors: Eric Stuckey

Attachments: [WillCo Funding Request 10-16](#)
[Resolution 2017-01 - Williamson Co Enrichment Center Contribution - 1-10-17.L](#)

Legislative History

1/10/17	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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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. (01/10/17 WS)
- Sponsors:** Chris Clausi and Sara Sylvis
- Attachments:** [City of Franklin 2016 ASA clean](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 1/10/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
12. [17-0046](#) Consideration of Resolution 2017-02 a change to the HR Organization Chart (01/12/17 Finance 4-0)
- Sponsors:** Chris Clausi
- Attachments:** [2017-02 RES HR org chart revisedLaw Approved.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------|---|
| 1/12/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|----------------------------|---|
13. [17-0024](#) Consideration of Ordinance 2017-01, an Ordinance to Amend the FY 2016-2017 Budget (Amendment #4); Establishing a Public Hearing for 2/14/2017. (01/12/17 Finance 4-0)
- Sponsors:** Eric Stuckey and Michael Walters Young
- Attachments:** [2017 Budget Amendment #4 Memo](#)
[Ord 2017-01 FY 2017 Budget Amendment #4](#)
[Impact of 2017-01 - FY 2017 Budget Amendment #4](#)
- Legislative History**
- | | | |
|---------|----------------------------|---|
| 1/12/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|----------------------------|---|
14. [17-0018](#) Consideration of 2017 Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064. (1/10/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Quillman, Bard.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 1/10/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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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.

Sponsors: Planning and Sustainability Dept and Emily Hunter

Attachments: [2016-0361 Fully Executed copy Barge Waggoner Sumner Cannon Inc..12.21](#)

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

Sponsors: Lisa Clayton

Attachments: [2016-0364 East Franklin Farmer's Market at Liberty Park Lease Agreement-Exe](#)

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Scheduled meetings:

January 26 3:00 p.m. Capital Investment Committee
 January 26 7:00 p.m. Franklin Municipal Planning Commission
 January 30 5:00 p.m. Tree Commission
 February 2 7:30 a.m. Housing Commission
 February 2 6:00 p.m. Board of Zoning Appeals
 February 9 7:30 a.m. Battlefield Preservation Commission
 February 9 2:00 p.m. Budget & Finance Committee
 February 13 5:00 p.m. Franklin Historic Zoning Commission
 February 14 4:30 p.m. Beer Board
 February 14 5:00 p.m. BOMA Work Session
 February 14 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.