



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, April 14, 2015

7:00 PM

Board Room

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### 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. [15-0293](#) Approval of Minutes:  
March 10, 2015; 5:00 worksession and 7:00 Board of Mayor and Aldermen  
March 24, 2015: 5:00 worksession and 7:00 Board of Mayor and Aldermen.

### Recognitions

2. [15-0355](#) Proclamation of April 2015 as Child Abuse Prevention Month

### 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 5-10 Be Placed On The Consent Agenda.*

3. [15-0335](#) Consideration of Items 05 through 10 on the consent agenda.

**OLD BUSINESS**

4. [15-0352](#) \*Consideration of Ordinance 2015-06 An Ordinance to Create Title 13, Chapter 2 of the Franklin Municipal Code Establishing Regulations for Short Term Vacation Rentals; Establishing a Public Hearing on May 12, 2015. (Reference Previous file 14-545 ORD 2014-28 10/23/14 FMPC 7-0, Continued from 3/24/15 WS & BOMA) FIRST OF THREE READINGS

**Sponsors:** Chris Bridgewater

**Attachments:** [2015-06 STVR.docx](#)  
[14-545 STVR State Fire Marshals letter.pdf](#)  
[14-545 STVR FMPC info 10-23-14.docx](#)  
[Metro Ordinance - STVR Vacation Rentals 04-2015.docx](#)

**All Other Consent Items**

5. [15-0236](#) Consideration of Ordinance 2015-02, An Ordinance To Amend Title 12, Chapter 10 Of The Franklin Municipal Code Amending The International Residential Code, 2012 Edition, Requiring Fire Sprinklers In Some Townhomes (03/24/15 BOMA 6-0) SECOND AND FINAL READING

**Sponsors:** Chris Bridgewater and Andy King

**Attachments:** [ORD 2015-02 Amend IRC for Townhouse Sprinkler Provisions 022015 final](#)  
[SFMO Audit 2014 Residential Inspection Program](#)  
[TN 0780-02-02.20081216](#)  
[TN 0780-02-23.20100627](#)

6. [15-0317](#) \*Consideration of Ordinance 2015-04, "An Ordinance to Rezone 2.2 Acres from Estate Residential (ER) District to Detached Residential 3 (R-3) District for the Property Located at 1048 Carlisle Lane."; Establishing A Public Hearing for May 12, 2015 (03/26/15 FMPC 8-0; 04/14/15 WS); FIRST OF THREE READINGS
- Sponsors:** Catherine Powers
- Attachments:** [Ord 2015-04 ORDINANCE 1048 Carlisle Lane.docx](#)  
[5778 Map\\_Carlisle Lane, Rezoning, Section 1, Revision 2.pdf](#)  
[5778 Site Layout Carlisle Lane Rezoning.pdf](#)  
[5778 Affidavit of Public Notice Carlisle Lane Rezoning.pdf](#)  
[DSmith\\_Email.pdf](#)  
[5778 FullSet\\_CarlisleLane Subdivision, Rezoning Request.pdf](#)
7. [15-0194](#) Consideration Of Bid Award To Midstate Welding Of Franklin, TN In The Total Amount Of \$28,090 To Remove And Replace Existing Hand Railing And To Install New Pipe Bollards At The City's Solid Waste Transfer Station, For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2015-023; \$35,000 Budgeted In 124-82654-46130 For Fiscal Year 2015; Contract No. 2015-0049) (02/24/15 WS)
- Sponsors:** Becky Caldwell and Brad Wilson
- Attachments:** [2015-023 Bid Tab](#)  
[2015-0049 Procurement Agreement, signed for vendor, with attachments](#)
8. [15-0226](#) Consideration of Bid Award To Rye Engineering PLC Of Erin, Tennessee For Water Distribution System Leak Detection Services, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2015-022; \$25,000 Budgeted In 421-82560-52109 For Fiscal Year 2015; Contract No. 2015-0056)(03-10-15 WS)
- Sponsors:** Mark Hilty
- Attachments:** [2015-022 Bid Tab 2015.02.23.1729](#)  
[2015-0056 Procurement Agreement, signed by vendor, with attachments](#)
9. [15-0291](#) Consideration of Event Permit for the Main Street Festival on April 25-26, 2015 sponsored by the Heritage Foundation in Downtown Franklin (03/24/15 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [MSF 2015 REVISED App.pdf](#)

**Items Approved on Behalf of the Board**

10. [15-0329](#) Acknowledgement of Professional Services Agreement (COF Contract 2015-0079) with Tetra Tech, Inc, totaling \$24,680, for Repairs from Erosion Damage and Sedimentation to Existing Stormwater Pond at the City Transfer Station, 411 Century Court

**Sponsors:** Becky Caldwell

**Attachments:** [03.30.2015 SIGNED Tetra Tech Inc - Professional Services Agreement](#)

#### EXECUTIVE SESSION

11. [15-0333](#) Consideration of Motion to Move to Executive Session.

#### RETURN FROM EXECUTIVE SESSION

12. [15-0334](#) Consideration of Items from Executive Session

#### Scheduled Meetings and Events

*April 16 5:00 p.m. Public Info Meeting - Mack Hatcher Pkwy Extension Project*  
*April 20 4:00 p.m. Historic Zoning Design Review*  
*April 21 4:00 p.m. Sustainability Commission*  
*April 23 1:00 p.m. Capital Investment Committee*  
*April 23 5:00 p.m. BOMA & FMPC Workshop*  
*April 23 7:00 p.m. Franklin Municipal Planning Commission*  
*April 27 5:00 p.m. Tree Commission*  
*April 28 5:00 p.m. Worksession*  
*April 28 7:00 p.m. Board of Mayor and Aldermen*

#### Other Business

#### Adjourn