



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, December 9, 2014

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.

*November 25, 2014 5:00 p.m. Worksession  
November 25, 2014 7:00 p.m. Board Meeting*

### Recognitions

1. [14-703](#) Recognition of Building and Neighborhood Services Department employee Norm Odeneal selected Code Official of the Year by the Middle Tennessee Code Officials Association.

### 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 12-17 Be Placed On The Consent Agenda.*

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**OLD BUSINESS**

2. [14-546](#) PUBLIC HEARING: Consideration of Ordinance 2014-21, To Be Entitled, "An Ordinance To Rezone 6.19 Acres From General Commercial (GC) To Specific Development-Residential District (SD-R 58.8) For The Property Located At 427 Nichol Mill Lane (10/23/14 FMPC 6-1; 11/11/14 BOMA 6-1)."  
SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [4563 Nichol Mill Lofts Rezoning Map](#)  
[Ord 2014-21 ORDINANCE Nichol Mill Lofts Rezoning](#)  
[Nichol Mill ReZoning 3shts 10.2.14](#)

**Legislative History**

10/23/14	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/11/14	Work Session	acknowledged
11/11/14	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

3. [14-516](#) PUBLIC HEARING: Consideration of Resolution 2014-55, To Be Entitled, "A Resolution Approving A Development Plan For Nichol Mill Lofts PUD Subdivision, Located At 427 Nichol Mill Lane, By The City Of Franklin, Tennessee (10/23/14 FMPC 6-1; 11-11-14 WS)."

**Sponsors:** Ald. Ann Petersen

**Attachments:** [4564 Nichol Mill DP Conditions](#)  
[4564 Nichol Mill Lofts DP Map 2.pdf](#)  
[Res 2014-55 RESOLUTION Nichol Mill Lofts Dev Plan.pdf](#)  
[Nichol Mill DevPlan 8 shts 10.2.14.pdf](#)

**Legislative History**

10/23/14	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/11/14	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

4. [14-549](#) PUBLIC HEARING: Consideration of Ordinance 2014-35, An Ordinance To Amend Section 5.5.4 Of The City Of Franklin Zoning Ordinance Relating To Parks And The Dedication Of Public Land For Parks (10/23/14 FMPC 7-0; 11/11/14 BOMA 7-0).  
SECOND OF THREE READINGS

**Sponsors:** Vernon Gerth, Lisa Clayton, Catherine Powers and Kevin Lindsey

**Attachments:** [Ordinance 2014-35](#)  
[Quadrant map with Title.pub](#)  
[Harpeth Square Area Map.pdf](#)  
[Harpeth Square Assessed Land Valuation.xlsx](#)  
[Parkland Dedication Analysis - LAO - 8.29.14.xlsx](#)  
[Quadrant map with Title.pdf](#)

**Legislative History**

10/23/14	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/11/14	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
11/11/14	Work Session	acknowledged

**NEW BUSINESS**

5. [14-714](#) Consideration of Resolution 2014-83, a Resolution to Issue Capital Improvement Bonds in an Amount Not To Exceed \$15 Million
- Sponsors:** Russ Truell
- Attachments:** [Franklin 2014 G O Initial Resolution](#)
6. [14-715](#) Acknowledgement of Comprehensive Annual Financial Report
- Sponsors:** Russ Truell
7. [14-690](#) Consideration of Mayor's Re-appointment of Mr. Sam Whitson to the Battlefield Preservation Committee.
- Sponsors:** Dr. Ken Moore
8. [14-692](#) Consideration of Mayor's Re-Appointment of Ms. Gillian Fischbach to the Board of Zoning Appeals.
- Sponsors:** Dr. Ken Moore
9. [14-693](#) Consideration of Mayor's Appointment of Ms. Marti Veto to the Franklin Housing Commission.
- Sponsors:** Dr. Ken Moore
10. [14-694](#) Consideration of Mayor's Re-Appointment of Mr. Roger Lindsey and Mr. Michael Orr to the Franklin Municipal Planning Commission.
- Sponsors:** Dr. Ken Moore

11. [14-695](#) Consideration of Mayor's Appointment of Mr. Matthew Bean to the Sustainability Commission.
- Sponsors:** Dr. Ken Moore
- CONSENT**
12. [14-554](#) Consideration of Resolution 2014-81, A Resolution To Create The Position of Police Fiscal Manager and Modify the Organizational Chart for the Police Department (11/25/14 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [2014-81 Police fiscal manager.docx](#)  
[2014-81 42 Form-Organizational Chart 10-29-14draft.pdf](#)
- Legislative History**
- |          |              |   |
|----------|--------------|---|
| 11/25/14 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|----------|--------------|---|
13. [14-586](#) Consideration of Resolution 2014-50, A resolution to Approve the Preliminary Design and Authorize Staff to Proceed with Final Design, Right-of-Way Acquisition and Construction Bidding Phase for the 100-Block Battle Avenue Drainage Improvements Project (11/12/14 CIC Referred to 11/25/14 Worksession 3-0)
- Sponsors:** David Parker
- Attachments:** [Resolution2014-50\\_100BlockBattleAveDesign-EXHIBITA](#)  
[RES 2014-50 100 Block Battle Ave Design](#)
- Legislative History**
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|----------|------------------------------|---|
| 11/12/14 | Capital Investment Committee | referred to the Work Session                                |
| 11/25/14 | Work Session                 | referred as a Consent Item to the Board of Mayor & Aldermen |
14. **14-649** Recreation Trails Program (RTP) Grant Contract No. 2014-0275: The Franklin Blueway & Equestrian Connection. (11/25/14 WS)
- Sponsors:** Lisa Clayton
- Attachments:** Recreation Trails Grant Contract No 2014-0275.pdf  
Grant Award Letter 2013.pdf
- Legislative History**
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|----------|--------------|---|
| 11/25/14 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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15. [14-657](#) Consideration of Contract #2014-0214 for the Receipt of Community Development Block Grant Funding to Franklin Housing Authority. (11/25/14 WS)
- Sponsors:** Chris Bridgewater
- Attachments:** [Contract 2014-0214 Scoring Sheets 10-14](#)  
[Contract 2014-0214 Franklin Housing Authority v2](#)
- Legislative History**
- 11/25/14 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
16. [14-660](#) Acknowledgement of Repair to 2nd Ave. Parking Garage Elevator
- Sponsors:** Brad Wilson
- Attachments:** [Elevator NMEC Repair Proposal 2nd Ave Parking.doc](#)
17. [14-684](#) Item Approved by the City Administrator on Behalf of the Board of Mayor and Aldermen: City of Franklin Public Works Contract with H.B. &T.S. Utility District for Williamson County, Tennessee Commercial Water Service Contract. (COF Contract # 2014-0318)
- Sponsors:** Eric Stuckey

#### Executive Session

18. [14-696](#) Consideration of Motion To Enter Executive session For Purpose of Reviewing Various Matters of Pending Litigation
- Sponsors:** Shauna Billingsley

#### RETURN FROM EXECUTIVE SESSION

19. [14-697](#) Consideration of Matters from Executive Session
- Sponsors:** Dr. Ken Moore

#### Scheduled Meetings and Events

December 11	7:30 a.m.	Battlefield Preservation Commission
December 15	4:00 p.m.	Historic Zoning Design Review
December 16	4:00 p.m.	Sustainability Commission
December 18	5:00 p.m.	BOMA & FMPC Workshop
December 18	7:00 p.m.	Planning Commission
January 8	7:30 a.m.	Battlefield Preservation Commission
January 8	4:00 p.m.	Budget and Finance Committee
January 12	5:00 p.m.	Historic Zoning Commission
January 13	4:30 p.m.	Beer Board
January 13	5:00 p.m.	Worksession
January 13	7:00 p.m.	Board of Mayor and Aldermen

#### Other Business

**Adjourn**