



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, February 24, 2015

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. [15-0210](#) Consideration of Approval of Minutes from February 10, 2015; 5:00 Worksession and 7:00 Board of Mayor and Aldermen.

Recognitions

2. [15-0143](#) Proclamation of February 24, 2015 as World Spay Day

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 11-22 Be Placed On The Consent Agenda.

3. [15-0222](#) Consideration of Items 11 through 22 on the consent agenda.

OLD BUSINESS

Second Reading

4. [14-720](#) PUBLIC HEARING: Consideration of Ordinance 2014-42, To Be Entitled “An Ordinance to Rezone 17.29 Acres from General Commercial District (GC) and General Office District (GO) to Specific Development - Variety (SD-X 3.39/68,961) for Property Located at 1127 Murfreesboro Road, by the City of Franklin, Tennessee.” (12/18/14 FMPC 5-2, 01/27/15 BOMA 6-0) SECOND OF THREE READINGS.

Sponsors: Ald. Ann Petersen

Attachments: [4717 Serena rezoning MAP](#)
[Ord 2014-42 ORDINANCE Serena Rezoning](#)
[4717 Serena Plan](#)

5. [14-721](#) PUBLIC HEARING: Consideration of Resolution 2014-93, To Be Entitled “A Resolution Approving a Development Plan for the Serena PUD Subdivision, Located at 1127 Murfreesboro Road, by the City of Franklin, Tennessee.” (12/18/14 FMPC 6-1; 01/13/2015 WS)

Sponsors: Ald. Ann Petersen

Attachments: [4718 Serena Dev Plan MAP](#)
[Res 2014-93 Serena DP Resolution](#)
[Conditions of Approval_4718](#)
[Will Sq-Serena Dev Plan set](#)

NEW BUSINESS

6. [15-0090](#) Resolution 2014-99, A Resolution Awarding the Construction Contract (COF Contract No 2014-0301) to J.S. Haren Company in the amount of \$1,592,000.00 for the Fieldstone Farms Pump Station No. 1 Rehabilitation and Safety Improvements Project (2/5/15 CIC 4-0)

Sponsors: Paul Holzen

Attachments: [Resolution 2014-99 - Bid Award](#)
[Resolution 2014-99 - Bid Tabulation](#)

7. [15-0158](#) Consideration of Resolution 2015-04; A Resolution to Approve the Letter of Intent (COF Contract No. 2015-0032) with Cambi, Inc. for the Thermal Hydrolysis Process (THP) Equipment for the Franklin Water Reclamation Facility (WRF) and Authorize the City Engineer to Execute Said Letter and Revise Final Equipment Purchase without First Seeking Approval from the Board of Mayor and Aldermen. (02/10/15 WS).

Sponsors: David Parker

Attachments: [Resolution 2015-04 Approving Letter Of Intent & City Eng to Execute.docx](#)
[COF 2015-0032 Cambi Letter of Intent Final 1-26-15.docx](#)
[Results of Franklin WRF THP Evaluation Memo 1-29-15.pdf](#)
[Appendix A RFP & Addenda.pdf](#)
[Appendix B Mfr Proposals & CDM Smith RFIs.pdf](#)
[Appendix C NPC Non-Economic Tables.pdf](#)

8. [15-0191](#) Consideration of Resolution 2015-13, A Resolution Authorizing the issuance of not to exceed Fifteen Million Dollars (\$15,000,000) in aggregate principal amount of general obligation bonds of the city of Franklin Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. (02/10/15 WS)

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Franklin 2014 G O Initial Resolution committee](#)
[2015-13 General Obligation Detailed Bond Resolution.doc](#)

9. [15-0190](#) *Consideration of Resolution 2015-09, A Resolution Acknowledging the Letter of Agreement Between the Tennessee Main Street Program and the Downtown Franklin Association.

Sponsors: Eric Stuckey

Attachments: [Res 2015-09.pdf](#)

10. [15-0215](#) Consideration of Mayor's Reappointment of Bob Martin to the Industrial Development Board.

Sponsors: Dr. Ken Moore

Consent Agenda

Third Reading

11. [14-640](#) Consideration of Ordinance 2014-46, To Be Entitled “An Ordinance to Rezone 19.11 Acres from Low Residential (R-1) to Specific Development - Variety District (SD-X 2.5/36,480) for the Properties Located at 574 and 580 Franklin Road, by the City of Franklin, Tennessee.” (12/18/14 FMPC 7-0; 02/10/15 BOMA 8-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen
- Attachments:** [4680 Branch Creek Crossing Rezoning MAP.pdf](#)
[Ordinance 2014-46 Branch Creek Rezoning.pdf](#)
[Branch Creek Crossing Rezoning plans 12-4-14.pdf](#)
12. [14-717](#) Consideration of Ordinance 2014-40, To Be Entitled “An Ordinance to Rezone 4.89 Acres from Specific Development - Variety District (SD-X 0/0) to General Commercial District (GC) for the Property Located at 1214 Liberty Pike, by the City of Franklin, Tennessee.” (12/18/14 FMPC 7-0; 02/10/15 BOMA 8-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen
- Attachments:** [4710 Duke Prop rezoning MAP](#)
[Ord 2014-40 ORDINANCE Duke Properties Rezoning](#)
[4710 Duke Properties Rezoning Plan 1 page](#)
13. [15-0001](#) Consideration of Ordinance 2014-49, To Be Entitled “An Ordinance to Annex the Adams Property, Consisting of 11.88 Acres, Located on the Properties on the South Side of Murfreesboro Road and Immediately West of Ridgeway Drive.” (12/18/14 FMPC 7-0; 02/10/15 BOMA 8-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ord 2014-49 Annex Adams Property](#)
[Adams property annexation Map](#)
14. [14-727](#) Consideration of Ordinance 2014-45, To Be Entitled “An Ordinance to Zone 11.88 Acres Specific Development - Residential District (SD-R 1.6) for Three Properties Located South of Murfreesboro Road and West of Ridgeway Drive, Located at 1100 Ridgeway Drive (October Park PUD Subdivision).” (12/18/14 FMPC 7-0; 02/10/15 BOMA 8-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen
- Attachments:** [4685 October Park Zoning Map](#)
[Ord 2014-45 ORDINANCE October Park](#)
[October Park Rezoning Request](#)

15. [14-737](#) Consideration of Ordinance 2014-47, To Be Entitled “An Ordinance to Rezone +/- 195.5 Acres from Specific Development - Residential District (SD-R 1.72) to Specific Development - Residential District (SD-R 1.91) for the Property Located at 4133 South Carothers Road (Waters Edge PUD Subdivision) by the City of Franklin, Tennessee.” (12/18/14 FMPC 7-0; 02/10/15 BOMA 8-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen
- Attachments:** [4726 Waters Edge Rezoning Map](#)
[WATERS EDGE REZONING 12.4.2014](#)
[Ord 2014-47 ORDINANCE Waters Edge Rezoning New](#)
16. [15-0118](#) Consideration of Contract 2014-0316 with TriTech Software Systems to upgrade existing Computer Aided Dispatch (CAD) software in Police Dispatch Division. (02/10/15 WS)
- Sponsors:** Fred Banner
- Attachments:** [TriTechEULA.pdf](#)
[FINAL.Franklin - Software Support Agreement 02 03 2015.pdf](#)
17. [15-0167](#) Consideration of Amendment No. 6 to the Professional Services Agreement (PSA) with CDM Smith (COF Contract No. 2011-0037) for the Jackson Lake Dredging Improvements Project in an Amount Not to Exceed \$15,410.00 (02/05/15 CIC 4-0).
- Sponsors:** Paul Holzen
- Attachments:** [COF 2011-0037 Amendment 6 PSA.doc](#)
[COF 2011-0037 Exhibit A Amendment 6 Exhibit A.pdf](#)
18. [15-0168](#) Consideration of Revised Supplement #1 to the Tennessee Department of Transportation (TDOT) Contract No. 7913 (COF Contract 2012-0161) for the Relocation of Water Lines as a part of the I-65 Widening/Goose Creek Interchange Project. (02/05/15 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2012-0161 Supplement 1 I-65 Water Line Relocation Contract.pdf](#)
19. [15-0003](#) Consideration of Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064. (02/10/15 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2015 CERT Quillman, Bard.doc](#)

20. [15-0140](#) Consideration of Event Permit for Main Street Brewfest sponsored by the Downtown Franklin Association on March 14, 2015 in Downtown Franklin. (02/10/15 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Brewfest 2015 REVISED App.pdf](#)
21. [15-0141](#) Consideration of Event Permit from Mellow Mushroom for Concert Series from April - October, 2015. (02/10/15 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Mellow Mushroom 2015 REVISED APP.pdf](#)
22. [15-0142](#) Consideration of Event Permit from 21st Drug Court for Eat the Street Food Truck Festival on May 8, 2015 in Downtown Franklin (02/10/15 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Eat the Street 2015 REVISED App.pdf](#)

EXECUTIVE SESSION

23. [15-0208](#) Consideration of Motion to Move into Executive Session

RETURN FROM EXECUTIVE SESSION

24. [15-0209](#) Consideration of Items from Executive Session

Scheduled Meetings and Events

February 26	5:00 p.m.	BOMA & FMPC Workshop
February 26	7:00 p.m.	Planning Commission
March 5	7:30 a.m.	Housing Commission
March 5	3:30 p.m.	Franklin Transit Authority
March 5	5:00 p.m.	Public Informational Meeting Mack Hatcher Parkway Extension Project
March 5	6:00 p.m.	Board of Zoning Appeals
March 9	5:00 p.m.	Historic Zoning Commission
March 10	4:30 p.m.	Beer Board
March 10	5:00 p.m.	BOMA Worksession
March 10	7:00 p.m.	Board of Mayor and Aldermen Meeting

Other Business

Adjourn