



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, March 27, 2018

7:00 PM

Board Room

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#### Call to Order

**Present:** 9 - Ald. Clyde Barnhill, Ald. Brandy Blanton, Ald. Pearl Bransford, Ald. Beverly Burger, Vice Mayor Margaret Martin, Ald. Dana McLendon, Ald. Scott Speedy, Ald. Ann Petersen, and Dr. Ken Moore

#### 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. [18-0224](#) Consideration of Approval of Minutes:  
March 13, 2018 5:00 p.m. Work Session  
March 13, 2018 7:00 p.m. Board of Mayor and Aldermen  
  
**A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that the Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [18-0225](#) Consideration of items 5 - 11 on the Consent Agenda  
  
**A motion was made by Alderman Bransford, seconded by Alderman Speedy, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

**NEW BUSINESS**

3. [18-0244](#) \*Consideration of Resolution No. 2018-19, A Resolution Authorizing The City Of Franklin Mayor To Endorse An Owners Affidavit For The Approximately 77 Acres Of Vacant Land Recently Acquired By The City Of Franklin, Commonly Known As The Robinson Lake Property For The Purpose Of Preparing And Processing A Revised Development Plan And Associated Rezonings For The Lockwood Glen Planned Unit Development And Robinson Lake Property In Accordance With The City Of Franklin Zoning Ordinance.

**Sponsors:** Planning and Sustainability Dept, Emily Hunter and Amy Diaz-Barriga

**Attachments:** [Res. 2018-19 Robinson Lake Owners Aff. Rezoning-PUD.Law Approved](#)

**A motion was made by Alderman Blanton, seconded by Vice Mayor Martin, that this Resolution be approved. The motion carried by a unanimous vote.**

4. [18-0260](#) \*Consideration of Resolution 2018-21 entitled, "A Resolution of the Board of Mayor and Aldermen to Amend the Actuarial Assumption of the City of Franklin Employees' Pension Plan".

**Sponsors:** Eric Stuckey and Kristine Tallent

**Attachments:** [Resolution 2018-21 Change Investment Assumption for Pension March 13 2018.Law Approved](#)

**A motion was made by Alderman Barnhill, seconded by Alderman Speedy, that this Resolution be approved. The motion carried by a unanimous vote.**

**All Other Consent Items**

5. [18-0039](#) Consideration Of Ordinance 2017-55, To Be Entitled: "An Ordinance To Rezone 0.9 Acres From Specific Development-Residential 10.0 (SD-R 10) District to Specific Development-Residential 11.5 (SD-R 11.5) District For The Property Located South Of West Main Street And East Of 9th Avenue South, 725 West Main Street (Arlington PUD Subdivision)." (01-25-18 FMPC 9-0, 02/13/18 First BOMA Reading 02/13/18 8-0, 03/13/18 2nd BOMA Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen, Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP Arlington PUD Sub, Rez](#)  
[ORD 2017-55- Arlington PUD Sub rezoning\\_with Map.Law Approved](#)  
[COF 6599 SDR Rezone Resubmittal](#)

**This Ordinance was approved.**

6. [18-0041](#) Consideration Of Ordinance 2018-01, To Be Entitled: "An Ordinance To Rezone 1.11 Acres From Neighborhood Commercial (NC) District to

Office Residential (OR) District For The Properties Located South Of West Main Street And West Of 11th Avenue South, 1101 & 1107 West Main Street.” (01-25-18 FMPC 9-0; 02/13/18 1st BOMA 8-0; 03/13/18 2nd BOMA Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen, Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP W Main Rez](#)  
[ORD 2018-01 1101 and 1107 W Man Rezoning with Map.Law Approved](#)  
[W Main 1101 - Survey](#)  
[W Main 1107 Survey](#)

**This Ordinance was approved.**

7. [18-0056](#) Consideration of Ordinance 2018-02, To Be Entitled: “An Ordinance To Rezone 19.11 Acres From Specific Development Variety (SD-X 2.5/40,536) District To Specific Development Variety (SD-X 0/96,536) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 574 And 580 Franklin Road) (Branch Creek Crossing PUD Subdivision, Revision 3).” (01-25-18 FMPC 9-0; 02/13/18 1st BOMA 8-0, 03/13/18 2nd BOMA Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_Branchcreekcrossing.pdf](#)  
[2018-02 ORD Branch Creek rezoning with Map.Law Approved](#)  
[Branch Creek Rezoning Revision 3 - Resubmittal 1.4.2018.pdf](#)

**This Ordinance was approved.**

8. [18-0216](#) Consideration Of Resolution 2018-22, A Resolution of Application For Valet Parking Services From The Shalom Foundation For An Event On April 21, 2018, In Downtown Franklin at Biscuit Love From 5:00 p.m. to 11:00 p.m. (03/13/18 WS)

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [RES 2018-22 Valet Parking Permit for Shalom Foundation.Law Approved.pdf](#)  
[Shalom Valet Parking Permit and Application 031318](#)

**This Resolution was approved.**

9. [18-0219](#) Consideration of Resolution 2018-16, A Resolution To Change the Human Resources Organization Chart. (03/08/18 Finance 4-0)

**Sponsors:** Kevin Townsel

**Attachments:** [Resolution 2018-16- HR Organizational Chart.Law Approved](#)

**This Resolution was approved.**

10. [18-0173](#) Consideration of Resolution 2018-15, A Resolution approving the Design Concept for the Southeast Municipal Complex. (02/27/18 WS, 03/13/18 WS)

**Sponsors:** Mark Hilty, Lisa Clayton and Paul Holzen

**Attachments:** [2018-15 Res Adopting Master Plan with Exhibit A.Law Approved.pdf](#)  
[SE Municipal Complex Park BOMA Work Session 2\\_27\\_18.pptx](#)  
[Master Concept 1 January 2018](#)  
[Master Concept 2 1.24.18](#)

**This Contract/Agreement was approved.**

11. [18-0148](#) Consideration of Liquor License Renewal for West Main Street Liquors, (Mr. Jose Arredondo, Managing Agent) 1326 West Main Street, Franklin, TN 37064. (03/13/18 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2018 CERT Arredondo, Jose 03-2018.pdf](#)

**This Liquor License was approved**

#### RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

12. [18-0242](#) Lease agreement with Pull-Tight Players, Inc located at 112 Second Ave. S., Franklin TN. (COF Contract No. 2014-0016)

**Sponsors:** Brad Wilson

**Attachments:** [COF Contract 2014-0016](#)

**This Item Approved on Behalf of the Board was acknowledged.**

13. [18-0208](#) Professional Services Agreement with Boozer & Company (COF Contract No. 2018-0024) for the Appraisal Services for Holiday Court Pump Station Improvements Project in an Amount Not-to-Exceed \$3,000.00 (02/22/2018 CIC 3-0)

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [2018-0024 Signed PSA with Boozer and Co](#)

**This Item Approved on Behalf of the Board was acknowledged.**

14. [18-0258](#) Memorandum of Agreement among the United States Department of Housing and Urban Development, Harpeth Apartment Associates, LLC, and the Tennessee State Historic Preservation Office Regarding the Harpeth Square Apartments, City of Franklin, Tennessee (COF Contract

No. 2017-0220)

**Sponsors:** Eric Stuckey, Vernon Gerth, Emily Hunter, James Svoboda and Amanda Rose

**Attachments:** [MOA Harpeth Square COF Contract No 2017-0220 signed in full](#)

**This Item Approved on Behalf of the Board was acknowledged.**

**EXECUTIVE SESSION**

15. [18-0226](#) Motion to move into Executive Session

**RETURN FROM EXECUTIVE SESSION**

16. [18-0227](#) Actions from Executive Session

**Scheduled Meetings and Events**

**Other Business**

**Adjourn**

**This matter was approved**

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.