



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, August 23, 2016

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. [16-0703](#) Consideration of Minutes:
August 9, 2016 Worksession
August 9, 2016 Board of Mayor and Aldermen

Recognitions

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 10-19 Be Placed On The Consent Agenda.

2. [16-0704](#) Consideration of Items 10 - 19 on the Consent Agenda

OLD BUSINESS

3. [16-0464](#) PUBLIC HEARING: Consideration of Resolution 2016-28, To Be Entitled: "A Resolution Approving A Revised Development Plan For Lockwood Glen PUD Subdivision, For The Property Located South Of South Carothers Road And East Of Carothers Parkway, 4373 South Carothers Road.". (05/26/16 FMPC 9-0; 07-12-16 WS)
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Resolution 2016-28 Law Approved Lockwood Glen DP Rev 1.pdf](#)
[6120 Lockwood Glen PUD Subd. DP, Rev 1 Conditions of Approval_01.pdf](#)
[Full Dev Plan Rev 05.05.16.pdf](#)
[Development Plan Only Sheet.pdf](#)
[Arch Elevations Sheet.pdf](#)
[Lockwood Glen 2nd reading date move request](#)
[Res-2016-28 6020 Lockwood Glen DP Rev 1 Map.pdf](#)
4. [16-0465](#) PUBLIC HEARING: Consideration of Ordinance 2016 - 19, To Be Entitled: "An Ordinance To Rezone 5.03 Acres From Specific Development-Residential District (SD-R 2.82) To Specific Development-Residential District (SD-R 2.92) For The Property Located South Of South Carothers Road And East Of Carothers Parkway, 4373 South Carothers Road." (06-23-16 FMPC 8-0; 07-12-16 WS, 07/12/16 BOMA 7-0) SECOND OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Updated Ord 2016-19 6021 Lockwood Glen Rezoning Res Map Updated](#)
[Lockwood Glen PUD Subdivision, rezoning \(Residential\) - submittal 003 Plans.r](#)
[Lockwood Glen 2nd reading date move request](#)
[Ordinance 2016-19 Lockwood Glen PUD Subd Rezoning Residential_with map](#)
[Ord 2016-19 6021 Lockwood Glen Rezoning Res Map.pdf](#)
5. [16-0466](#) PUBLIC HEARING: Consideration Of Ordinance 2016 - 20, To Be Entitled: "An Ordinance To Rezone 8.68 Acres From Specific Development-Residential District (SD-R 2.82) District To Neighborhood Commercial District (NC) For The Property Located South Of South Carothers Road And East Of Carothers Parkway."; (05/26/16 FMPC 9-0; 07-12-16 WS, 07/12/16 BOMA 7-0) SECOND OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ord 2016-20 6022 Lockwood Glen Rezoning CommMap.pdf](#)
[Lockwood Glen PUD Subdivision, rezoning \(Commercial\) - submittal 003 Plans.](#)
[Ord 2016-20 Lockwood Glen Rezoning Commercial Law Approved](#)
[Lockwood Glen 2nd reading date move request](#)

NEW BUSINESS

6. [16-0620](#) Consideration of Ordinance 2016-030 To Be Entitled: "An Ordinance To Amend Title 21, Affordable And Workforce Housing Of The Franklin Municipal Code In Order To Delete Chapter 7, Inclusionary Housing For Previously Approved Planned Unit Developments." (08/09/16 WS)
FIRST OF TWO READINGS
- Sponsors:** Vernon Gerth and Emily Hunter
- Attachments:** [Ord 2016-030 - Amend FMC Inclusionary Zoning Title 21 Law Approved Public Chapter No 822](#)
7. [16-0696](#) *Consideration of an Agreement, COF 2016-0246, between the Department of the Army and The City of Franklin for the Harpeth River, Franklin, TN Section 205
- Sponsors:** Paul Holzen
- Attachments:** [COF 2016-0246 - Harpeth CAP FCSA 12April2016 - Law Approved](#)
8. [16-0698](#) *Consideration of Ordinance 2016-035, "An Ordinance to Establish a One Hour Parking Time Limit (Temporary) on the South Side of East Main Street Between the Public Square and 2nd Ave South
- Sponsors:** Vernon Gerth and Paul Holzen
- Attachments:** [2016-35 ORD Parking on Main Street with Map Law Approved.pdf](#)
9. [16-0681](#) Consideration of reappointments to the Building and Street Standards Board of Appeals:
Sara Salge
Lance Maliszewski
Billy Robbins
Harry Harris
- Sponsors:** Dr. Ken Moore

All Other Consent Items

10. [16-0469](#) Consideration of Ordinance 2016-005, To Be Entitled: "An Ordinance To Amend Various Chapters Of The City Of Franklin, Tennessee, Zoning Ordinance Pertaining To The Approval Of Development Plans, Site Plans And Vested Property Rights."; (05/26/16 FMPC 9-0; 06/14/16 BOMA 1st Reading 8-0; Deferred by BOMA at 07/12/16; 08/09/16 BOMA 7-0 2nd Reading) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2016-005 Vested Property Right Ordinance Law Approved 2](#)
[Powerpoint Ordinance 2016-005 Vested Property Rights 4-8-16](#)

11. [16-0512](#) Consideration of Ordinance 2016-22, An Ordinance to Rezone 0.99 Acres from Office Residential To Specific Development Residential (10.0) District For The Property Located South of West Main Street, Located At 725 West Main Street. (06-23-16 FMPC 8-0; 07-12-16 WS, 07/12/16 BOMA 1st Reading 7-0; 08/09/16 2nd Reading 7-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ord 2016-22 Arlington at West Main Rezoning Map.pdf](#)
[16-06-02 PUD Rezoning Resubmittal - Bound.pdf](#)
[2016-22 Ord Rezone 725 West Main Steet with Map Law Approved](#)
12. [16-0630](#) Consideration Of Ordinance 2016-023, An Ordinance To Amend Title 16, Chapter 2 Of The Franklin Municipal Code Relating To Street Occupancy, Obstructions, And Excavations. (08/09/16 WS) FIRST OF TWO READINGS
- Sponsors:** Eric Stuckey, Vernon Gerth and Joe York
- Attachments:** [Ordinance 2016-023 - Street Occupancy Permit Law Approved 7 29 16.pdf](#)
13. [16-0637](#) Consideration Of Ordinance 2016-024, An Ordinance To Amend The City Of Franklin Municipal Code, Appendix A - Comprehensive Fees And Penalties, Chapter 16 - Streets And Sidewalks, Etc., For The Purpose Of Adding Street Occupancy And Valet Parking Permit Fees. (08/09/16 WS) FIRST OF TWO READINGS
- Sponsors:** Eric Stuckey, Vernon Gerth and Joe York
- Attachments:** [Law Approved 8 2 16 Ordinance 2016-024 Street Occupancy Permit Fees REV](#)
14. [16-0607](#) Consideration of Resolution 2016-43, A Resolution Authorizing The City Administrator Or Mayor To Execute A Participation Agreement With Vantage Trust Company LLC On Behalf Of The City 401 Retirement Plan (COF Contract 2016-0240). (08/09/16 WS)
- Sponsors:** Eric Stuckey, Russ Truell and Shirley Harmon
- Attachments:** [RESOLUTION NUMBER 2016-43 Vantage Trust participation agreement resolu](#)
[2016-0240 VantageTrust Retirement health savings plan participation agreeme](#)
15. [16-0657](#) Consideration of a Professional Services Agreement (COF 2016-0238) with Barge, Waggoner, Sumner & Cannon, Inc. in the Amount of \$31,755 for the Preliminary Site Design of Fire Station 7 (Goose Creek Area) (07/28/16 CIC 4-0)
- Attachments:** [Exhibit](#)
[COF 2016-0238 Firestation AG Center - PSA Law Approved 8](#)

16. [16-0647](#) Consideration of Liquor License Renewal for Franklin Wine and Spirits, (James D. Clark , Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2016 CERT Clark, David .doc](#)
17. [16-0614](#) Consideration of Event Permit for Viva la Diva 5K/10K benefitting Fifty Forward in Cool Springs on November 5, 2016 (08/09/16 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Viva la Diva REVISED App 2016](#)
18. [16-0615](#) Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 5, 2016 (08/09/16 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Franklin Classic 2016 REVISED App](#)
19. [16-0616](#) Consideration of Event Permit for Eat the Street 2017 benefitting 21st Drug Court in Downtown Franklin on May 5, 2017 (08/09/16 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [ETS 2017 REVISED App](#)

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

August 25 3:00 p.m. Capital Investment Committee
 August 25 5:00 p.m. BOMA & FMPC Workshop
 August 25 7:00 p.m. Franklin Municipal Planning Commission
 September 1 7:30 a.m. Housing Commission
 September 1 6:00 p.m. Board of Zoning Appeals
 September 5 CITY OFFICES CLOSED – LABOR DAY
 September 8 7:30 a.m. Battlefield Preservation Commission
 September 8 3:00 p.m. Budget & Finance Committee
 September 12 5:00 p.m. Historic Zoning Commission Meeting
 September 13 4:30 p.m. Beer Board
 September 13 5:00 p.m. Work Session
 September 13 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.

