



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, April 28, 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. [15-0375](#) Approval of Minutes from April 14, 2015: 5:00 Worksession and 7:00 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 15-24 Be Placed On The Consent Agenda.

2. [15-0376](#) Consideration Of Items 15 Through 24 On The Consent Agenda.

OLD BUSINESS

3. [14-545](#) Consideration of Ordinance 2014-28 Amending Table 3-2: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts (10/23/14 FMPC 7-0: Continued from 3/24/15 Worksessions and BOMA); Establishing a Public Hearing on May 26, 2015. FIRST OF THREE READINGS

Sponsors: Vernon Gerth and Chris Bridgewater

Attachments: [2014-28 FMPC 10-23-14](#)
[2014.09.20 transient rental cabin information memo-rev 1](#)
[Metro Ordinance - STVR Vacation Rentals 04-2015.docx](#)

NEW BUSINESS

4. [15-0323](#) Consideration of Amendment No. 3 to COF Contract No. 2012-0183; Professional Services Agreement with Smith Seckman Reid, Inc. (SSR) for the Design of the Water Treatment Plant Modifications Project in an Amount Not to Exceed \$106,425.00.

Sponsors: David Parker

Attachments: [Amend No 3 COF 2012-0183 Signed by SSR.pdf](#)
[Amendment No 3 COF 2012-0183 SSR Proposal WTP Design Add Services 2-1](#)
[Amendment 3 COF 2012-0183 Exhibit A Hourly Rates 3-6-15.pdf](#)

5. [15-0124](#) Consideration of Proposed Wings Of Hope Statue To Be Erected At Pinkerton Park by SHARING of Middle TN, Inc.

Sponsors: Lisa Clayton

Attachments: [Sharing Middle TN Pinkerton Park Project 2015.docx](#)

6. [15-0211](#) Consideration of Resolution 2015-28, A Resolution Concerning Appropriation of Funds to Franklin First United Methodist Church (COF Project 2665)

Sponsors: Eric Stuckey

Attachments: [Franklin First United Methodist Church - Letter](#)
[MAP Franklin first United Methodist Church.pdf](#)
[Res 2015-28 Resolution for Franklin First United Methodist Churchs DP Comme](#)

7. [15-0332](#) Consideration of Ordinance 2014-50 “An Ordinance To Amend Title 23 of the City of Franklin Municipal Code To Change Ordinance Trigger Thresholds, Remove Buffers on Channels That Serve 25 Acres of Tributary Area, Revise Definitions, Clarify Requirements and to Correct Grammatical and Typographical Errors”; Establishing a Public Hearing for May 26, 2015. FIRST OF TWO READINGS
- Sponsors:** Paul Holzen
- Attachments:** [Ord 2014-50 Ammend Title 23 Stormwater Managaement Final Revisions.docx](#)
[Stormwater item pdf formCOF Ord to BOMA WORKSESSION 4-14-15 \(2\).pdf](#)
8. [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. (Continued from 4/14/15 WS & BOMA) FIRST OF TWO READINGS
- Sponsors:** Chris Bridgewater
- Attachments:** [ORD 2015-06 Establish Regulations for Short Term Vacation Rentals v2 REVIS 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](#)
9. [15-0361](#) Consideration Of Resolution 2015-22, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Employees’ Pension Plan, Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients (04/09/15 Budget & Finance 3-0)
- Sponsors:** Shirley Harmon, Russ Truell and Eric Stuckey
- Attachments:** [cost of living adjustment for pension plan 2015-22](#)
[BLS CPI March 2015](#)
10. [15-0364](#) Consideration of Ordinance 2015-07, an Ordinance to Amend the FY2015 Budget (04/09/15 Finance 3-0) Establishing a Public Hearing for May 12, 2015. FIRST OF TWO READINGS
- Sponsors:** Mike Lowe
- Attachments:** [2015-07 3rd Qtr FY2015 Budget Amendment Ordinance](#)
11. [15-0424](#) Consideration of contract with CareHere Healthsigns of Brentwood, TN for firefighter annual physical medical exam services for uniformed personnel of the Franklin Fire Department for a term of award of one (1) year (CoF Contract No. 2015-0097).
- Sponsors:** Todd Horton
- Attachments:** [CareHere Healthsigns Agreement \(CoF Contract 2015-0097\)](#)

12. [15-0393](#) *Consideration of Liquor License Renewal for Case Select Wines and Liquors, (Mr. Thomas Michael Klaritch, Managing Agent) 3046 Columbia Avenue, Franklin, TN 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2015 CERT Klaritch 04-2015.doc](#)
13. [15-0434](#) *Consideration of Liquor License Renewal for Brinkmann's Wine & Spirits, (Timothy Brinkmann and Ann Brinkmann, Managing Agents) 103 International Drive, Suite 100, Franklin, TN 37067.
- Sponsors:** Lanaii Benne
- Attachments:** [2015 Certificate Tim Brinkmann.doc](#)
14. [15-0429](#) Consideration Of Nomination Of Mr. Wayne Weaver (Habitat For Humanity Of Williamson County) To The Housing Commission.
- Attachments:** [Wayne Weaver bio - Habitat for Humanity.pdf](#)

CONSENT

15. [15-0255](#) Consideration of an Interlocal Agreement with Williamson County for Joint Response of Joint Law Enforcement Assistance (COF Contract No. 2015-0050) (03/10/15 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [PD City of Franklin Interlocal-Final.doc](#)
16. [15-0283](#) Consideration of DRAFT contract award to Public Risk Insurors of Brentwood, Tennessee, in the total quoted annual premium amount of \$1,466,076 for the fiscal year beginning July 1, 2015 for liability, property and workers' compensation insurance products and services, for the Risk Management Division of the Human Resources Department (Purchasing Office Procurement Solicitation No. 2015-019; to be budgeted in future fiscal year budgets; Contract No. 2015-0091)
- Sponsors:** Shirley Harmon and Sara Sylvis
- Attachments:** [2015-019 Tabulation of Proposals 2015.04.02.1718](#)
[2015-0091 Procurement Agreement, signed for vendor, with attachments.pdf](#)
17. [15-0326](#) Consideration Of An Interlocal Agreement With Williamson County Regarding Reimbursement Of Animal Control Expenditures (COF Contract No. 2015-0074)(04/09/15 Budget & Finance 3-0)
- Sponsors:** Russ Truell
- Attachments:** [Animal Control interlocal agreement](#)

18. [15-0327](#) Consideration of Event Permit for Tour de Cure Bike Ride sponsored by the American Diabetes Association on May 30, 2015 in Cool Springs
- Sponsors:** Deb Faulkner
- Attachments:** [Tour de Cure 2015 REVISED APP.pdf](#)
19. [15-0328](#) Consideration of Event Permit for Harpeth River Bike Ride sponsored by the Harpeth Bicycle Club on June 20, 2015 in Cool Springs.
- Sponsors:** Deb Faulkner
- Attachments:** [Harpeth River Ride REVISED App 2015.pdf](#)
20. [15-0330](#) Consideration of Amendment No. 1 to the Professional Services Agreement with Neel-Schaffer, Inc. (COF Contract No. 2013-0180) for Additional Engineering Design Services on the 100 Block Battle Avenue Drainage Improvements Project in an Amount Not to Exceed \$68,200.00
- Sponsors:** Paul Holzen
- Attachments:** [11 COF 2013-0180.pdf](#)
21. [15-0331](#) Consideration of Amendment No. 1 to TDOT Contract No. 120296 (PIN 118151.00) (COF Contract No. 2013-0022), Hunters Bend Elementary Safe Routes to School Project, for a Revised Completion Date of May 12, 2016
- Sponsors:** Paul Holzen
- Attachments:** [C2013-0022 Amendment1 HuntersBendSRTS.pdf](#)
22. [15-0358](#) Consideration of Event Permit for Bella Vintage sponsored by AGAPE at the Park at Harlinsdale Farm on August 28 - 30, 2015
- Sponsors:** Lisa Clayton
- Attachments:** [Bella Vintage App 2015.pdf](#)
23. [15-0366](#) Consideration Of Resolution 2015-01, A Resolution Declaring The Intent Of The City Of Franklin To Reimburse Itself For Certain Expenditures Relating To Public Works Projects With The Proceeds Of Bonds Or Other Debt Obligations To Be Issued By The City Of Franklin, Tennessee In An Approximate Amount Of \$15,000,000. (04/09/15 Budget & Finance 3-0)
- Sponsors:** Russ Truell and Eric Stuckey
- Attachments:** [Franklin 2015 Reimbursement Resolution](#)
24. [15-0422](#) Acknowledgment of Receipt of State Form CT-0235
- Sponsors:** Russ Truell
- Attachments:** [CT 0253](#)

EXECUTIVE SESSION

25. [15-0377](#) Consideration of Motion to Move to Executive Session.

RETURN FROM EXECUTIVE SESSION

26. [15-0378](#) Consideration of Items from Executive Session

Scheduled Meetings and Events

May 7 7:30 a.m. Housing Commission
May 7 6:00 p.m. Board of Zoning Appeals
May 11 5:00 p.m. Historic Zoning Commission
May 12 4:30 p.m. Beer Board
May 12 5:00 p.m. Worksession
May 12 7:00 p.m. Board of Mayor and Aldermen
May 13 4:00 p.m. Budget & Finance
May 14 4:00 p.m. Budget & Finance (as needed)
May 18 1:00 p.m. Pension Committee

Other Business

Adjourn