



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, June 28, 2016

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.

1. [16-0528](#) Consideration of Approval of Minutes:  
June 7, 2016 Special Worksession  
June 14, 2016 5:00 Worksession  
June 14, 2016 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 8-15 Be Placed On The Consent Agenda.*

2. [16-0570](#) Consideration of items 8 - 15 on the Consent agenda.

**OLD BUSINESS**

3. [16-0437](#) Consideration Of A Lighting Maintenance Agreement Between The City Of Franklin And Charlton Green, Sections II & III, Home Owners Association, Inc. (COF Contract 2016-0053)(05-24-2016 WS)

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [Picture - Charlton Green Decorative Lights.jpg](#)  
[Charlton Green Lighting Agreement - Endorsed by HOA.pdf](#)

**NEW BUSINESS**

4. [16-0151](#) Consideration of Resolution No. 2016-33, A Resolution Adopting A Disbursements Policy For City Of Franklin (06/09/16 Finance - Referred to 6/28/16 BOMA, New Business)

**Sponsors:** Eric Stuckey, Russ Truell and Mike Lowe

**Attachments:** [2016-33 RES for Disbursement Policy with attachment Law Approved](#)

5. [16-0433](#) Consideration of Resolution No. 2016-24, A Resolution Adopting A Revised Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction. (06/09/16 Finance - Referred to 6/28/16 BOMA, New Business)

**Sponsors:** Brian Wilcox

**Attachments:** [Exhibit A to Res. No. 2016-24 for Purchasing Policy DRAFT 2016.05.31.1156, r](#)  
[Res. No. 2016-24 for Purchasing Policy DRAFT 2016.05.31.1221, with Exhibit A](#)  
[Res. No. 2016-24 for Purchasing Policy with Exhibit A attached, Law Approved.](#)

6. [16-0473](#) \*Consideration of Resolution 2016-36, A Resolution to Accept and Recommend Approval of the 2016 Multimodal Major Thoroughfare Plan to the Franklin Municipal Planning Commission. (06/14/16 WS)

**Sponsors:** Eric Stuckey and Paul Holzen

**Attachments:** [Res 2016-36 CTNP Acceptance - Law Approved](#)  
[Connect Franklin Book DRAFT 160627.pdf](#)  
[MackHatcher\\_Inside.pdf](#)  
[CTNP BOMA WS Presentation 160614.pdf](#)

7. [16-0562](#) Consideration of appointments to Convention Visitors Bureau Board (CVB):  
Pearl Bransford, Alderman -3 Year term  
Eric Stuckey, City Administrator - 2 year term  
Ryan Schmitt, Drury Hotels - 1 year term

**All Other Consent Items**

8. [16-0308](#) Consideration of Ordinance 2016-006, an Ordinance to Amend the FY2015-2016 Budget; (05/12/16 Finance 3-0, 05/24/2016 BOMA 7-0; 06/14/16 BOMA 8-0 2nd Reading) THIRD AND FINAL READING
- Sponsors:** Eric Stuckey and Michael Walters Young
- Attachments:** [2016 Budget Amendment #5 - Ordinance - 2016-006](#)  
[2016 Budget Amendment - #5 Memo](#)  
[Impact of 2016-006 - FY 2016 Budget Amendment #5](#)
9. [16-0357](#) Consideration of Ordinance 2016-012, an Ordinance to Adopt a Budget for Fiscal Year 2016-2017; (05-12-16 Finance 3-0, 05/24/16 WS: 05/24/16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING
- Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young
- Attachments:** [Ordinance 2016-012 Budget FY17 Law Approved wFinance Revision.pdf](#)  
[FY 2017 - Budget Presentation BOMA - 5-24-16](#)  
[FY 2017 - Budget PH Presentation BOMA - 6-14-16 \(002\)](#)
10. [16-0358](#) Consideration of Ordinance 2016-013, as Amended, an Ordinance to Establish a Property Tax Rate for 2017. (05-12-16 Finance 3-0, 05-24-16 WS, BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING)
- Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young
- Attachments:** [2016-13ORD Tax Rate Ordinance - as amended with Certified Tax Rate.pdf](#)  
[Tax Rate Ordinance 2016-013](#)  
[2016-13ORD Tax Rate Ordinance - as amended with Certified Tax Rate redline](#)
11. [16-0360](#) Consideration of Ordinance 2016-015, To Be Entitled: "An Ordinance Amending The City of Franklin Municipal code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water & Sewers For The Purpose of Updating Water and Sanitary Sewer User Rates; (05/12/16 Finance 3-0, 05/24/16 WS, 05/24/2016 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING
- Sponsors:** Eric Stuckey and Mark Hilty
- Attachments:** [Water Rate Ordinance 2016-015](#)

12. [16-0332](#) Consideration Of Ordinance 2016-007, To Be Entitled, “An Ordinance To Rezone 1.1 Acres From Light Industrial (LI) District To Specific Development-Residential (SD-R 3.64) District For The Property Located At 405 Eddy Lane.” (04/28/16 FMPC 8-0, 05-10-16 WS, 05-10-16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [2016-007 ORD Eddy Lane Rezoning Law Approved 2](#)  
[6083 Map Cottages at Eddy Lane Rezoning](#)  
[6083 Rezone set](#)

13. [16-0345](#) Consideration Of Ordinance 2016-010, To Be Entitled: “An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, Subsection 5.8.5, Pertaining To Floodplain Protection.” (04/28/16 FMPC 9-0, 05-10-16 WS, 05-10-16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2016-010 Amend ZO to add FIRM Panels 184F 355F 360F Law A](#)  
[Ordinance 2016-010 FIRM Panel Exhibit](#)

14. [16-0363](#) Consideration of Ordinance 2015-80, As Amended, To Be Entitled, “An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, To Update The Development Standards And Sub-District Boundaries For The CAO-Columbia Avenue Overlay District By Amending Chapter 3, Subsection 3.4.7.” (04/28/16 FMPC 9-0, 05-10-16 WS, 05-10-16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2015-80 3rd Reading 6.22.2016](#)  
[CAO Map](#)  
[Draft Ordinance 2015-80 CAO District Text Amendment Law Approved 3 As Arr](#)  
[Draft Ordinance 2015-80 CAO District Text Amendment.Law Approved 2](#)

#### Items Approved on Behalf of the Board

15. [16-0456](#) Acknowledge Report Of Execution Of Membership Agreement With The Interlocal Purchasing System Program (TIPS) Cooperative Purchasing Arrangement (Contract No. 2016-0120)

**Sponsors:** Brian Wilcox

**Attachments:** [2016-0120 TIPS Membership Agreement for City of Franklin, TN, signed for bot](#)

#### EXECUTIVE SESSION

**RETURN FROM EXECUTIVE SESSION****Scheduled Meetings and Events**

- July 1, 8:00 a.m. Sustainability Commission*
- July 4 CITY OFFICES CLOSED*
- July 7, 7:30 a.m. Housing Commission*
- July 7, 6:00 p.m. Board of Zoning Appeals*
- July 11, 5:00 p.m. Historic Zoning Commission*
- July 12, 4:30 p.m. Beer Board*
- July 12, 5:00 p.m. BOMA Worksession*
- July 12, 7:00 p.m. Board of Mayor and Aldermen*
- July 14, 7:30 a.m. Battlefield Preservation Commission*
- July 18, 4:00 p.m. Historic Zoning Commission Design Review Committee*
- July 19, 9:00 a.m. Fair Housing Committee Meeting*
- July 25, 5:00 p.m. Tree Commission*
- July 26, BOMA WORKSESSION AND MEETING CANCELLED*
- July 28, 3:00 p.m. Capital Investment Committee*
- July 28, 5:00 p.m. Joint FMPC*
- July 28, 7:00 p.m. Franklin Municipal Planning commission*
- August 18, 3:00 p.m. Budget & Finance Committee*
- August 22, 12:00 p.m. Employee Pension Committee*

**Other Business****Adjourn**

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