



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, April 11, 2017

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. [17-0239](#) Approval of Minutes:
March 28, 2017 5:00 Worksession
March 28, 2017 7:00 Board of Mayor and Aldermen

Recognitions

2. [17-0299](#) Kurtis J. Winstead, Brigadier General of the Tennessee Army National Guard

Attachments: [Kurtis J. Winstead proclamation.pdf](#)

3. [17-0282](#) Child Abuse Prevention Month Proclamation

Attachments: [proclamation.pdf](#)

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 8-21 Be Placed On The Consent Agenda.

4. [17-0240](#) Consideration of items 8 - 21 on the Consent Agenda

OLD BUSINESS

5. [17-0195](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2016-90, For The Annexation Of 4360 Long Lane (03/14/17 WS).

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [RES 2016-90 POS 4360 Long LaneLaw Approved](#)
[MAP RES 2016-90 MOSS Property](#)

Legislative History

3/14/17	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
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NEW BUSINESS

6. [17-0067](#) Consideration of Ordinance 2017-02, "An Ordinance to Amend Various Sections of Chapter 4 of Title 16 and Chapter 16 of Appendix A of the Franklin Municipal Code Concerning Road Impact Fees; Establishing a Public Hearing for May 9, 2017. (1-24-17, 2-14-17 WS, 3-28-17 WS)
FIRST OF TWO READINGS

Sponsors: Eric Stuckey, Vernon Gerth and Paul Holzen

Attachments: [Franklin_Roadfee_Draft Report Jan 2016](#)
[18 Impact Fees - Sample.pdf](#)
[2016 MTP - Roadway Classification](#)
[2016 - RIF - Current Calculation - Proposed Collector Road Calcs](#)
[Ord 2017-02 Road Impact Fee 2017_with Exhibits A and BLaw Approved](#)

Legislative History

1/24/17	Work Session	referred to the Work Session
2/14/17	Work Session	acknowledged
3/14/17	Work Session	referred to the Work Session
3/28/17	Work Session	referred to the Board of Mayor & Aldermen

7. **17-0269** Consideration of Ordinance 2017-10 to Set New Speed Limits of 25 miles per hour on Captain Freeman Parkway in the Berry Farms Subdivision, Rural Plans Section (3/30/2017 CIC 4-0) FIRST OF TWO READINGS

Sponsors: Paul Holzen, Jonathan Marston and Engineering

Attachments: Captain Freeman SL request.pdf
Ord 2017-10_SpeedLimit_Captain Freeman_with attachments A and B.Law App

CONSENT

8. [17-0278](#) Report of Fourth Quarter 2016 Wastewater Collection System Maintenance and Inspection Activities Summary

Sponsors: Mark Hilty and Rick McPeak

9. [17-0206](#) *Consideration of Ordinance 2017-06, To Be Entitled: "An Ordinance To Rezone 4.66 Acres From Specific Development Variety (33.4/35000/115) District To Specific Development Variety (33.4/35000/119) District For The Property Located Within The Block Of 1st Avenue, Bridge Street, 2nd Avenue North And East Main Street (Harpeth Square PUD Subdivision)."; Establishing a Public Hearing for May 9, 2017 (3/23/17 FMPC 6-0) FIRST OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [ORD 2017-06HarpethSquarePUDRezoning_with MapLaw Approved.pdf](#)
[REZONEMAP_HarpethSquarePUDSubdivision_Rezone.pdf](#)
[HarpethSquare Rezoning Revision 2-3.2.2017.pdf](#)

Legislative History

3/23/17 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session

10. [17-0245](#) Consideration of Ordinance 2017-09, An Ordinance to Replace the Franklin Transportation & Street Technical Standards, as Adopted by Reference in Title 16, Chapter 11 of the Franklin Municipal Code. (3/30/2017 CIC 3-0) FIRST OF TWO READINGS.

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Ord 2017-09 Street Standards Update Presnetation.docx](#)
[Streetlight exhibits](#)
[Street Specifications 3-19-2017](#)
[Ord 2017-09 Street Standards Update - LA](#)

Legislative History

3/30/17 Capital Investment Committee referred to the Board of Mayor & Aldermen

11. [17-0213](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 13, 2017 in Downtown Franklin. (3/28/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Rodeo Parade REVISED App 2017](#)
- Legislative History**
- 3/28/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
12. [17-0214](#) Consideration Of Event Permit For Wine Down Main Street Sponsored By The Boys And Girls Club Of Middle Tennessee On November 4, 2017 In Downtown Franklin. (3/28/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [WDMS 2017 REVISED app](#)
- Legislative History**
- 3/28/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
13. [17-0215](#) Consideration Of Event Permit For Boots for Troops 5K Sponsored By Medals of Honor, Inc. On November 18, 2017 at the Park at Harlinsdale Farm (3/28/17 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [Boots for Troops 2017 REVISED App](#)
- Legislative History**
- 3/28/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
14. [17-0271](#) Consideration of Irrigation Repair Agreement (COF Contract No. 2017-0065) with the Founders Pointe Homeowners Association in an Amount of \$30,000.00 (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2017-0065 Founders Point Irrigation with Exhibits A and B.Law Approved](#)
15. [17-0275](#) Consideration of Amendment No. 1 (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Sewer Pump Station Replacement Project. (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2016-0330 Amendment 1 Holiday Ct PS PSA with Scope.Law Approved](#)

16. [17-0272](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0082) with Civil Infrastructure Associates for the Goose Creek Inn Wastewater Treatment Plant Sanitary Sewer Connection Project in an Amount Not-to-Exceed \$52,710.00 (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen and Mark Hilty
- Attachments:** COF 2017-0082 -Goose Creek WWTP CIA PSA_with Attachment A.Law Approv
17. [17-0277](#) Consideration of Amendment No. 3, for a Time Extension, to TDOT Agreement No. 120296 (COF Contract No. 2013-0022) for the Hunters Bend Elementary Safe Routes to School Project (PIN 118151.00) (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen, Jonathan Marston and Engineering
- Attachments:** [COF 2013-0022 Amend 3 Hunters Bend SRTS - Law Approved](#)
18. [17-0267](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0052) with Sullivan Engineering, Inc. for the Final Design of the East McEwen Drive Phase 4 Improvements Project for a Cost Increase Not-to-Exceed \$121,998.66 (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen, Jonathan Marston and Engineering
- Attachments:** [COF2015-0052 PSA Amend1 EMcEwen4Design with Scope-Lawapproved.p](#)
19. [17-0270](#) Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2013-0034) with CDM Smith, Inc. for the Mack Hatcher Extension Project (SR-397 Mack Hatcher Parkway West, from South of SR-96, West of Franklin, to East of SR-106 (US-431), North of Franklin, Williamson County) at a Cost INCREASE of \$92,600.92.) (3/30/2017 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [COF 2013-0034 Mack Hatcher Amendment 3_with Exhibit A.Law Approved](#)
20. [17-0268](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0075) with Barge Waggoner Sumner & Cannon, Inc. for Columbia Avenue Traffic Signal Timing in an Amount Not-to-Exceed \$36,300.00 (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen, Jonathan Marston and Engineering
- Attachments:** COF 2017-0075 Columbia Ave Signal Timing PSA_with Scope.Law Approved
21. [17-0248](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0076) with Kimley-Horn and Associates, Inc. for Downtown Franklin Traffic Signal Timing in an Amount Not-to-Exceed \$68,500.00 (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen, Jonathan Marston and Engineering
- Attachments:** COF 2017-0076_PSA_DowntownFranklinSignalTiming_with Scope.Law Approv
- Legislative History**

3/30/17 Capital Investment approved
 Committee

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Scheduled meetings:

- April 13 8:00 a.m. Battlefield Preservation Commission*
- April 13 2:00 p.m. Budget & Finance Committee*
- April 14 CITY OFFICES CLOSED in observance of Good Friday*
- April 17 4:00 p.m. Design Review Committee for Franklin Historic Zoning
Commission*
- April 24 5:00 p.m. Tree Commission*
- April 25 5:00 p.m. BOMA Work Session*
- April 25 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.