



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, November 25, 2014

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.

** November 11, 2014 Worksession*

** November 11, 2014 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 07-19 Be Placed On The Consent Agenda.

NEW BUSINESS

1. [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: Deferred from 11/11/14 BOMA).

 Sponsors: Chris Bridgewater

 Attachments: [2014-28 FMPC 10-23-14](#)

2. [14-567](#) Consideration of Resolution No. 2014-75 to be entitled: "A Resolution to Accept and Recommend to the Franklin Municipal Planning Commission Modifications to the 2010 Major Thoroughfare Plan Update." (11/12/14 WS)

 Sponsors: Paul Holzen

 Attachments: [RES 2014-75 to Accept and Rcommend to FMPC MTP Revisions](#)
 [RES 2014-0075 to Accept and Rcommend to FMPC MTP Revisions - ATTACH](#)

3. [14-571](#) Consideration of Interlocal Agreement (COF 2014-0294) with Williamson County Government for the extension of sanitary sewer service to the Ag Center Park in exchange for property for the development of Fire Station #7. (11/12/14 WS)

 Sponsors: Eric Stuckey

 Attachments: [Ag Center - Fire Stat 7 prop](#)
 [COF 2014-0294 Interlocal Agreement Williamson County-Franklin DP Redlined](#)

4. [14-591](#) Consideration of Lease Agreement between the City of Franklin and the Friends of Franklin Parks, LLC for the Multi-purpose Equestrian Arena at Harlinsdale Farm (COF Contract #2014-0281) (11/12/14 WS)

 Sponsors: Lisa Clayton

 Attachments: [FOFP proposed lease.docx](#)
 [PROPOSED 3 YEAR BUDGET FOR FOFP11514.pdf](#)
 [Business Plan amy final.pdf](#)
 [Harlinsdale Farms Equestrian Arena Concept Plan Exhibit 13-06-14.pdf](#)
 [Historic Concepts Harlinsdale Farm Rendering.jpg](#)

5. [14-598](#) Consideration of Mayor's Appointment to the Board of the Franklin Public Building Authority for the unexpired term of Ron Petty

 Sponsors: Dr. Ken Moore

6. [14-653](#) Consideration of Interlocal Agreement Between Marshall County and the City of Franklin For the Processing of Recyclables (COF Contract #2014-0305) (11/25/14 WS)

 Sponsors: Russ Truell and Becky Caldwell

 Attachments: [Signed Marshall Cty Interlocal.pdf](#)
 [Interlocal Agreement - Marshall County 11-18-14 WS version.doc](#)

CONSENT

7. [14-382](#) Consideration of Ordinance 2014-32, 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". (11/11/14 BOMA 7-0) THIRD AND FINAL READING
- Sponsors:** Mark Hilty
- Attachments:** [ORD 2014-32 Rate Design 00018344](#)
 [ORD 2014-32 BOMA Memo Supplemental Information](#)
 [13 b.pdf](#)
8. [14-585](#) Consideration of Resolution No. 2014-76, A Resolution Rejecting all Bids for the Construction of the North Petway Sanitary Sewer Improvements Project (COF Contract No. 2014-0152) (11/12/14 CIC 3-0).
- Sponsors:** David Parker
- Attachments:** [RES 2014-76 NorthPetwaySS RejectBids](#)
9. [14-570](#) Consideration of Resolution No. 2014-79 to be entitled: "A Resolution to Submit an Application to the Tennessee Department of Transportation for the 2015 Safe Routes to School Program" (11/12/14 WS)
- Sponsors:** Paul Holzen
- Attachments:** [R2014-79 SR96WMultiusePath Resolution](#)
10. [14-589](#) Consideration of Resolution 2014-80, a Resolution Certifying Bank Accounts and Loans (11/13/14 Finance 3-0)
- Sponsors:** Russ Truell
- Attachments:** [2014-80 Bank Resolution](#)
11. [14-568](#) Consideration of Change Order No. 1 (COF Contract No. 2014-0065) with Underground Pipe & Construction for the Charlton Green Sanitary Sewer Improvements Project in the amount of \$45,675.00 (11/12/14 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2014-0065 CharltonGreenSS_CO1](#)

12. [14-580](#) Consideration of Amendment 3 to COF Contract 2009-0051 for the Mack Hatcher Parkway Northwest Extension Project, From South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin (PIN: 101454.01; Federal Project Number: STP-397(8), STP/HPP-397(10); State project Number: 94092-1224-14/94092-2226-14). (11/12/14 WS)
- Sponsors:** David Parker
- Attachments:** [COF 2009-0051 Mack Hatcher Amendment 3](#)
13. [14-608](#) Consideration of Amendments to the Fiscal Policy for Receiving and Depositing Cash (11/13/14 Finance 3-0)
- Sponsors:** Russ Truell and Lawrence Sullivan
- Attachments:** [Fiscal Control Policy - CASH 110514 jls.docx](#)
14. [14-582](#) Consideration of Amendment No. 1 to the Professional Services Agreement with EG&G (a Division of CT Consultants, Inc.)(COF Contract No. 2011-0060) for Additional Engineering Design Services on the Hillsboro Road Improvements Project, Phases 1 and 2 . (11-12-14 CIP 3-0)
- Sponsors:** David Parker
- Attachments:** [COF 2011-0060 Hillsboro Road EG&G Amendment 1 PSA](#)
[COF 2011-0060 Hillsboro Road EG&G PSA Amend 1 PSA EXHIBIT A](#)
15. [14-583](#) Consideration of Amendment No. 1 to the Professional Services Agreement with EG&G (a Division of CT Consultants, Inc.)(COF Contract No. 2012-0188) for Additional Limited Construction Engineering and Inspection Services on the Hillsboro Road Improvements Project, SR96W to Independence Square (Phase 1) (11/12/14 CIC 3-0)
- Sponsors:** David Parker
- Attachments:** [COF 2012-0188 Hillsboro Road EG&G CA Amendment 1 PSA](#)
[COF 2012-0188 Hillsboro Road EG&G CA Amend1 PSA EXHIBIT A](#)
16. [14-584](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract 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] For a Not-to-Exceed amount of \$355,056. (11/12/14 CIC 3-0).
- Sponsors:** David Parker
- Attachments:** [COF 2013-0034 Mack Hatcher Amendment 1 - scope Exhibit A](#)
[COF 2013-0034 Mack Hatcher Amendment 1 - PSA.doc](#)

17. [14-587](#) Consideration of and Offsite Water Quality and Detention Agreement between the City of Franklin and Harpeth Associates LLC (COF Contract No. 2014-0298) (11/12/14 CIC 3-0))
- Sponsors: David Parker
- Attachments: [COF 2014-0298 Harpeth Square Development Exhibit A](#)
[COF 2014-0298 Harpeth Square Development - 10-30-2014.doc](#)
18. [14-572](#) Consideration of Event Permit Application for the Kiwanis Christmas Parade on December 6, 2014. (11/12/14 WS)
- Sponsors: Deb Faulkner
- Attachments: [Christmas Parade APP REVISED 2014.pdf](#)
19. [14-574](#) Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 13 - 14, 2014 (11/12/14 WS)
- Sponsors: Deb Faulkner
- Attachments: [Dickens 2014 Event App.pdf](#)

Executive Session

20. [14-511](#) Consideration of Motion To Enter Executive session For Purpose of Reviewing Various Matters of Pending Litigation
- Sponsors: Shauna Billingsley

RETURN FROM EXECUTIVE SESSION

21. [14-512](#) Consideration of Matters from Executive Session
- Sponsors: Dr. Ken Moore

Scheduled Meetings and Events

December 1	4:00 p.m.	Historic Zoning Commission - SPECIAL
December 4	4:00 p.m.	Budget and Finance Committee
December 4	6:00 p.m.	Board of Zoning Appeals
December 8	5:00 p.m.	Historic zoning commission
December 9	4:30 p.m.	Beer Board
December 9	5:00 p.m.	Worksession
December 9	7:00 p.m.	Board of Mayor and Aldermen
December 10	4:00 p.m.	Capital Investment Committee

Other Business

Adjourn