



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, March 8, 2016

7:00 PM

Board Room

Call to Order

- Present:** 7 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Vice Mayor Brandy Blanton, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, and Alderman Ald. Ann Petersen
- Absent:** 2 - Alderman Ald. Dana McLendon, and Alderman Ald. Beverly Burger

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. [16-0230](#) Approval of Minutes from February 23, 2016.
 - 5:00 p.m. Worksession
 - 7:00 p.m. Board of Mayor and Aldermen

A motion was made that these Minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

Consent Agenda

2. [16-0231](#) Consideration of items 8 - 12 on the Consent agenda.

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

OLD BUSINESS**Second Reading**

3. [16-0124](#) PUBLIC HEARING: Consideration of Ordinance 2015-71 To Be Entitled “An Ordinance to Rezone .4578 Acres from Specific Development-Residential (SD-R 0) District to Office Residential (OR) District for the Property Located at 1102 West Main Street.” (01/28/16 FMPC 8-0; 02/09/16 BOMA 1ST READING 8-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Franklin Municipal Planning Commission and Josh King

Attachments: [ORD 2015-71 1102 WMain St Rezoning lawapproved](#)
[5976 Map_1102WMain Rezoning](#)
[1102 W Main Street - Rezoning.pdf](#)
[ZoningMapsHistorical.pdf](#)
[Public Notice Affidavit, Labels & Rcpt.pdf](#)
[5976 Ord2015-71 1102WMainSt Revised](#)

A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/22/2016. The motion carried by a unanimous vote.

4. [16-0135](#) PUBLIC HEARING: Consideration of Ordinance 2015-65, “An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16. Streets and Sidewalks” (Pertaining to the establishment of a transportation impact analysis review fee). (01/28/16 CIC 4-0; 02/09/16 BOMA 1ST READING 8-0) SECOND AND FINAL READING

Sponsors: Paul Holzen

Attachments: [Ord 2015-65 TIA Review Fees - LA](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Bransford, that this Ordinance be approved on second and final reading. The motion carried by a unanimous vote.

NEW BUSINESS

5. [16-0205](#) *Consideration of Award of the Construction Contract (COF Contract No. 2015-0002) for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway, (TDOT PIN 108409.00), to Eutaw Construction Company, Inc. in the Amount of \$11,995,005.13 (03-08-16 WS)

Sponsors: Paul Holzen and Engineering

Attachments: [Staff Recommendation](#)
[TDOT Concurrence](#)
[COF 2015-0002 Hillsboro Road Contract - Law Approved](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

6. [16-0209](#) *Consideration Of A Request For Water Availability Approval For 3110 Braintree Road (Map 37-F Parcel 03100) (03-08-16 WS)

Sponsors: Paul Holzen

Attachments: [Site Map](#)
[Availability Request Form-3110 Braintree Rd.](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

7. [16-0218](#) *Consideration of Resolution 2016-10, a Resolution Granting Consent to Amend Investment Partnership Agreements with FIA Timber and BTG Pactual. (02-22-16 Pension Committee)

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Resolution 2016-10](#)
[BTG Pactual assignment of management services](#)
[FIA Amendment Number 1](#)
[FIA Amendment Number 2](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Resolution be . The motion carried by a unanimous vote.

All Other Consent Items

8. [15-1020](#) *Consideration Of Ordinance 2015-46, To Be Entitled, "An Ordinance to Rezone 3.40 Acres From CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-2, to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-9, And To Rezone 51.80 Acres From CFCO- Central Franklin Character Area Overlay District, Special Area CFCO-2, to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-10, For Properties In And Near Bicentennial Park, East Of 5th Avenue North And North Of Bridge Street; Establishing a Public Hearing on April 12, 2016. (02-25-16 FMPC 9-0; 03-08-16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-46 Rezoning CFCO 9 and 10 Overlay AS AMENDED FMPC 2 25 2016.pdf](#)
[Ordinance 2015-46 - MAP Rezoning CFCO 9 and 10 Overlay AS AMENDED.pdf](#)
[Ordinance 2015-46 Rezoning CFCO 9 and 10 Law Approved 00028893 MAP Rezoning CFCO 9 and 10 Overlay.pdf](#)
[Letter Gerald Bucy 2 2 2016.pdf](#)
[2 Foot Contours.pdf](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 4/12/2016

9. [16-0137](#) Consideration Of Procurement Award To Cumberland Fire Apparatus & Equipment Of Nashville, Tennessee In The Total Lump-Sum Amount Of \$54,722.75 For 155 New And Unused Firefighter Fire Escape Systems For The Fire Department (Purchasing Office Procurement Solicitation No. 2016-016; \$89,900 Budgeted In 110-83530-42200 For Fiscal Year 2016; Contract No. 2016-0044) (02/23/16 WS)

Sponsors: Rocky Garzarek and Todd Horton

Attachments: [2016-016 Tabulation of bids](#)

This Contract/Agreement was approved.

10. [16-0180](#) Consideration of Event Permit for Snowball Express 5K in Downtown Franklin on May 28, 2016

Sponsors: Deb Faulkner

Attachments: [Snowball Express App 2016 REVISED.pdf](#)

This Event Permit was approved.

11. [16-0181](#) Consideration of Event Permit for Mellow Mushroom Live on the Square Concert Series April - September, 2016 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [Mellow Mushroom Concerts App 2016 REVISED.pdf](#)

This Event Permit was .

12. [16-0182](#) Consideration of Event Permit for the Franklin Hot Air Balloon Festival in Westhaven on May 14, 2016

Sponsors: Deb Faulkner

Attachments: [Franklin Hot Air Balloon Festival 2016 REVISED App.pdf](#)

This Event Permit was approved.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

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