



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, November 10, 2015

7:00 PM

Board Room

Call to Order

Invocation

Pastor Chris Whitney, Nashville Family Church

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. [15-0924](#) Consideration of Minutes from October 13, 2015:
5:00 p.m. Worksession
7:00 p.m. Board of Mayor and Aldermen

Recognitions

Miscellaneous Reports

2. [15-0912](#) Acknowledge Receipt of Williamson County Elections Commission Report, 2015 City of Franklin Municipal Election.

Sponsors:

Eric Stuckey

3. [15-0913](#) Administration of Oath of Office by Tennessee Supreme Court Justice Jeff Bivins to Newly Elected Mayor and At-Large Aldermen in Accordance with the City Charter, Article IV, Section 4:
 Dr. Ken Moore, Mayor
 A. Clyde Barnhill
 B. Brandy Blanton
 C. Pearl Bransford
 D. Ann Petersen
4. [15-0914](#) Election of Vice-Mayor Pursuant To The City Charter, Article IV, Section 5.

 Sponsors: Dr. Ken Moore
5. [15-0915](#) Mayor's Appointments to Board of Aldermen Committees.

 Sponsors: Dr. Ken Moore
6. [15-0916](#) Consideration of Mayor's Appointments to the City of Franklin Beer Board

 Sponsors: Dr. Ken Moore
7. [15-0968](#) Consideration of Mayor's Appointment to the Franklin Municipal Planning Commission.

 Sponsors: Dr. Ken Moore
8. [15-1012](#) Consideration of Reappointment of Alma McLemore and Mike Hathaway to the Franklin Municipal Planning Commission.

 Sponsors: Dr. Ken Moore
9. [15-1013](#) Nomination By Board Of Aldermen For A Representative To Franklin Municipal Planning Commission.

 Sponsors: Dr. Ken Moore

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 25-43 Be Placed On The Consent Agenda.

10. [15-0994](#) Consideration Of Items 25 - 43 On The Consent Agenda.

OLD BUSINESS

11. [15-0855](#) PUBLIC HEARING: Consideration of Ordinance 2015-52, "Ordinance To Rezone 21.31 Acres Into The Height Overlay District (HTO) For The Properties Located Within The Cool Springs East Subdivision 501 & 1000 Corporate Centre Drive (Lots 370 & 372)" (09/24/15 FMPC 7-0; 10/13/15 1ST BOMA Reading 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2015-52 Cool Springs East Subd Sec 1 Rev 3 HTO Rezoning.doc](#)
[Cool Springs East Subd Sec 1 Rev 3 HTO Rezoning Map.pdf](#)
[20140454 Cool Springs East Section 1 Rezoning - Combined.pdf](#)

12. [15-0860](#) PUBLIC HEARING: Consideration Of Ordinance 2015-53, To Be Entitled "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.3, Subsection 3.3.1 (3) Pertaining To Lot Measurements And Amend Chapter 3, Section 3.3, Subsection 3.3.3, Table 3-6 Entitled "Site Development Standards For Residential Building Types In Conventional Areas [1], [2], [3], [10]" And Table 3-8 Entitled "Site Development Standards For Traditional Areas [1], [2], [3]" To Add Minimum Lot Frontage Requirements For Residential Detached; (09/24/15 FMPC 8-0; 10/13/15 BOMA 1st Reading 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [2015-53 Lot Frontage Text Amendment Law approved](#)
[HZA Recommendation for Consideration of Minimum Lot Frontage Requiremen](#)

13. [15-0877](#) PUBLIC HEARING: Consideration Of Resolution 2015-80, To Be Entitled, "A Resolution Approving A Development Plan For 231 Public Square PUD Subdivision, With 1 Modification Of Standards (MOS-1 Location Of Drive-Thru Structure), Located At 231 Public Square, By The City Of Franklin, Tennessee."; (09/24/15 FMPC 8-0; 10/13/2015 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Res 2015-80 231 PUBLIC SQUARE PUD Subd DP Resolution with 1 MOS](#)
[231 Public Square DP MAP](#)
[Conditions of Approval 231 Public Square DP](#)
[Development Plan 5927 231 Public Square](#)
[Elevations 5927 231 Public Square COPY](#)
[COA 231 Public Sq St development plan PUD concept](#)

14. [15-0887](#) PUBLIC HEARING: Consideration Of Initiating the Annexation Process and Draft Plan of Services, Resolution 2015-73, For The Annexation of Certain Areas on Clovercroft Road, Specifically 4150 Clovercroft Road and the Parcel Immediately Adjacent to the East (Parish Presbyterian Church). (10/13/2015 WS)

Sponsors: Planning and Sustainability Dept

Attachments: [RES 2015-73 Plan of Services for Parish Presbyterian Church Clovercroft Rd L](#)
[Annexation Draft POS Aerial Map.pdf](#)
[PARISH PRESBYTERIAN CHURCH Rezoning.pdf](#)

NEW BUSINESS

15. [15-0979](#) Consideration Of Resolution 2015-88, A Resolution Terminating The Grant From The Tennessee Department Of Environment And Conservation (TDEC) For Funds To Design And Construct A Permanent Household Hazardous Waste Facility in the City of Franklin. (09-22-15 WS)

Attachments: [10272015 - FINAL Resolution 2015-88 to Deny HHW Grant 00028915](#)

16. [15-0847](#) Consideration of Resolution 2015-93, a Resolution to reject all bids for annual stream bioassessment sampling and testing for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-007)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [Resolution 2015-93, approved by Law 2015.10.29](#)

17. [15-0827](#) Consideration of Ordinance 2015-50, to be Entitled, "An Ordinance to Rezone 7.43 Acres from Estate Residential (ER) District to Residential 3 (R-3) District for the Properties Located at 1034 and 1040 Carlisle Lane." (9/24/15 FMPC motion to recommend disapproval 7-1) (10/13/2015 WS) Establishing a Public Hearing date of December 8, 2015. FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2015-50 Cardel Village PUD Subdivision Rezoning Request.doc](#)
[5915 MAP CARDEL VILLAGE REZONING.pdf](#)
[5915 Rezoning Full Set Cardel Village PUD.pdf](#)

18. [15-0892](#) Consideration of Resolution 2015-20, A Resolution To Authorize The City Administrator To Execute Procurement Contracts And Agreements On Behalf Of The City After An Award Has Been Made Pursuant To City Policy. (10/08/15 Finance 3-0)
- Sponsors:** Russ Truell, Kristen Corn and Brian Wilcox
- Attachments:** [Resolution No. 2015-20, approved by Law 2015.10.01](#)
[Resolution No. 2015-20, approved by Law 2015.10.28](#)
[Resolution No. 2015-20 comparison of 2015.09.24.0733 and 2015.10.13.1207 v](#)
19. [15-0995](#) *Consideration of Resolution No. 2015-90 Entitled, "A Resolution To Approve A PILOT (Payment In Lieu Of Taxes) Program For The LEEKO III, LLC (Lee Company), As Requested By The Industrial Development Board (IDB) Of Williamson County, Tennessee (11/10/15 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [2015-90 Resolution to Approve PILOT for LEEKO III, LLC](#)
[Lee Company - Project Agreement](#)
[Lee Company - 2015 10 26 - SIGNED - IDB Resolution](#)
[Lee Company - Property Tax and Abatement calculations](#)
20. [15-0891](#) Consideration of Amendment No. 2 to COF Contract No. 2013-0001, Professional Services Agreement with CDM Smith for the Water Reclamation Facility Modifications and Expansion Project in the Amount Not to Exceed of \$740,500.00 (10/13/2015 WS)
- Sponsors:** Mark Hilty
- Attachments:** [COF 2013-0001 PSA CDM Amendment 2 Request.pdf](#)
[00027873](#)
21. [15-0930](#) Consideration of Resolution 2015-64, A Resolution to Adopt the Police Department Community Room Policy and Guidelines. (10/13/2015 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [2015-64.Res Adopting Police Community Room Policy.pdf](#)
[Police Dept Community Room Guidelines.pdf](#)
[Community Room.10.30.15 update Redline.pdf](#)
[Final.Community Room.10.30.15.update.pdf](#)
22. [15-0966](#) Consideration Of Mayor's Appointment of Micah Wood and Re-Appointment of Karina Young To The Sustainability Commission.
- Sponsors:** Dr. Ken Moore
23. [15-1015](#) Consideration of Mayor's Nomination of David McDaniel to the Industrial Development Board.

24. [15-0894](#) Consideration of Contract Number 2015-0286 with BRIDGES for the Emergency Shelter Grant program - Sub-recipient Agreements for Program Year 2015-16 In The Amount of \$62,319.00. (10/13/2015 WS)

Sponsors: Chris Bridgewater and Building and Neighborhood Services (BNS)

Attachments: [THDA 2015-0283](#)
[2015-0286.Bridges.pdf](#)

All Other Consent Items

25. [15-0757](#) Consideration Of Ordinance 2015-42, To Be Entitled, "An Ordinance To Rezone 2.3 Acres From Specific Development-Mixed Use (SD-X) District To General Commercial (GC) District For The Property Located At 1222 Liberty Pike." (08/27/15 FMPC 8-0; BOMA 1st Reading 9/8/15 7-0, 2nd Reading 10/13/15 7-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [The Standard, Lot 1 Rezoning MAP](#)
[ORD 2015-42 The Standard Subdivision Rezoning Lot 1 Request](#)
[standard lot 1](#)

26. [15-0845](#) Consideration of Bid Award to ESC Lab Sciences of Mt. Juliet, Tennessee, in the Total Estimated Amount of \$39,964 per year for Industrial Pretreatment Sampling and Test, Water Reclamation Facility Influent and Effluent Testing, and Testing of River Samples for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-005; \$47,250.00 Budgeted For All Water Reclamation Laboratory Services in 431-82280-52213 For Fiscal Year 2016; Contract No. 2015-0328) (10/13/2015 WS)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2016-005 Tabulation of bids](#)
[2015-0328 Procurement Agreement, approved by Law, signed for vendor, with :](#)

27. [15-0899](#) *Consideration of Ordinance 2015-51, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.2, Subsection 3.2.7(5) Pertaining To Convenience Stores And Automotive Fuel Sales And To amend Chapter 5, Section 5.3, Subsection 5.3.6(3) Pertaining To Automotive Uses On Lots Located At Major Intersections, And To Modify Figure 5-37 Which References Subsection 5.3.6(3), And To Amend Chapter 5, Section 5.3, Subsection 5.3.6(9), Which References Roof Types On Nonresidential Structures." Establishing a Public Hearing for December 8, 2015. (10/22/15 FMPC 9-0) FIRST OF THREE READINGS

Sponsors:

Ald. Ann Petersen

Attachments:[Ordinance 2015-51 Convenience Stores and Automotive Uses.pdf](#)[CoolSpringsCorridor_AutoUses](#)[EasternQuadrant_AutoUses](#)[NorthenQuadrant_AutoUses](#)[SouthernQuadrant_AutoUses](#)[WesternQuadrant_AutoUses](#)

28. [15-0931](#) *Consideration Of Ordinance 2015-55, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.2, Subsection 3.2.3, Table 3-2, Entitled "Permitted Uses," And Chapter 3, Section 3.2, Subsection 3.2.5(1)(B), To Add The Use Classification Clinics As A Permitted Use In The CC - Central Commercial District, And Amend Chapter 5, Section 5.9, Subsection 5.9.4, Table 5-9, Entitled "Minimum Off-Street Parking Standards [1] [2] [3] [4] [6]" To Revise The Use Type For Clinics." Establishing a Public Hearing for December 8, 2015. (10/22/15 FMPC 9-0) FIRST OF THREE READINGS

Sponsors:

Ald. Ann Petersen

Attachments:[Ordinance 2015-55 - Add Clinic Use to CC Amend Parking Table_Law Approve](#)[Clinic Use Map](#)

29. [15-0933](#) *Consideration Of Ordinance 2015-54, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.3, Subsection 3.3.2, Table 3-5, Entitled "Base District Density And Building Height [1], [2]," And Section 3.5, Subsection 3.5.6 (2)(b)(xi), Entitled "Landscape," And Chapter 5, Section 5.5, Subsection 5.5.3(1), Table 5-7, Entitled "Required Open Space Set-Aside" In Order To Revise The Landscape Surface Ratio And Open Space Requirements Within Central Franklin Character Area Overlay District, Special Area CFCO-1 And Special Area CFCO-9." ; Establishing a Public Hearing for December 8, 2015. (10/22/15 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [Ordinance 2015-54 - LSR CFCO1 ZO Text Amendment Approved by Legal Ed LSR CFCO1 and 9 Map](#)
30. [15-0935](#) *Consideration Of Ordinance 2015-59, To Be Entitled, "An Ordinance To Rezone 5.19 Acres From Specific Development-Residential District (SD-R 9.16) to Attached Residential 20 District (RM-20) For Property Located At 780 Oak Meadow Drive"; Establishing a Public Hearing for December 8, 2015. (10/22/15 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [ORD 2015-59 OakMeadow redline](#)
[5946 Woodlands RZ Lots 21](#)
[Woodland Subdivision \(Oak Meadow Drive\), rezoning lot 21 PLAN](#)
31. [15-0936](#) *Consideration of Ordinance 2015-58, To Be Entitled, "An Ordinance To Rezone 38.5 Acres From Specific Development-Residential District (SD-R 9.16) To Specific Development-Residential District (SD-R 10.6) For Property Located At Southwinds Drive, 1801 Brockton Place, And 549 Oak Meadows Drive." Establishing a Public Hearing for December 8, 2015. (10/22/15 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [ORD 2015-58 Southwinds redline](#)
[5946 Woodlands RZ Lots 12 13 14 15](#)
32. [15-0918](#) Consideration of Resolution 2015-61, a Resolution Certifying Account Authorization of City Officials (10/08/15 Finance 3-0).
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [Resolution 2015-61](#)

33. [15-0981](#) Consideration of Resolution 2015-86; A Resolution Declaring Certain Right-of-Way Located Between Evans Street and Lewisburg Avenue as Surplus (10/29/15 CIC 4-0)
- Attachments:** [15-0981 Res 2015-86 Excess ROW Evans St.Law approved.pdf](#)
[Res 2015-86 Excess ROW Evans St Location Map](#)
34. [15-0902](#) Consideration of Amendment No. 3 (COF Contract No. 2012-0190) to the TDOT Local Program Agency Agreement, PIN 109424.00, for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase I) for a 1-year time extension (10/13/15 WS) (10/29/15 CIC 4-0)
- Sponsors:** Paul Holzen and Engineering
- Attachments:** [2012-0190 3rd Ave N Trail TDOT Amendment No 3.pdf](#)
35. [15-0987](#) Consideration of Supplement No. 1 to TDOT Contract No. 7914 (COF Contract No. 2012-0161) for the Water Line Easements Contract for the I-65 Widening/Goose Creek Interchange (10/29/15 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [15-0987 COF 2012-0161 Supplement 1 B TDOT contract 7914 Law approved.p](#)
[7914 backup documents.pdf](#)
36. [15-0988](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0301) with J.S. Haren for the Fieldstone Farms Pump Station No. 1 Rehabilitation Project for a cost INCREASE of \$109,522.00 (10/29/15 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [Change Order No 1.docx](#)
[Change Order No 1 email from contractor.pdf](#)
37. [15-0991](#) Consideration of a Professional Services Agreement (COF Contract 2015-0322) with CDM Smith, Inc. for a Drainage System Evaluation of Jordan Branch for an amount not to exceed \$68,500 (10/29/15 CIC 4-0)
- Attachments:** [15-0991 COF 2015-0322 and attachment A Jordan Branch CDM PSA Law ar](#)
[COF 2015-0322 Jordan Branch Drainge Basin Map](#)
38. [15-0992](#) Consideration of a Professional Services Agreement (COF Contract 2015-0356) with Civil & Environmental Consultants, Inc. for a Feasibility Study for Stream Bank Stabilization at Liberty Hills and Royal Oaks Subdivisions for an amount not to exceed \$68,700 (10/29/15 CIC 4-0)
- Attachments:** [15-0992 COF 2015-0356 Ralston Creek at Liberty Hills Feasibility Study PSA.L](#)
39. [15-0989](#) Consideration of a Request to Deny Sanitary Sewer Availability for 1110 Gardner St (Map 89H, Parcel 00600) (10/29/15 CIC 4-0)
- Attachments:** [1110 Gardner St Availability Request](#)

40. [15-0990](#) Consideration of a Request for Sanitary Sewer Availability Approval for 1660 Mallory Lane (Map 53 Parcel 03001) (10/29/15 CIC 4-0)

Attachments: [1660 Mallory Lane Sewer Availability Request](#)

41. [15-0910](#) Consideration of Event Permit for the Turkey Trot 5K Sponsored by Graceworks Ministries on November 26, 2015 in Cool Springs (10/13/2015 WS)

Sponsors: Deb Faulkner

Attachments: [Turkey Trot REVISED App 2015.pdf](#)

Items Approved on Behalf of the Board

42. [15-0980](#) Acknowledge Professional Services Agreement with Accurate Surveys for the Fire Station #7 Survey (Williamson County Ag Expo Property) Project in the amount of \$19,500 (COF Contract No. 2015-0255).

Attachments: [COF 2015-0255 Fire Station 7 Survey Scope.pdf](#)

[COF 2015-0255 Fire Station 7 Survey PSA.pdf](#)

43. [15-1016](#) Acknowledgement of the Thirteenth Amendment to the Administrative Services Agreement between Bluecross Blueshield of Tennessee, Inc. and City of Franklin (COF Contract No. 2011-0108 Amendment 13)

Sponsors: Shirley Harmon

Attachments: [bcbs amendment 13.pdf](#)

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

November 12 7:30 a.m. Battlefield Preservation Commission
November 12 4:00 p.m. Budget and Finance Committee
November 16 4:00 p.m. Historic Zoning Design Review Committee
November 16 1:00 p.m. Pension Committee
November 17 4:00 p.m. Sustainability Commission
November 18 3:00 p.m. Capital Investment Committee
November 19 5:00 p.m. BOMA & FMPC Workshop
November 19 7:00 p.m. Planning Commission
November 24 5:00 p.m. BOMA Work session
November 24 7:00 p.m. Board of Mayor and Aldermen
November 26 & 27 – CITY OFFICES CLOSED FOR THANKSGIVING HOLIDAY

Other Business

Adjourn

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