



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, November 24, 2015

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. [15-1052](#) Approval of Minutes from November 10, 2015.

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 11-23 Be Placed On The Consent Agenda.

2. [15-1053](#) Consideration of items 11 - 23 on the Consent Agenda

OLD BUSINESS

3. [15-0860](#) 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; 11/10/15 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors:

Ald. Ann Petersen

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

4. [15-1028](#) *Consideration of Amendment No. 1 to Procurement Agreement with Truckers Lighthouse, Inc. of Nashville, Tennessee for after-market up-fitting of ten (10) new police vehicles for the Police Department (Purchasing Office Procurement Solicitation No. 2016-009; Contract No. 2015-0334) (11/24/15 WS)

Sponsors:

Deb Faulkner

Attachments:[2015-0334 Procurement Agreement Amendment No. 1, signed for vendor, appr](#)

5. [15-0969](#) *Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 5, 2015 in Downtown Franklin (11/24/15 WS)

Sponsors:

Deb Faulkner

Attachments:[Christmas Parade REVISED 2015 App.pdf](#)

6. [15-0970](#) *Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 12-13, 2015 in Downtown Franklin (11/24/15 WS)

Sponsors:

Deb Faulkner

Attachments:[Dickens of a Christmas 2015 REVISED App.pdf](#)

7. [15-1048](#) Consideration of Mayor's Re-appointment of Mike Grainger to the Battlefield Preservation Commission.

8. [15-1049](#) Consideration of Mayor's Nomination for Appointment of Kerry Perkinson and the Reappointments of Ramon Cisneros, Dale Thomas, Hays Waldrop and Alderman Pearl Bransford to the Franklin Transit Authority.

9. [15-1050](#) Consideration of Mayor's Nomination to Reappointment Beth Adams, Kim Hoover, Skip Heiber, and Michael Johnson to the Tree Commission.
10. [15-1051](#) Consideration of Mayor's Re-Appointment of Mike Hathaway to Historic Zoning Commission.

All Other Consent Items

11. [15-0555](#) Consideration of Ordinance 2015-19 "An Ordinance to Amend the City Of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 12 Relating to Residential Construction Permit Fees" (11/10/15 WS) FIRST OF TWO READINGS

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

Attachments: [00027835](#)
[Permit Fee Comparison 2015](#)
[Single Family Permit Fees - Operations Budgets - rev. 10.14.2015](#)

12. [15-0945](#) *Consideration of Ordinance 2015-21, To Be Entitled, "An Ordinance To Amend Chapter 8, Section 8.3, And Chapter 4, Sections 4.1.4 And 4.1.6, Of The Franklin Zoning Ordinance, Which Regulate Accessory Uses And Structures, And Chapter 3, Section 3.5.6, Central Franklin Character Area Overlay District, To Permit Accessory Dwellings in Certain Special Areas." Establishing a Public Hearing for January 12, 2016. (10/22/15 FMPC 9-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Final.2015-21 Accessory Dwellings.law approved.pdf](#)
[MAP CFCO Special Areas to Allow Accessory Dwellings.pdf](#)
[MAP Residentially Zoned Properties within CFCO Accessory Dwelling Special A](#)

13. [15-0855](#) 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; 11/10/15 2nd Reading 8-0) THIRD AND FINAL READING

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](#)

14. [15-0997](#) Consideration of Ordinance 2015-92 - FY 2016 Budget Amendment #3; Establishing a Public Hearing for January 12, 2016. (11/12/15 Finance 4-0) FIRST OF THREE READINGS
- Sponsors:** Eric Stuckey and Michael Walters Young
- Attachments:** [2016 Budget Amendment #3 Memo - November 12](#)
[Ordinance 2015-92 - 2016 Budget Amendment Ordinance - #3](#)
[Impact of 2015-92 - FY 2016 Budget Amendment #3](#)
15. [15-0998](#) Consideration of Ordinance 2015-66, an Ordinance to Change the Organizational Chart of the Finance Department; Establishing a Public Hearing for January 12, 2016. FIRST OF THREE READINGS (11/12/15 Finance 4-0)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [Resolution 2015-91 - Finance Org Chart Resolution](#)
[Attachment A](#)
16. [15-1009](#) Consideration of Employment Contract with City Administrator, Eric Stuckey (COF Contract No. 2015-0349). (11/10/15 WS)
- Sponsors:** Dr. Ken Moore
- Attachments:** [Stuckey Agreement_2015](#)
17. [15-1010](#) Consideration of Resolution 2015-94, A Resolution Extending the Interim Position of Planning and Sustainability Director to May 31, 2016. (11/10/15 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [2015-94 RES Interim Planning Director Position Extension to 04-30-16 .docx](#)
18. [15-0971](#) Consideration Of Bid Award To American Development Corporation Of Fayetteville, Tennessee In The Delivered Bid Price Amount Of \$1.45 Per Gallon For The Water And Wastewater Treatment Chemical Sodium Hypochlorite For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2016-001; Contract No. 2015-0361) (11/10/15 WS)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2016-001 Tabulation of bids](#)
[2015-0361 Procurement Agreement, approved by Law, signed for vendor, with :](#)

19. [15-0972](#) Consideration Of Bid Award To American Development Corporation Of Fayetteville, Tennessee In The Delivered Bid Price Amount Of \$1.45 Per Gallon For The Water Reclamation Facility For The Wastewater Treatment Chemical Sodium Hydroxide For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2016-002; Contract No. 2015-0362) (11/10/15 WS)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2016-002 Tabulation of bids](#)
[2015-0362 Procurement Agreement, approved by Law, signed for vendor, with :](#)

20. [15-0973](#) Consideration Of Bid Award To Brenntag Mid-South, Inc. Of Henderson, Kentucky In The Delivered Bid Price Amount Of \$1.98 Per Gallon For The Water Reclamation Facility For The Wastewater Treatment Chemical Muriatic Acid (Hydrochloric) For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2016-003; Contract No. 2015-0363) (11/10/15 WS)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2016-003 Tabulation of bids](#)
[2015-0363 Procurement Agreement, approved by Law, signed for vendor, with :](#)

21. [15-0974](#) Consideration Of Bid Award To Polydyne, Inc. Of Riceboro, Georgia In The Delivered Bid Price Amount Of \$0.84 Per Pound For The Water Reclamation Facility For The Wastewater Treatment Chemical Sludge Polymer For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2016-004; Contract No. 2015-0364) (11/10/15 WS)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2016-004 Tabulation of bids](#)
[2015-0364 Procurement Agreement, approved by Law, signed for vendor, with :](#)

22. [15-0975](#) Consideration Of Bid Award To Waste Management, Inc. Of Tennessee / Cedar Ridge Landfill Of Lewisburg, Tennessee In The Unit Price Amount Of \$31.11 Per Ton For Sanitary Landfill Disposal Of Biosolid Sludge Produced At The Water Reclamation Facility For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2016-010; \$330,750 Budgeted In 431-82270-52213 For Fiscal Year 2016; Contract No. 2015-0353) (11/10/15 WS)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2016-010 Tabulation of bids](#)
[2015-0353 Procurement Agreement, approved by CoF Law, signed for vendor. '](#)

23. [15-0976](#) Consideration Of Bid Award To Turfmaker Corporation Of Rowlett, Texas In The Total Lump-Sum Amount Of \$28,190 For A Minimum Of One (1) New And Unused Trailer-Mounted Hydroseeder For The Stormwater Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2016-012; \$31,925 To Be Budgeted In 135-89520-43120 For Fiscal Year 2016; Contract No. 2015-0367) (11/10/15 WS)

Sponsors: Joe York and Steve Grubb

Attachments: [2016-012 Tabulation of bids](#)
[2015-0367 Procurement Agreement, approved by CoF Law, signed for vendor.](#)

EXECUTIVE SESSION

24. [15-1054](#) Consider motion to enter Executive Session.

RETURN FROM EXECUTIVE SESSION

25. [15-1055](#) Consideration of items from the Executive Session.

Scheduled Meetings and Events

11-26 & 27		<i>CITY OFFICES CLOSED for Thanksgiving</i>
12-03-15	7:30 a.m.	<i>Housing Commission</i>
12-03-15	6:45 p.m.	<i>Tree Lighting Ceremony</i>
12-04-15	8:00 a.m.	<i>Sustainability Commission</i>
12-05-15	2:00 p.m.	<i>Christmas Parade</i>
12-08-15	4:30 p.m.	<i>Beer Board</i>
12-08-15	5:00 p.m.	<i>Board Worksession</i>
12-08-15	7:00 p.m.	<i>Board of Mayor and Aldermen meeting</i>

Other Business

Adjourn

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