



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, February 9, 2016

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. [16-0104](#) Approval of Minutes:
 - January 12, 2016 5:00 p.m. Worksession
 - January 12, 2016 7:00 p.m. Board of Mayor and Aldermen
 - January 26, 2016 5:00 p.m. Worksession
 - January 26, 2016 7:00 p.m. Board of Mayor and Aldermen

Recognitions

2. [16-0134](#) Mayoral Proclamation of March, 2016 as Procurement Month for the City of Franklin
 - Sponsors: Brian Wilcox
 - Attachments: [Mayoral Proclamation of March, 2016 as Procurement Month, signed](#)

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 18-39 Be Placed On The Consent Agenda.

3. [16-0170](#) Consideration of Items 18 - 39 on the Consent Agenda.

OLD BUSINESS

4. [15-0899](#) PUBLIC HEARING: Consideration Of Ordinance 2015-51, As Amended, 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 Non Residential Structures." (11-10-15 1st Reading BOMA: 8-0; 12-10-15 2nd Reading And Public Hearing Postponed And Proposed Amendment Referred To 12-17-15 FMPC by BOMA 8-0; 12-17-15 FMPC approved proposed amendment 7-0; 01/12/16 WS).
SECOND OF THREE READINGS

Sponsors:

Ald. Ann Petersen

Attachments:

[CoolSpringsCorridor_AutoUses](#)

[EasternQuadrant_AutoUses](#)

[NorthenQuadrant_AutoUses](#)

[SouthernQuadrant_AutoUses](#)

[WesternQuadrant_AutoUses](#)

[Ordinance 2015-51_DecRevision_Convenience Stores and Automotive Uses](#)

5. [15-1086](#) PUBLIC HEARING: Consideration Of Ordinance 2015-74, To Be Entitled, "An Ordinance To Rezone 4.66 Acres From Central Commercial (CC) District And Specific Development-Variety (SD-X 34.17/33650/115) District To Specific Development-Variety (33.4/35000/115) District For Multiple Properties Located Within The Block Of 1st Avenue North, Bridge Street, 2nd Avenue North and East Main Street."; (12-17-15 FMPC 6-0; 01-12-16 1ST Reading BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015 - 74 Harpeth Square PUD Rev 1](#)
 [5991 MAP Harpeth Sq PUD Sub, Rezoning](#)
 [Full Set Harpeth Rezoning Revision 1](#)

6. [15-1087](#) PUBLIC HEARING: Consideration Of Resolution 2015-106, To Be Entitled: "A Resolution Approving A Revised Development Plan For Harpeth Square PUD Subdivision With 5 Existing Modification Of Development Standards and 1 New Modification of Development Standards (Parkland Dedication), For Multiple Properties Located Within The Block Of 1st Avenue North, Bridge Street, 2nd Avenue North and East Main Street."(12-17-15 FMPC 6-0; (01/12/16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [5994 MAP Harpeth Sq PUD Sub, DP revision](#)
 [Res 2015-106 Harpeth Square PUD SUBdivision, DP, REV 1](#)
 [Development Plan sheet](#)
 [Elevations](#)
 [FULL SET Harpeth Development Plan Revision 1](#)
 [Conditions of Approval 01](#)

7. [16-0160](#) *Consideration of Road Impact Fee Offset Agreement (COF Contract No 2015-0418) with SouthStar, LLC for Arterial Roadway Improvements to Liberty Pike (Carothers Parkway to Knoll Top Lane

Sponsors: Paul Holzen

Attachments: [2015-0418_SouthStar Road Impact Fee Agreement_Law Approved](#)
 [COF 2015-0418 Exhibit A and B](#)

8. [15-1089](#) PUBLIC HEARING: Consideration Of Resolution 2015-101, To Be Entitled: "A Resolution Approving A Development Plan For Carothers Crossing East PUD Subdivision With 3 Modifications Of Development Standards (1. Exceed Maximum Parking Lot Width, 2. Reduction In Landscape Buffer, 3. Accessory Use In Front Yard), For The Property Located East Of Carothers Parkway And North Of Liberty Pike, 1214 Liberty Pike." by the City of Franklin, Tennessee."; (FMPC 12-17-15 7-0; 01/12/16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Res 2015-101 Carothers Crossing East PUD SUBdivision, DP.pdf](#)
[5977 MAP Carothers Crossing PUD Subdivision.pdf](#)
[5977 Overall Site Carothers Crossing PUD Subdivision.pdf](#)
[5977 Elevations Carothers Crossing PUD.pdf](#)
[5977 Carothers Crossing Conditions of Approval 01.pdf](#)

9. [15-1092](#) PUBLIC HEARING: Consideration Of Resolution 2015-100 To Be Entitled: "A Resolution Approving A Development Plan Revision For McKays Mills PUD Subdivision, For The Property Located North Of Liberty Pike And East Of Oxford Glen Drive, 2100 Oxford Glen Drive."; (FMPC 12-17-15 7-0; 01/12/16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Res 2015-100 McKays Mill PUD Subdivision, DP, Rev 5.docx](#)
[5980 Map McKays Mill PUD SUBdivision Revision 5.pdf](#)
[5980 Site Layout McKays Mill PUD Subdivision.pdf](#)
[5980 Elevations McKays Mill PUD Subdivision.pdf](#)
[5980 Full Set Plans McKays Mill PUD Subdivision, Development Plan Revision,.pc](#)
[5980 Conditions of Approval Mckaysmill.pdf](#)

10. [15-1096](#) PUBLIC HEARING: Consideration Of Ordinance 2015-61 To Be Entitled: "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee To Remove The Fee In-Lieu Of Option For Open Space Set Aside Requirements By Amending Chapter 5, Subsections 5.5.3 (1), Table 5-7 Entitled "Required Open Space Set-Aside" And Subsection 5.5.3 (3)."; (12/17/15 FMPC 7-0; 01/12/16 1st BOMA Reading 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-61 Remove Fee-in-lieu Open Space Law Approved](#)

11. [16-0017](#) PUBLIC HEARING: Consideration of Ordinance 2015-75 (Resolution 2015-107) To Be Entitled, "A Resolution And Ordinance To Annex 4150 Clovercroft Road And The Property Immediately Adjacent To The East, Consisting Of 13.6 Acres, Property Located North Of Clovercroft Road And East Of McKay's Mill Subdivision And Adjoining The City Limits Within The Northeastern Part Of The Franklin Urban Growth Boundary (UGB)."; (FMPC 12-17-15 7-0; 01/12/16 WS & BOMA 1st Reading 7-0)

Sponsors: Ald. Ann Petersen

Attachments: [Annexation Resolution 2015-107 Ordinance 2015-75 Parish Presbyterian Church](#)
[Parish Presbyterian Church Annexation Map.pdf](#)

12. [16-0021](#) PUBLIC HEARING: Consideration of Resolution 2015-73 To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of 4150 Clovercroft Road And The Property Immediately Adjacent To The East, By The City Of Franklin, Tennessee; (FMPC 12-17-15 7-0; 01/12/16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [RES 2015-73 POS Parish Presbyterian Church Updated 1-12-16](#)
[Parish Presbyterian Church POS Map.pdf](#)

13. [16-0015](#) PUBLIC HEARING: Consideration of Ordinance 2015-76 To Be Entitled, "An Ordinance To Zone 13.6 Acres CI - Civic and Institutional District, SWCO - Seward Hall Character Area Overlay District And Designate As Conventional Area Standards, For The Property Located North Of Clovercroft Road And East Of McKay's Mill Subdivision, 4150 Clovercroft Road And The Property Immediately Adjacent To The East.". (FMPC 12-17-15 7-0; 01/12/16 1ST Reading BOMA 7-0)
SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2015-76 Zoning.docx](#)
[Parish Presbyterian Church Rezoning Map.pdf](#)
[ParishPresby ReZ Set 12.3.2015.pdf](#)

14. [16-0022](#) PUBLIC HEARING: Consideration of Resolution 2015-108 To Be Entitled: "A Resolution Approving A Development Plan For Parish Presbyterian Church PUD, For The Property Located North Of Clovercroft Road And East Of McKay's Mill Subdivision, 4150 Clovercroft Rd And The Property Immediately Adjacent To The East."; (FMPC 12-17-15 7-0; 01/12/16 WS)
- Sponsors:** Ald. Ann Petersen
- Attachments:** [PUD Development Plan Resolution 2015-108.docx](#)
[5995 Parish Presbyterian Dev Plan Conditions of Approval 01.pdf](#)
[Parish Presbyterian Church Development Plan Map.pdf](#)
[12.3.2015 ParPresSet 9Shts.pdf](#)
15. [16-0023](#) PUBLIC HEARING: Consideration of Ordinance 2015-79 To Be Entitled, "An Ordinance To Rezone 10.09 Acres From AG Agricultural District and ER Estate Residential District To NC Neighborhood Commercial For The Property Located At The Southeast Corner of South Carothers Parkway And South Carothers Road."; (FMPC 12-17-15 7-0; 01/12/16 1st Reading BOMA 7-0) SECOND OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [2015-79.Carothers Rezoning.Final.docx](#)
[MAP 6002 South Carothers](#)

NEW BUSINESS

16. [16-0094](#) Consideration Resolution 2016-05, A Resolution Adopting the Comprehensive Parks Master Plan (01/26/16 Worksession)
- Sponsors:** Lisa Clayton
- Attachments:** [RESOLUTION for the Comprehensive Parks & Recreation Master Plan 2016](#)
[FINAL REPORT Franklin Parks and Recreation Master Plan 2016](#)
17. [16-0125](#) *Consideration of a Professional Services Agreement (COF Contract No. 2016-0015) with Barge Waggoner Sumner & Cannon, Inc. for the Preliminary Engineering Phase (Environmental Only) for the Columbia Avenue Widening Improvements Project in an Amount Not to Exceed \$1,070,450.00 (01/28/16 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [DRAFT COF 2016-0015 ColumbiaAve_PrelimEngrPSA.docx](#)
[COF 2016-0015 ColumbiaAve_PrelimEngrPSA-Attachment A.pdf](#)

All Other Consent Items

18. [16-0117](#) Consideration of Ordinance 2015-68, to be entitled: "An Ordinance to Set New Speed Limits on Long Lane, North of Peytonsville Road." (01/28/16 CIC 4-0) FIRST OF TWO READINGS
- Sponsors: Engineering
- Attachments: [Ord 2015-68 - Speed Limit Long Lane_with attachment.Law Approved](#)
19. [16-0124](#) *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."; Establishing a Public Hearing On March 8, 2016 (01/28/16 FMPC 8-0) FIRST OF THREE READINGS
- Sponsors: Franklin Municipal Planning Commission and Josh King
- Attachments: [5976 Ord2015-71 1102WMainSt Revised](#)
[5976 Map 1102WMain Rezoning](#)
[1102 W Main Street - Rezoning.pdf](#)
[ZoningMapsHistorical.pdf](#)
[Public Notice Affidavit, Labels & Rcpt.pdf](#)
20. [16-0135](#) 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"; Establishing a Public Hearing for March 8, 2016. (01/28/16 CIC 4-0) FIRST OF TWO READINGS
- Attachments: [Ord 2015-65 TIA Review Fees - LA](#)
21. [16-0100](#) Consideration of Resolution 2015-111 A Resolution to Adopt a Policy to Limit Volume of Construction and Demolition Debris Accepted at the City-Owned Transfer Station (01/26/16 Worksession)
- Sponsors: Lisa Clayton
- Attachments: [RESOLUTION 2015-111 C and D Policy for Transfer Station Law Approved](#)
22. [16-0074](#) Consideration Of Procurement Award To CareHere, LLC Of Brentwood, Tennessee In The Estimated Annual Amount Of \$88,285 For Firefighter Annual Physical Medical Exam Services For Uniformed Personnel Of The Franklin Fire Department, And In The Estimated Annual Amount Of \$17,100 For Pre-Employment Physicals For Candidates To Become Uniformed Personnel Of The Franklin Police Department And The Franklin Fire Department, For A Term Of Award (Purchasing Office Procurement Solicitation No. 2016-011; \$113,836.00 Budgeted In 110-82250-42200 For Fiscal Year 2016; Contract No. 2016-0017) (01/26/16 Worksession)
- Sponsors: Rocky Garzarek, Glenn Johnson, Shirley Harmon and Sara Sylvis
- Attachments: [2016-011 Tabulation of proposals](#)

23. [16-0093](#) Consideration of Carter Hill Battlefield Park Agreement and Memorandum of Understanding (01/26/16 Worksession)
- Sponsors:** Lisa Clayton
- Attachments:** [2015-0253.Carter Hill.Law Approved.pdf](#)
[Exhibits.pdf](#)
24. [16-0110](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0419) with B. G. Jones and Company, LLC for Appraisal Services for the SR-96 East Sidewalk Project in an Amount Not to Exceed \$90,000.00 (01/28/16 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [COF 2015-0419 SR96E Sidealk BGJones Appraisal - PSA and attachment.Law](#)
25. [16-0111](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0010) with R. Rhett Turner for Review Appraisal Services for the SR-96 East Sidewalk Project in an Amount Not to Exceed \$47,400.00(01/28/16 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [DRAFT COF 2016-0010 - SR96E Sidealk Review Appraisal - PSA.docx](#)
[COF 2016-0010 - SR96E Appraisal Review - Scope.pdf](#)
26. [16-0112](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0209) with EG&G, a Division of CT Consultants, Inc., for the Preparation of Final Plans and Specifications for the Franklin Road Corridor Improvements (Streetscape) Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a Cost INCREASE Not to Exceed \$3,700.00 (01/28/16 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [COF 2014-0209 Franklin Rd PSA CT Amendment 1 FINAL - LA.pdf](#)
27. [16-0113](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0119) with Volkert, Inc. for On-Call Traffic Engineering Services (01/28/16 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [COF 2015-0119 Volkert On-Call Traffic Engineering - PSA with attachments.Law](#)
28. [16-0114](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0378) with Neel-Schaffer, Inc. for On-Call Traffic Engineering Services (01/28/16 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [COF 2015-0378 Neel-Shaffer On-Call Traffic Engineering - PSA with attachmen](#)

29. [16-0115](#) Consideration of Amendment No. 4 to TDOT Contract No. 070112 (COF Contract No. 2009-0051) for Mack Hatcher Parkway West, from South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin (TDOT PIN 101454.01; Federal Project Number: STP-397(8), STP/HPP-397(10); State Project Number: 94-092-1224-14/94092-2226-14) for an INCREASE of \$81,607.00 in eligible reimbursement costs. (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [COF 2009-0051 Mack Hatcher Amendment 4 with TDOT \(Contract No. 070112\)](#)

30. [16-0116](#) Consideration of Amendment No. 2 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 \$81,607.00 (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [COF 2013-0034 – Amendment 2 Mack Hatcher Extension Project - LA.pdf](#)

31. [16-0118](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0284) with Barge Waggoner Sumner & Cannon, Inc. for Development of Street Light Standards at a Cost INCREASE Not to Exceed \$14,700.00 (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [COF 2015-0284 Amendment 1 COF Street Lighting Standards_ PSA and Scope](#)

32. [16-0121](#) Consideration of a Request to Approve Sanitary Sewer Availability for 322 Springhouse Circle (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [322 Spring House Circle Request.pdf](#)

[322 Springhouse Circle Franklin sewer availability form.pdf](#)

[322 Springhouse Circle Map.pdf](#)

33. [16-0122](#) Consideration of a Request to Deny Sanitary Sewer Availability for 3916 East McEwen Drive (01/28/16 CIC 4-0)

Sponsors: Engineering

Attachments: [3916 E McEwen Dr - Denial Request.pdf](#)

[3916 E McEwen Dr Map.pdf](#)

34. [16-0123](#) Consideration of a Request to Deny Sanitary Sewer Availability for 3880 East McEwen Drive (01/28/16 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [3880 E McEwen Dr - Denial Request for Water-Sewer Avail 001.pdf](#)
[3880 E McEwen Dr Map.pdf](#)
35. [16-0097](#) Consideration of Event Permit for Main Street BrewFest sponsored by the Downtown Franklin Association on May 7, 2016 in Downtown Franklin (01/26/16 Worksession) .
- Sponsors:** Deb Faulkner
- Attachments:** [Brewfest 2016 Revised App.pdf](#)

Items Approved on Behalf of the Board

36. [16-0024](#) Acknowledge report of award to TriStar Energy, LLC of Nashville in the unit amount of \$1.57 per gallon for the one-time delivery of generator fuel to thirteen (13) specified facilities of the City (Purchasing Office Procurement Solicitation No. 2016-014; budgeted in respective departments of the City; Contract No. 2015-0409)
- Sponsors:** Brian Wilcox
- Attachments:** [2016-014 Tabulation of quotes](#)
[2015-0409 Procurement Agreement, signed for both parties, with attachments](#)
37. [16-0168](#) Acknowledge Expert Services Agreement with Andrews Appraisal Services (COF Contract No. 2015-0393)
- Attachments:** [2015-0393 Andrews Consulting.pdf](#)
38. [16-0157](#) Report of execution of contract with Route Optimization Consultants, LLC of Manassas, VA, total not to exceed \$10,000 for on-call assistance in waste collection route optimization. (Contract No. 2015-0296)
- Attachments:** [SIGNED COF 2015-0296 Route Optimization Contract](#)
39. [15-1056](#) Acknowledge report of contract award to Masimo Corporation of Irvine, California in the total lump-sum amount of \$7,004 for the purchase of a quantity of one (1) Masimo RAD-57 hand-held carbon monoxide detector for blood stream for the Fire Department (Contract No. 2015-0379)
- Sponsors:** Rocky Garzarek and Todd Horton
- Attachments:** [2015-0379_Masimo_law approved.12.02.15.pdf](#)

EXECUTIVE SESSION**RETURN FROM EXECUTIVE SESSION**

Scheduled Meetings and Events

<i>February 11</i>	<i>7:30 a.m.</i>	<i>Battlefield Preservation Commission</i>
<i>February 11</i>	<i>3:00 p.m.</i>	<i>Budget & Finance Committee</i>
<i>February 15</i>	<i>4:00 p.m.</i>	<i>Historic zoning Commission Design Review Committee</i>
<i>February 22</i>	<i>1:00 p.m.</i>	<i>Employee Pension Committee</i>
<i>February 23</i>	<i>5:00 p.m.</i>	<i>BOMA Work Session</i>
<i>February 23</i>	<i>7:00 p.m.</i>	<i>Board of Mayor and Aldermen</i>
<i>February 25</i>	<i>3:00 p.m.</i>	<i>Capital Investment Committee</i>
<i>February 25</i>	<i>5:00 p.m.</i>	<i>FMPC & BOMA Joint Workshop</i>
<i>February 25</i>	<i>7:00 p.m.</i>	<i>Franklin Municipal Planning Commission</i>

Other Business**Adjourn**