



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, September 13, 2016

7:00 PM

Board Room

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### 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. [16-0740](#) Consideration of Minutes:  
August 23, 2016 Worksession  
August 23, 2016 Board of Mayor and Aldermen

### Recognitions

2. [16-0738](#) Proclamation of September 2016 as "BE NICE" month  
  
Attachments: [BE NICE Proclamation.pdf](#)
3. [16-0760](#) Recognition of Becky Caldwell, Sanitation and Environmental Services Director, by Tennessee Solid Waste Association of North America (TNSWANA)

### 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 14-35 Be Placed On The Consent Agenda.*

4.     [16-0741](#)     Consideration of Items 14 - 35 on the Consent Agenda

**OLD BUSINESS**

5.     [16-0334](#)     PUBLIC HEARING: Consideration Of Ordinance 2016-008, To Be Entitled, "An Ordinance To Rezone 30.39 Acres From General Commercial (GC) District To Specific Development-Residential (SD-R 10) District For The Property Located West Of Interstate 65, At 840 And 880 Oak Meadow Drive." (06-23-16 FMPC Recommended Disapproval 7-1; 07-12-16 BOMA WS; 08-09-16 BOMA 1st Reading 4-3) SECOND OF THREE READINGS

**Sponsors:**     Ald. Ann Petersen

**Attachments:**   [6085 Map Epoch Development PUD Subdivision Rezoning](#)  
[2016-008 ORD   Epoch Rezoning   Law Approved 3](#)  
[Epoch Rezoning Set](#)  
[Impact Study \(5.26.16\) - WITHOUT ACCESS ON SRO](#)  
[Staff report and attachments from 4.28.16 FMPC Agenda item](#)

6.     [16-0342](#)     PUBLIC HEARING: Consideration Of Resolution 2016-20, To Be Entitled: "A Resolution Approving A Development Plan For Epoch Development PUD Subdivision, For The Property Located West Of Interstate 65, At 840 And 880 Oak Meadow Drive." (06-23-16 FMPC Recommended Disapproval 7-1; 07-12-16 WS)

**Sponsors:**     Ald. Ann Petersen and Amy Diaz-Barriga

**Attachments:**   [6086 Map Epoch Development PUD Subdivision DP](#)  
[6086 Conditions of Approval 02](#)  
[2016-20 RES Epoch PUD Development Plan   Law Approved 2](#)  
[Epoch PUD Site layout sheets](#)  
[Epoch PUD elevations and perspectives](#)  
[Epoch PUD FULL Resubmittal](#)  
[Impact Study \(5.26.16\) - WITHOUT ACCESS ON SRO](#)  
[4.28.16 FMPC item.staff report and attachments](#)

7. [16-0587](#) PUBLIC HEARING: Consideration of Resolution 2016-39, To Be Entitled, "A Resolution Approving A Revised Development Plan For Highlands At Ladd Park PUD Subdivision (Revision 7), With 1 Modification Of Development Standards (Cul-De-Sac Length), For The Property Located North Of Long Lane And West Of Carothers Parkway."; (07/28/16 FMPC 8-0; 08/09/16 WS)

**Sponsors:** Ald. Ann Petersen and Brad Baumgartner

**Attachments:** [RES 2016-39 Highlands at Ladd Park PUD Revision 2nd version Law Appro](#)  
[Conditions of Approval 01](#)  
[6175 Highlands at Ladd Park DP Rev 7 Map.pdf](#)  
[Ladd Park Devel Plan REV 7 7.7.2016.pdf](#)

#### NEW BUSINESS

8. [16-0650](#) PUBLIC HEARING: Consideration of Ordinance 2016-32, To Be Entitled, "An Ordinance To Rezone 5.3 Acres From Heavy Industrial District (HI) And Detached Residential 3 District (R-3) To Specific Development Residential (SD-R 7.55) District For The Property Located South Of Avondale Drive And East Of Columbia Avenue, 302 Avondale Drive. (08/25/16 FMPC 8-0, 9/13/16 WS, 1st BOMA Reading 09/13/16 8-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORD 2016-32 Rezoning South of Avondale Drive and East of Columbia Avenue](#)  
[6196 Avondale Cottages PUD Subdivision Rezoning.pdf](#)  
[2016-08-04 Avondale RZN Set.pdf](#)  
[Citizen Comment Avondale Cottages Mr and Mrs Henry](#)

9. [16-0666](#) PUBLIC HEARING: Consideration Of Ordinance 2016-44, To Be Entitled, "An Ordinance To Rezone 2.90 Acres From General Commercial District (GC) to Civic and Institutional District (CI) For The Property Located North Of Murfreesboro Road And West Of Edward Curd Lane. (08/25/16 FMPC 8-0, 9/13/16 WS and 1st BOMA Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORD 2016-44 Williamson Medical Center Rezoning with Map Law Approved](#)  
[Williamson Medical Center, rezoning request](#)

10.    [16-0581](#)       \*Consideration of Resolution 2016-62, A Resolution to Finalize the Design and Construction for the Lewisburg Pike (U.S. 431) Roadway Project (08/23/16 WS).
- Sponsors:       Paul Holzen
- Attachments:   [Res 2016-62 Lewisburg Pike Access Issues\\_with Exhibit A.Law Approved](#)  
                              [Martocci Letter 7-27-2016](#)  
                              [Access Option 8-25-2016](#)  
                              [Denton, Josh Letter to BOMA re Harlan](#)
11.    [16-0733](#)       \*Consideration of Resolution 2016-58 Authorizing City of Franklin Contract 2016-0265 with the State of Tennessee for the Clean Tennessee Energy Grant in the Amount of \$250,000 for Components of the Proposed Water Reclamation Facility Upgrades
- Sponsors:       Mark Hilty
- Attachments:   [Resolution 2016-58\\_Clean TN Grant.Law Approved](#)  
                              [COF Contract 2016-0265 Law Approved 082316](#)
12.    [16-0758](#)       \*Consideration of Resolution 2016-56: A Resolution Awarding the Construction Contract (COF Contract No 2014-0288) To Revere Control Systems, Inc. In The Amount Of \$1,949,980.00 for the Water Distribution & Collection System SCADA Improvements Project
- Sponsors:       Paul Holzen, Mark Hilty and Patricia McNeese
- Attachments:   [Res 2016-56 SCADA Bid Award.Law Approved](#)  
                              [2016-08-18 Franklin SCADA Improvements Bid Eval Letter and Tabulation](#)
13.    [16-0739](#)       Consideration of Re-Appointment of Donnell Lane To The Franklin Housing Authority.
- Sponsors:       Dr. Ken Moore

**All Other Consent Items**

14. [16-0465](#) Consideration of Ordinance 2016 - 19, To Be Entitled: "An Ordinance To Rezone 5.03 Acres From Specific Development-Residential District (SD-R 2.82) To Specific Development-Residential District (SD-R 2.92) For The Property Located South Of South Carothers Road And East Of Carothers Parkway, 4373 South Carothers Road." (06-23-16 FMPC 8-0; 07-12-16 WS, 07/12/16 BOMA 7-0; (08/23/16 BOMA 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Updated Ord 2016-19 6021 Lockwood Glen Rezoning Res Map Updated](#)  
[Lockwood Glen PUD Subdivision, rezoning \(Residential\) - submittal 003 Plans.r](#)  
[Lockwood Glen 2nd reading date move request](#)  
[Ordinance 2016-19 Lockwood Glen PUD Subd Rezoning Residential with map](#)  
[Ord 2016-19 6021 Lockwood Glen Rezoning Res Map.pdf](#)

15. [16-0466](#) Consideration Of Ordinance 2016 - 20, To Be Entitled: "An Ordinance To Rezone 8.68 Acres From Specific Development-Residential District (SD-R 2.82) District To Neighborhood Commercial District (NC) For The Property Located South Of South Carothers Road And East Of Carothers Parkway."; (05/26/16 FMPC 9-0; 07-12-16 WS, 07/12/16 BOMA 7-0; 08/23/16 BOMA 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ord 2016-20 Lockwood Glen Rezoning Commercial Law Approved](#)  
[Ord 2016-20 6022 Lockwood Glen Rezoning CommMap.pdf](#)  
[Lockwood Glen PUD Subdivision, rezoning \(Commercial\) - submittal 003 Plans.](#)  
[Lockwood Glen 2nd reading date move request](#)

16. [16-0617](#) PUBLIC HEARING: Consideration Of Ordinance 2016-31, An Ordinance To Amend The FY2016-2017 Budget. (08/18/16 Finance 4-0; 1ST Reading BOMA 9/13/16 8-0) SECOND OF THREE READINGS

**Sponsors:** Michael Walters Young and Eric Stuckey

**Attachments:** [2016 Budget Amendment #1 Memo](#)  
[Ord 2016-31FY 2017 Budget Amendment #1](#)  
[Impact of 2016-31 - FY 2017 Budget Amendment #1](#)

17. [16-0620](#) Consideration of Ordinance 2016-030 To Be Entitled: "An Ordinance To Amend Title 21, Affordable And Workforce Housing Of The Franklin Municipal Code In Order To Delete Chapter 7, Inclusionary Housing For Previously Approved Planned Unit Developments." (08/09/16 WS, 08/23/16 1st BOMA Reading 8-0) SECOND AND FINAL READING

**Sponsors:** Vernon Gerth and Emily Hunter

**Attachments:** [Ord 2016-030 - Amend FMC Inclusionary Zoning Title 21 Law Approved](#)  
[Public Chapter No 822](#)

18. [16-0630](#) Consideration Of Ordinance 2016-023, An Ordinance To Amend Title 16, Chapter 2 Of The Franklin Municipal Code Relating To Street Occupancy, Obstructions, And Excavations. (08/09/16 WS, 08/23/16 1st BOMA Reading 8-0) SECOND AND FINAL READING
- Sponsors:** Eric Stuckey, Vernon Gerth and Joe York
- Attachments:** [Ordinance 2016-023 - Street Occupancy Permit Law Approved 7 29 16.pdf](#)
19. [16-0637](#) Consideration Of Ordinance 2016-024, An Ordinance To Amend The City Of Franklin Municipal Code, Appendix A - Comprehensive Fees And Penalties, Chapter 16 - Streets And Sidewalks, Etc., For The Purpose Of Adding Street Occupancy And Valet Parking Permit Fees. (08/09/16 WS, 08/23/16 1st BOMA Reading 8-0) SECOND AND FINAL READING
- Sponsors:** Eric Stuckey, Vernon Gerth and Joe York
- Attachments:** [Law Approved 8 2 16 Ordinance 2016-024 Street Occupancy Permit Fees REV](#)
20. [16-0698](#) Consideration of Ordinance 2016-35, "An Ordinance to Establish a One Hour Parking time Limit (Temporary) on the South Side of East Main Street Between the Public Square and 2nd Ave South. (08/23/16 Work Session, 1ST Reading BOMA 8-0) SECOND AND FINAL READING
- Sponsors:** Eric Stuckey, Vernon Gerth and Paul Holzen
- Attachments:** [2016-35 ORD Parking on Main Street with Map.Law Approved](#)
21. [16-0742](#) Consideration of a Request to Deny Sanitary Sewer Availability for 3713 E. McEwen Drive (Map 61 Parcel 305 (8-25-16 CIC 3-0))
- Sponsors:** Paul Holzen
- Attachments:** [Exhibit A](#)  
[EPSON009](#)  
[McEwen.Plat](#)
22. [16-0743](#) Consideration of Change Order No. 3 (FINAL) to the Contract with Jones Bros. Contractors, LLC for the Construction of Carothers Parkway South Extension (COF Contract No. 2013-0048; Resolution 2013-37) for a DECREASE of \$616,379.00 (8-25-16 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [CarothersSouth CONST CO3 FINAL.pdf](#)

23.     [16-0744](#)     Consideration of Change Order No. 2 to the Construction Contract (COF Contract No. 2014-0037, Resolution 2015-46) with Jones Bros. Contractors, LLC for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase I, TDOT PIN 109424.00) for an INCREASE of \$17,172.85 and a Time Extension of 23 Calendar Days (8-25-16 CIC 4-0).
- Sponsors:     Paul Holzen
- Attachments:     [COF2014-0037\\_3rd\\_Ave\\_Trail-CO#2\\_Exh\\_A](#)
24.     [16-0745](#)     Consideration of Change Order No. 1 (FINAL) to the Contract with Jenco Construction, Inc. for the Construction of Century-Beasley Connector Project (COF Contract No. 2015-0042; Resolution 2015-45) for a DECREASE of \$91,155.88 (8-25-2016 CIC 4-0)
- Sponsors:     Paul Holzen
- Attachments:     [Century - Beasley Final Change Order](#)
25.     [16-0747](#)     Consideration of Resolution 2016-51, Authorizing Right-of-Way and Easement Acquisition for the Franklin Road Project, From 1,700 Feet South of Moores Lane to Concord Road (8-25-16 CIC 4-0)
- Sponsors:     Paul Holzen
- Attachments:     [Res 2016-51 - Franklin Road ROW Authorization Law Approved](#)
26.     [16-0748](#)     Consideration of Resolution 2016-54, A Resolution Authorizing Condemnation for the Acquisition of Rights-of-Way and/or Easements for SR-96 East Sidewalk Improvements (8-25-16 CIC 4-0)
- Sponsors:     Paul Holzen
- Attachments:     [Res 2016-54 SR96 Sidewalk Condemnation Resolution Law Approved](#)
27.     [16-0749](#)     Consideration of a Professional Services Agreement (COF Contract No. 2016-0152) with CDM Smith for the Sanitary Sewer System Model Assistance - Phase 2 in Not-to-Exceed Amount of \$145,000.00 (08-25-16 CIC 4-0)
- Sponsors:     Engineering
- Attachments:     [COF 2016-0152 - CDMSmith Sewer Model Phase 2 \\_with Scope\\_ Law Approvec](#)
28.     [16-0750](#)     Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0077) with Gresham Smith and Partners for the Old Carter's Creek Pike Water System Improvements Project in the Not-to-Exceed Amount of \$21,780 (08-25-16 CIC 4-0)
- Sponsors:     Engineering
- Attachments:     [COF 2015-0077\\_Old Carter's Creek Water System Improvements Amendment](#)

29. [16-0751](#) Consideration of Agreement 160125 (COF Contract No. 2016-0267) with the Tennessee Department of Transportation for the SR-96 West Multi-Use Trail Project, From 9TH Avenue North to Vera Valley Drive (TDOT PIN 123098.00; Federal Project No. TAP-96(49); State Project No. 94LPLM-F3-092 (8-25-16 CIC 4-0))
- Sponsors:** Engineering
- Attachments:** [CIP Exhibits.pdf](#)  
[Submitted COF 2016-0267 Enhancement Grant from MPO - Law Approved](#)
30. [16-0675](#) Consideration Of Procurement Award To Neely Coble Co., Inc. Of Nashville, Tennessee In The Total Amount Of \$107,470 For One (1) New And Unused Single Rear Axle Dump Truck For The Maintenance Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2017-001; \$115,000 Budgeted, Scheduled To Be Financed By Means Of The City's FY2017 Master Lease Arrangement; Contract No. 2016-0259) (08/23/16 Work Session)
- Sponsors:** Joe York
- Attachments:** [2017-001 Tabulation of bids](#)  
[2016-0259 Procurement Agreement with attachments, signed for vendor and ar](#)
31. [16-0676](#) Consideration of Event Permit for Franklin 4 the Cure benefitting the Westhaven Foundation in Westhaven on September 16, 2016 (08/23/16 Work Session)
- Sponsors:** Deb Faulkner
- Attachments:** [Franklin 4 the Cure 2016 REVISED app](#)
32. [16-0677](#) Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on September 30, 2016 (08/23/16 Work Session)
- Sponsors:** Deb Faulkner
- Attachments:** [FHS Parade 2016 REVISED App2](#)
33. [16-0678](#) Consideration of Event Permit for Celebration of Nations benefitting Sister Cities in Downtown Franklin on October 8, 2016 (08/23/16 Work Session)
- Sponsors:** Deb Faulkner
- Attachments:** [CON 2016 REVISED App](#)
34. [16-0679](#) Consideration of Event Permit for Centennial High School Homecoming Parade in Cool Springs on September 22, 2016 (08/23/16 Work Session)
- Sponsors:** Deb Faulkner
- Attachments:** [CHS HC Parade 2016 REVISED App](#)



**Items Approved on Behalf of the Board**

35.     [16-0584](#)     Acknowledge Report Of Sole-Source Purchase From Controlled Air Systems, LLC, Of Franklin In The Total Amount Of \$75,000 For Vehicle Exhaust Extraction Equipment For Fire Station 8. (Included As Part Of Fire Station 8's Project Budget.)

Sponsors:     Brad Wilson

**EXECUTIVE SESSION****RETURN FROM EXECUTIVE SESSION****Scheduled Meetings and Events***Scheduled meetings:*

September 19	12:00 p.m.	Special Pension Committee
September 19	4:00 p.m.	Historic Zoning Commission Design Review Committee
September 22	3:00 p.m.	Capital Investment Committee
September 22	5:00 p.m.	FMPC & BOMA Joint Workshop
September 22	7:00 p.m.	Franklin Planning Commission
September 26	5:00 p.m.	Tree Commission
September 27	5:00 p.m.	BOMA Worksession
September 27	7:00 p.m.	Board of Mayor and Aldermen Meeting

**Other Business****Adjourn**

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