



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, February 14, 2017

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. [17-0064](#) Approval of Minutes:  
January 24, 2017 5:00 Worksession  
January 24, 2017 7:00 Board of Mayor and Aldermen

#### 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 17-28 Be Placed On The Consent Agenda.*

2. [17-0065](#) Consideration of items 17- 28 on the Consent agenda.

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**OLD BUSINESS**

3. [16-0904](#) PUBLIC HEARING: Consideration Of Ordinance 2016-45, To Be Entitled, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, In Order To Add Parking Structures To The List Of Permitted New Uses/Encroachments In The FFO - Floodway Fringe Overlay District And Revise The Requirements For Parking Lots located in the FFO." (12/15/16 FMPC 9-0; 1/10/17 1ST BOMA Reading 8-0) SECOND OF THREE READINGS

**Sponsors:**

Ald. Ann Petersen, Emily Hunter and James Svoboda

**Attachments:**[ORD 2016-45 Amend FFO\\_Parking Structures Law Approved \(3\)](#)**Legislative History**

10/27/16	Franklin Municipal Planning Commission	referred as a Consent Item to the Franklin Municipal Planning Commission
12/15/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
1/10/17	Work Session	acknowledged
1/10/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

4. [16-1038](#) PUBLIC HEARING: Consideration Of Ordinance 2016-48, To Be Entitled, "An Ordinance To Rezone 1.30 Acres From Detached Residential 2 (R-2) District To General Office (GO) District, Located West Of Royal Oaks Boulevard And North Of Murfreesboro Road, 203 North Royal Oaks Boulevard." (12/15/16 FMPC 9-0; 1/10/17 1ST BOMA Reading 8-0) SECOND OF THREE READINGS

**Sponsors:**

Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:**[Dodson and Herbert.Rezoning Map](#)[Ord 2016-48 Dodson and Herbert Subd\\_with Map Law Approved](#)[203 NRB Zoning Map-24x36](#)**Legislative History**

12/15/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
1/10/17	Work Session	acknowledged
1/10/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. [16-1039](#) PUBLIC HEARING: Consideration Of Resolution 2016-87/Ordinance 2016-49 To Be Entitled, "A Resolution And Ordinance To Annex 459, 463, 467 Franklin Road, Consisting Of 5.4 Acres, Located West Of Franklin Road And North Of Mack Hatcher Parkway And Adjoining The City Limits Within The Western Part Of The Franklin Urban Growth Boundary (UGB)." (12/15/16 FMPC 9-0; 1/10/17 1ST BOMA Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen, Emily Hunter and Brad Baumgartner

**Attachments:** [Res 2016-87 Ord 2016-49 459 463 467 Franklin Road\\_with Map.Law Approved](#)  
[459 463 467 Franklin Rd Annexation Map](#)  
[Letter of Request - SIGNED](#)  
[Annexation Application - SIGNED](#)  
[Owner Affidavit - SIGNED](#)  
[Phyllis Anexation documents \(Additional Property Owner\)](#)

**Legislative History**

12/15/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
1/10/17	Work Session	acknowledged
1/10/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [16-1040](#) PUBLIC HEARING: Consideration Of Ordinance 2016-50, To Be Entitled, "An Ordinance To Zone 5.4 Acres Detached Residential 1 (R-1) District, Hillside/Hillcrest Overlay (HHO) District, Berry's Chapel Character Area Overlay (BCCO- 7) District, And Designate The Development Standards As Being Appropriate For Either Traditional Or Conventional Area Development Standards, For The Property Located West Of Franklin Road And North Of Mack Hatcher Parkway, 459, 463, 467 Franklin Road."(12/15/16 FMPC 9-0; 01/10/17 WS, 1ST BOMA Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Ord 2016-50 Zone 459 463 467 Franklin Road\\_with Map.Law Approved](#)  
[459,463,467 Franklin Road Rezoning Map](#)

**Legislative History**

12/15/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
1/10/17	Work Session	acknowledged
1/10/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [16-1041](#) PUBLIC HEARING: Consideration Of Resolution 2016-45 To Be Entitled, "A Resolution Adopting A Plan Of Services For The Annexation Of 459, 463 And 467 Franklin Road, By The City Of Franklin, Tennessee." (12/10/16 FMPC 9-0, 01/10/17 WS)

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [459 463 467 Franklin Rd Annexation Map](#)  
[2016-45 RES Revised Draft POS\\_with map\\_459 463 467 Franklin Rd.Law Appr](#)

**Legislative History**

12/15/16	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
1/10/17	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

8. [17-0024](#) PUBLIC HEARING; Consideration of Ordinance 2017-01, an Ordinance to Amend the FY 2016-2017 Budget (Amendment #4). (01/12/17 Finance 4-0, 1-24-17 First Reading 8-0) SECOND OF THREE READINGS

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

**Attachments:** [2017 Budget Amendment #4 Memo](#)  
[Ord 2017-01 FY 2017 Budget Amendment #4](#)  
[Impact of 2017-01 - FY 2017 Budget Amendment #4](#)

**Legislative History**

1/12/17	Budget & Finance Committee	referred as a Consent Item to the Board of Mayor & Aldermen
1/24/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

**NEW BUSINESS**

9. [17-0125](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0381) with Smith Seckman Reid, Inc. for the Ladd Park Interceptor Sewer Project for an Increase in the Not-to-Exceed Contract Amount of \$69,200. (1/26/2016 CIC 3-0; 1-Recused)

**Sponsors:** Paul Holzen

**Attachments:** [COF 2015-0381 PSA Amendment 1 SSR Ladd Park\\_with Exhibit A Law Approv](#)

10. [17-0126](#) Consideration of A Professional Services Agreement (COF Contract No. 2017-0012) with Smith Seckman Reid, Inc. for the Ladd Park Interceptor Sewer Resident Project Representative in the Not-to-Exceed Amount of \$112,000.00 (1/26/2016 CIC 3-0; 1 recused)

**Sponsors:** Paul Holzen

**Attachments:** [COF 2017-0012 LADD PARK SSR INSPECTION PSA\\_with Scope Law Approv.](#)

11. [17-0104](#) \*Consideration of Development Agreement for Mallory Green Development on the Corner of Mallory Lane and Spring Creek Drive (COF 2016-0335) with 3665 Mallory JV LLC (02/14/17 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2016 - 0335 Mallory Green Development Agreement - LawApproved](#)
12. [17-0105](#) \*Consideration of request to Deny Sanitary Sewer Availability to 509 Franklin Road (02/14/17 WS)
- Sponsors:** Paul Holzen
- Attachments:** [Sewer Availability Form - 509 Franklin Rd Franklin TN - Letitia & Russ Baldwin](#)  
[509 Franklin Rd - Map](#)
13. [17-0122](#) \*Consideration of Final Payment to Southeast Contractors, Inc. in the amount of \$30,186.25 for the construction of the City of Franklin Fire Station No.8 Westhaven. (COF 2014-0032). (02/14/17 WS)
- Sponsors:** Eric Stuckey and Brad Wilson
- Attachments:** [AIA G703 COF FIRE STATION NO 8 #18 - signed 12-19-16.pdf](#)  
[Change Order #6.pdf](#)
14. [17-0106](#) \*Consideration of Resolution 2017-06 Awarding the Construction Contract (COF Contract No. 2014-0259) for the Hunters Bend Elementary Safe Routes to School Project (TDOT PIN 118151.00) to Jarrett Builders, Inc. in the Amount of \$321,000.00 (02/14/17 WS)
- Sponsors:** Engineering
- Attachments:** [Res 2017-06 Hunters Bend Safe Routes to School Project Law Approved.pdf](#)  
[HuntersBendSRTS\\_CONST\\_ApparentBidResults.pdf](#)  
[HuntersBendSRTS\\_CONST\\_TabulatedBidResults\\_FINAL.pdf](#)  
[HuntersBendSRTS\\_CONST\\_RecommendationLetter\\_SIGNED.pdf](#)
15. [17-0142](#) \*Consideration of Resolution 2017-10, A Resolution of Support For Sustainable Funding For Transportation. (02/14/17 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [Resolution 2017-10 - Sustainable Transportation](#)
16. [17-0146](#) \*Consideration of a Funding Agreement for Knoll Top Lane at Columbia State Community College, COF Contract 2017-0010. (02/14/17 WS)
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [2017-0010 Knoll Top Lane CSCC AgreementLaw Approved 2-5-17](#)

**All Other Consent Items**

17. [17-0015](#) \*Consideration of Ordinance 2016-52, To Be Entitled: “An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend The Use Table And Regulations Pertaining To Self-Storage Facilities Uses.”; Establishing a Public Hearing for March 14, 2017. (01/26/17 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [Ordinance 2016-52 Self Storage.Law Approved.pdf](#)
- Legislative History**
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| 1/26/17 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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18. [17-0048](#) \*Consideration of Ordinance 2016-51, To Be Entitled: “An Ordinance To Rezone 23.61 Acres From General Commercial (GC) District To Specific Development Variety (SD-X 14.61/350,000/200) District For The Property Located North Of East McEwen Drive And East Of Carothers Parkway, (Apex Village PUD Subdivision).”; Establishing a Public Hearing for March 14, 2017. (01/27/17 FMPC) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP ApexVillageRezone.pdf](#)  
[Ordinance 2016-51 Apex Village PUD \\_with MapLaw Approved.pdf](#)  
[Apex Village Rezoning 01.05.17.pdf](#)
- Legislative History**
- |         |  |  |
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| 1/26/17 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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19. [17-0053](#) \*Consideration of Ordinance 2016-53, To Be Entitled: “An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend The Regulations For Commercial Uses For Bed And Breakfast Establishments In Order To The Increase The Maximum Number Of Permitted Guests From Six To Eight, And Increase The Maximum Number Of Sleeping Rooms Available For Transient Occupancy From Three To Four.”; Establishing a Public Hearing Date of March 14, 2017. (01/26/17 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and James Svoboda
- Attachments:** [Ord 2016-53 Amend Bed and Breakfast Regulations Law Approved](#)
- Legislative History**
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| 1/26/17 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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20. [17-0123](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0007) with Barge Waggoner Sumner & Cannon, Inc. for the Design of East McEwen Drive and Cool Springs Boulevard Intersection Improvements in an Amount Not-to-Exceed \$74,955.00 (1/26/2016 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [COF2017-0007 PSA EMcEwenRoundabout Design with ScopeLaw Approved](#)
21. [17-0124](#) Consideration of A Resolution 2017-03, Awarding the Construction Contract (COF Contract No. 2016-0083) to Cleary Construction, Inc., in the Amount of \$2,339,780.00 for the Ladd Park Interceptor Sewer Improvements Project. (1/26/2016 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [PMF\\_170110\\_Ltr\\_Franklin\\_Ladd Park\\_Bid Award](#)  
[Ladd Park Bid Summary](#)  
[Ladd Park Bid Tab](#)  
[Res 2017-03 Ladd Park Sewer ProjectLaw Approved](#)
22. [17-0127](#) Consideration of Resolution 2016-68, a Resolution Authorizing the City Administrator, Director of Engineering, and Assistant Director of Engineering to Review and Approve the Spending of a Project Contingency for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway, in an Amount Not-to-Exceed \$500,000. (1/26/2016 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [Res 2016-68 Hillsboro Rd Contingency Law Approved](#)
23. [17-0128](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0017) with Volkert, Inc. for the Design of Intersection Improvements at Mallory Lane/North Royal Oaks Boulevard & Liberty Pike in an Amount Not-to-Exceed \$229,965 (1/26/2016 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [COF2017-0017 PSA MalloryLibertyIntersection with ScopeLaw Approved](#)
24. [17-0129](#) Consideration of Ordinance 2017-03 "An Ordinance to Establish All-Way Stop Control at the Intersection of Churchill Place and Newcastle Drive". (1/26/17 CIC 3-0; 1-recused) FIRST OF TWO READINGS
- Sponsors:** Paul Holzen
- Attachments:** [Ord 2017-03 Stop Sign Churchill Pl and Newcastle Dr with Exhibits A and B](#)

25. [17-0066](#) Consideration of Resolution 2017-04 to Re-Purpose Excess Water and Sewer Taps from City-Owned Un-developable Parcels. (01/24/16 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Resolution 2017-04 - Repurpose of Water and Sewer Taps from City owned pro](#)  
[Resolution 2017-04 - Repurpose of Water and Sewer Taps from City owned pro](#)  
[Attachment to 2017-04 List of Vacated Properties](#)
- Legislative History**
- 1/24/17 Work Session referred to the Board of Mayor & Aldermen
26. [17-0055](#) Consideration of COF Contract No. 2016-0369, City of Franklin Special School District Property Master Planning Scope of Work (1-24-17 WS).
- Sponsors:** Lisa Clayton
- Attachments:** [PSA 2016-0369 FSSD property concept with attachmentLaw Approved rev](#)
- Legislative History**
- 1/24/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
27. [16-1100](#) Consideration of Event Permit for the Pilgrimage Music and Cultural Festival on September 22-24, 2017 at the Park at Harlinsdale Farm(1-24-17 WS).
- Sponsors:** Lisa Clayton
- Attachments:** [Pilgrimage 2017 App](#)
- Legislative History**
- 1/24/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

#### Items Approved on Behalf of the Board

28. [17-0093](#) Acknowledge Report Of Option To Extend The Term Of Award For A Certain Procurement Having Been Recently Exercised (Contract No. 2015-0056)
- Sponsors:** Brian Wilcox
- Attachments:** [2015-022 extension letter 2016.11.08.1524, signed for both parties](#)

#### 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.