



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, February 28, 2017

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. [17-0154](#) Consideration of Minutes of:
February 14, 2017 5:00 p.m. Worksession
February 14, 2017 7:00 p.m. 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 4-18 Be Placed On The Consent Agenda.

2. [17-0155](#) Consideration of items 4 - 18 on the Consent Agenda

NEW BUSINESS

3. [17-0188](#) *Consideration to AMEND Resolution 2017-04, A Resolution to Re-Purpose Excess Water and Sewer Taps from City-Owned Un-developable Parcels. (01/24/16 WS, 2/14/17 BOMA 6-0)
- Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)
- Attachments:** [Resolution 2017-04 - Repurpose of Water and Sewer Taps from City owned pro](#)
[Attachment to 2017-04 List of Vacated Properties](#)
[RES 2017-04 re-use of water tapsRevisedLaw Approved](#)

All Other Consent Items

4. [17-0177](#) Acknowledgment of Receipt of State Form CT-0253 for the 2017 Water and Sewer System Revenue Bonds
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [CORRECTED Report on debt obligation.pdf](#)
5. [17-0161](#) Receive Envision Franklin and the FMPC Resolution 2016-91 to Adopt Envision Franklin
- Sponsors:** Ald. Ann Petersen, Emily Hunter and Kelly Dannenfelser
- Attachments:** [Resolution 2016-91 Signed](#)
[Adopted Envision Franklin - February 2017](#)
6. [16-0904](#) Consideration Of Ordinance 2016-45, 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, 02/14/17 2ND BOMA Reading 6-0) THIRD AND FINAL READING
- 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
2/14/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

7. [16-1038](#) 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; 02/14/17 2ND BOMA Reading 6-0) THIRD AND FINAL READING

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
2/14/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

8. [16-1039](#) 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; 02/14/17 2ND BOMA Reading 6-0) THIRD AND FINAL READING

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
2/14/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

9. [16-1040](#) 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; 02/14/17 2ND BOMA Reading 6-0) THIRD AND FINAL READING

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
2/14/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

10. [17-0024](#) 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; 02/14/17 2ND BOMA Reading 6-0) THIRD AND FINAL READING

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
2/14/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

11. [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; 02/14/17 1ST BOMA Reading 6-0) SECOND AND FINAL READING

Sponsors:

Paul Holzen

Attachments:

[Ord 2017-03 Stop Sign Churchill Pl and Newcastle Dr. with Exhibits A and B.Lav](#)

Legislative History

- 2/14/17 Board of Mayor & Aldermen referred as a Consent Item to the Board of Mayor & Aldermen
12. [17-0130](#) Consideration of Resolution 2017-07, a Change to the Building and Neighborhood Services Organization Chart (02/09/17 Finance Committee 4-0).
- Sponsors:** Vernon Gerth and Chris Bridgewater
- Attachments:** [CORRECTED Resolution 2017-07 Asst. BNS Director.pdf](#)
- Legislative History**
- 2/9/17 Budget & Finance Committee referred as a Consent Item to the Board of Mayor & Aldermen
13. [17-0071](#) Consideration of Liquor License Renewal for West Main Street Liquors, (Mr. Jose Arredondo, Managing Agent) 1326 West Main Street, Franklin, TN 37064. (02/14/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Arredondo, Jose 02-2017.pdf](#)
- Legislative History**
- 2/14/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
14. [17-0072](#) Consideration of Liquor License Renewal for Case Select Wines and Liquors, (Mr. Thomas Michael Klaritch, Managing Agent) 3046 Columbia Avenue, Franklin, TN 37064. (02/14/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Klaritch 02-2017.pdf](#)
- Legislative History**
- 2/14/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
15. [17-0108](#) Consideration of New Liquor License for HolBev, LLC, dba Holiday Cigars & Spirits, (Alpesh Patel, Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37067. (02/14/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Certificate Alpesh Patel.pdf](#)
- Legislative History**
- 2/14/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
16. [17-0102](#) Consideration of Event Permit for WillPower 5K on April 8, 2017 in Downtown Franklin. (02/14/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [WillPower 5K 2017 REVISED App](#)
- Legislative History**
- 2/14/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

17. [17-0103](#) Consideration of Event Permit for the Heritage Ball sponsored by the Heritage Foundation on September 16, 2017 at Eastern Flank Battlefield Park. (02/14/17 WS)
- Sponsors: Lisa Clayton
- Attachments: [Heritage Ball 2017 REVISED App](#)
- Legislative History
- 2/14/17 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

Items Approved on Behalf of the Board

18. [17-0171](#) Acknowledgement of Contract Award to Universal Music Publishing Group (COF Contract 2016-0231) in the amount of \$100 for Lee Greenwood Performance at 2016 Mayor's State of the City Address
- Sponsors: Eric Stuckey
- Attachments: [Lee Greenwood Contract](#)

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

March 2	7:30 a.m.	Housing Commission
March 3	8:00 a.m.	Sustainability Commission
March 9	8:00 a.m.	Battlefield Preservation Commission
March 9	2:00 p.m.	Budget & Finance Committee
March 13	5:00 p.m.	Franklin Historic Zoning Commission
March 14	4:30 p.m.	Beer Board
March 14	5:00 p.m.	BOMA Work Session
March 14	7:00 p.m.	Board of Mayor and Aldermen

Other Business**Adjourn**

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