



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, March 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. [17-0220](#) Approval of Minutes:
 March 14, 2017 5:00 Worksession
 March 14, 2017 7:00 Board of Mayor and Aldermen

Recognitions

2. [17-0237](#) Proclamation for Healthier Tennessee Week, March 27-31, 2017

Attachments: [Healthier Tennessee Week 3.28.17.docx](#)

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 6-13 Be Placed On The Consent Agenda.

3. [17-0221](#) Consideration of items 6- 13 on the Consent Agenda

NEW BUSINESS

4. [17-0242](#) Consideration Of Appointment Of Mr. Fred Gatewood To The Williamson County Equalization Board.
5. [17-0236](#) Consideration of Mayor's Appointment of Marshall Bartlett to the City of Franklin Industrial Development Board (Health, Education and Housing Facilities Board), replacing the unexpired term of Ed Cagle who resigned due to a change in residence.

Sponsors:

Dr. Ken Moore

All Other Consent Items

6. [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."; (01/26/17 FMPC 9-0; 02/14/17 1ST BOMA Reading 6-0, 03/14/17 2nd BOMA Reading 7-0) THIRD AND FINAL READING

Sponsors:

Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments:

[Ordinance 2016-52 Self Storage.Law Approved.pdf](#)

Legislative History

1/26/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
2/14/17	Work Session	acknowledged
2/14/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
3/14/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

7. [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)." (01/27/17 FMPC; 02/14/17 1ST BOMA Reading 6-0; 03/14/17 2nd BOMA Reading 7-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [Ordinance 2016-51 Apex Village PUD with map.Law Approved 2.pdf](#)
[Apex Village Rezoning 01.05.17.pdf](#)

Legislative History

1/26/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
2/14/17	Work Session	acknowledged
2/14/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
3/14/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

8. [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."; (01/26/17 FMPC 9-0; 02/14/17 1ST BOMA Reading 6-0; 03/14/17 2nd BOMA Reading 7-0) THIRD AND FINAL READING

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

1/26/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
2/14/17	Work Session	acknowledged
2/14/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
3/14/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

9. [17-0216](#) Consideration Of Application For Valet Parking Services From The Shalom Foundation For An Event On May 13, 2017, In Downtown Franklin From 5:30 p.m. to 11:00 p.m. (03/14/17 WS)
- Sponsors:** Chris Bridgewater
- Attachments:** [Application for Valet Parking](#)
[Biscuit Love Valet Plan Franklin](#)
[Letter of Intent](#)
[Biscuit-Love_Parking-Management-C_MASTER-17-18_3-8-2017_1572256127.](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 3/14/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
10. [17-0173](#) Consideration of Annual Audit Contract 2017-0055 with Crosslin and Associates for City of Franklin for Fiscal Year 2017 to be Executed by City Administrator per Resolution 2016-08 (03/09/17 Finance 4-0)
- Sponsors:** Mike Lowe
- Attachments:** [Contract to Audit Accounts - City of Franklin - 2017](#)
[RESOLUTION 2016-08](#)
- Legislative History**
- | | | |
|--------|----------------------------|---|
| 3/9/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|--------|----------------------------|---|
11. [17-0174](#) Consideration of Annual Audit Contract 2017-0056 with Crosslin and Associates for the Cool Springs Conference Center for Fiscal Year 2017 to be Executed by City Administrator per Resolution 2016-09 (03/09/17 Finance 4-0)
- Sponsors:** Mike Lowe
- Attachments:** [Contract to Audit Accounts - Conference Center - 2017](#)
[RESOLUTION 2016-09](#)
- Legislative History**
- | | | |
|--------|----------------------------|---|
| 3/9/17 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|--------|----------------------------|---|

Items Approved on Behalf of the Board

12. [17-0243](#) Emergency City of Franklin Contract 2017-0033, Emergency 54” Sanitary Sewer Repair Project (Chestnut Bend Subdivision)
- Sponsors:** Mark Hilty
- Attachments:** [20170310_CON_Harpeth River Interceptor Repair COF Walker FINAL_V1](#)
[Chestnut Bend Repair](#)

13. [17-0244](#) Emergency Procurement Requisition No. 1229 for Emergency Bypass Pumping with Xylem Dewatering Solutions, Inc.

Sponsors: Mark Hilty

Attachments: [Chestnut Bend Repair](#)
[2017.03.08 Procurement Requisition No. 1229 - temporary pumping](#)

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

March 30	4:00 p.m.	Capital Investment Committee
April 6	7:30 a.m.	Housing Commission
April 6	6:00 p.m.	Board of Zoning Appeals
April 7	8:00 a.m.	Sustainability Commission
April 10	5:00 p.m.	Franklin Historic Zoning Commission
April 11	4:30 p.m.	Beer Board
April 11	5:00 p.m.	BOMA Work Session
April 11	7:00 p.m.	Board of Mayor and Aldermen
April 13	8:00 a.m.	Battlefield Preservation Commission
April 13	2:00 p.m.	Budget & Finance Committee
April 14		CITY OFFICES CLOSED in observance of Good Friday

Other Business

Adjourn

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