



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, August 8, 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. [17-0598](#)

Approval of Minutes:

June 27, 2017 5:00 Work Session
June 27, 2017 7:00 Board of Mayor and Aldermen
July 11, 2017 5:00 Work Session
July 11, 2017 7:00 Board of Mayor and Aldermen
July 12, 2017 5:00 SPECIAL Work Session

Legislative History

7/11/17	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen
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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 13 - 40 Be Placed On The Consent Agenda.

2. [17-0639](#) Consideration of items 13 - 40 on the Consent Agenda

OLD BUSINESS

3. [17-0352](#) PUBLIC HEARING: Consideration of Ordinance 2017-16, To Be Entitled: "An Ordinance To Rezone 0.6 Acres From Residential -2 (R-2) District To Office Residential (OR) District For The Property Located North Of Murfreesboro Road And South Of London Lane, 199 North Royal Oaks Boulevard."; (05/25/17 FMPC 6-1, 06/13/17 WS, 06/27/17 1st BOMA Reading 5-1) SECOND OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP Rezone Ord.pdf](#)
[2017-16 ORD 199 N Royal Oaks Rezoning with Map.Law Approved.pdf](#)
[199 N Royal Oaks Zoning Map.pdf](#)
[ORZone.pdf](#)
[ORZoneMap.pdf](#)
[ORZoneMapwithPics.pdf](#)
[OR Envision Franklin](#)

Legislative History

5/25/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
6/13/17	Work Session	referred to the Board of Mayor & Aldermen
6/27/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

4. [17-0554](#) PUBLIC HEARING: Consideration Of Resolution 2016-90, To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of 4360 Long Lane, By The City Of Franklin, Tennessee."; (06/22/17 FMPC 9-0, 07/11/17 Work Session)

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [Moss Proerty PUD Subd. Parcel Map \(Amend Motion\)](#)
[RES 2016-90 POS 4360 Long LaneLaw Approved](#)
[MAP RES 2016-90 MOSS Property](#)

Legislative History

6/22/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
7/11/17	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

5. [17-0556](#) PUBLIC HEARING: Consideration Of Resolution 2017-48/Ordinance 2017-32, To Be Entitled: "A Resolution And Ordinance To Annex Part Of 4360 Long Lane, Parcel 180.01, Consisting Of 15.3 Acres, Located South Of Carothers Parkway And North Of Long Lane."; (06/22/17 FMPC 9-0, 7/11/17 FIRST READING 8-0) SECOND OF THREE READINGS

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [Moss Proerty PUD Subd. Parcel Map \(Amend Motion\)](#)
[Res 2017-48 Ord 2017 32 Moss Proerty Map](#)
[Res 2017-48. Ord 2017-32 4360 Long Lane with Map.Law Approved](#)
[2017049-52 Moss Property Boundary-PRELIMINARY 4-27-17](#)
[Owner Affidavit-signed](#)

Legislative History

6/22/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
7/11/17	Work Session	acknowledged
7/11/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [17-0552](#) PUBLIC HEARING: Consideration of Ordinance 2017-27, To Be Entitled, "An Ordinance To Rezone 2.29 Acres From Detached Residential 2 (R-2) To Specific Development District- SD-R 1.71 District And Zone 15.3 Acres Specific Development- District, SD- 1.71, Conventional Development Standard Overlay, Goose Creek Character Area (GCCO-6) Overlay, For The Properties Located East Of Carothers Parkway And North Of Long Lane 4360 Long Lane, Moss Property PUD Subdivision." (06/22/17 FMPC 9-0, 7/11/17 FIRST BOMA Reading 8-0) SECOND OF THREE READINGS

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [Moss Proerty PUD Subd. Parcel Map \(Amend Motion\)](#)
[Ord 2017-27 Moss Proerty PUD Subd Rezoning Map](#)
[Ord 2017-27 Moss Property Rezoning with Map.Law Approved \(2\)](#)
[Moss Property Rezoning and Annexation Request Resubmittal 6.1.2017](#)

Legislative History

6/22/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
7/11/17	Work Session	acknowledged
7/11/17	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [17-0553](#) PUBLIC HEARING: Consideration Of Resolution 2017-39, To Be Entitled: "A Resolution Approving A Development Plan For The Moss Property PUD Subdivision, For The Property Located East Of Carothers Parkway And North Of Long Lane At 4360 Long Lane."; (06/22/17 FMPC 9-0, 7/11/17 Work Session)

Sponsors: Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

Attachments: [Res 2017-39 Moss Property PUD Subd. Dev Plan Map](#)
[2017-39 RES Moss Property PUD Subdivision with Map.Law Approved](#)
[Moss Property DP Conditions of Approval 01](#)
[MossElevations](#)
[MossLayout](#)

Legislative History

6/22/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
7/11/17	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

NEW BUSINESS

8. [17-0550](#) Consideration of Ordinance 2017-24, To Be Entitled: "An Ordinance To Rezone .43 Acres From Residential-3 (R3) District To Office Residential (OR) District For The Property Located At The Southeast Corner Of Columbia Ave And Carolyn Avenue, 1475 Columbia Avenue."; Establishing a Public Hearing for September 12, 2017. (06/22/17 FMPC 8-1, 07/11/17 WS) FIRST OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [Revised2 2017-24 1474 ORD Columbia Ave. Rezoning Law Approved.06.20.17](#)
[MAP2_HighlandGardens](#)
[Highland Gardens Subdivision, Rezoning, Block A, po 2 &3, 1475 Columbia Ave](#)
[ORZone.pdf](#)
[ORZoneMap.pdf](#)
[ORZoneMapwithPics.pdf](#)
[OR Envision Franklin](#)
[columbia landscape.pdf](#)
[columbia adjacencies.pdf](#)

Legislative History

6/22/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
7/11/17	Work Session	referred to the Board of Mayor & Aldermen

9. [17-0523](#) *Consideration Of Ordinance 2017-23, To Be Entitled: "An Ordinance To Amend Chapters 2 And 3 And 8 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Allow Limited Development In The Floodway Fringe Overlay District (FFO) Within Certain Central Franklin Character Area Overlay Districts (CFCO-1 And CFCO-2)." Establishing a Public Hearing Date of September 12, 2017. (06/22/17 FMPC 8-1, Referred from 7/11/17 WS) FIRST OF THREE READINGS
- Sponsors:** Emily Hunter and Kelly Dannenfelser
- Attachments:** [CFCO-1 and 2 Amendment August 8 2017 BOMA Work Session](#)
[Revised 2017-23 ORD Amend CFCO-2 and 3 standards 1.Law Approved \(2\)](#)
[CFCO Map](#)
[Envision Franklin Amendment Approved 062217](#)
[Floodplain - BWSC Maps-small](#)
- Legislative History**
- | | | |
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| 6/22/17 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
| 7/11/17 | Work Session | referred to the Work Session |
10. [17-0642](#) *Consideration of Resolution 2017-57, A Resolution to Approve Private Chapter 22 of the Tennessee General Assembly, Modifying the City of Franklin Charter Relative to Annexation or Deannexation of Property.
- Sponsors:** Shauna Billingsley and Kristen Corn
- Attachments:** [2017-57 RES Approve Private Act 22.Law Approved](#)
[2017 Priv Acts 22](#)
[Res 2016-84.AMEND CHARTER- ORD-RES ADOPTION ANNEX OR DEANNE](#)
11. [17-0684](#) *Consideration of Resolution 2017-58, A Resolution Authorizing the City Administrator to Make Certain Changes to the Crescent Lockwood Parkland Dedication and Acquisition Agreement, COF No. 2016-0098.
- Sponsors:** Eric Stuckey
- Attachments:** [2017-58 Authorize City Admin changes to Crescent Lockwood Parkland agmt.L](#)
[2016-0098 Parkland Acquisition Agreement fully executed copy 062217.pdf](#)
[Robinson Lake Preliminary Dam Assessment \(DRAFT\) - CDM Smith 6-23-17.pc](#)
[Robinson Lake Soundings Report 8-1-17.pdf](#)
12. [17-0673](#) *Consideration of Request from Pilgrimage Music and Cultural Festival to Increase Number of Approved Attendees from 25,000 per day to 27,500 per day.
- Sponsors:** Lisa Clayton
- Attachments:** [Permit Allowance Letter 7.13.17](#)

All Other Consent Items

13. [17-0629](#) *Consideration Of Ordinance 2017-37, To Be Entitled: "An Ordinance To Rezone 6.38 Acres From Specific Development- Residential (SD-R 0.0) District To Specific Development- Residential (SD-R 10.0) District For The Property Located South Of Boyd Mill Avenue And West Of Shawnee Drive, 1101 Shawnee Drive." Establishing a Public Hearing Date of August 22, 2017. (07/27/17 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner
- Attachments:** [Ord 2017-37 Chickasaw, Rezoning Map](#)
[Ord 2017-37 Chickasaw Rezoning with Map.Law Approved](#)
[20170630 Rezoning Resubmittal 6475 1716-07](#)
- Legislative History**
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| 7/27/17 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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14. [17-0614](#) *Consideration Of Ordinance 2017-36, To Be Entitled: "An Ordinance To Zone 1.46 Acres Into The Historic Preservation Overlay (HPO) For the Property Located South Of Old Peytonsville Road And East Of Hughes Lane, 244 Old Peytonsville Road." Establishing a Public Hearing Date of September 12, 2017. (07/27/17 FMPC 8-0) FIRST OF THREE READINGS
- Sponsors:** Emily Hunter and Amy Diaz-Barriga
- Attachments:** [MAP 6463 Berry Farms Town Ctr PUD Sub, HPO Rezoning, Sec 7, Lot 7110](#)
[ORD 2017-36 Berry Farms HPO Rezoning Sec 7, Lot 7110 with Map.Law Appr](#)
[6463 2017-07-06 Lot 7110 Rezoning Resubmittal](#)
- Legislative History**
- | | | |
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| 7/27/17 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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15. [17-0601](#) *Consideration Of Resolution 2017-50 / Ordinance 2017-34, To Be Entitled, "A Resolution And Ordinance To Annex Portions Of The Bushnell And Bates Properties, Consisting Of 9.75 Acres, Property Located South Of Goose Creek Bypass And East Of Lewisburg Pike, And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB)." Establishing a Public Hearing Date of September 12, 2017. (07/27/17 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [BushnellFarm AnnexMap.pdf](#)
[REV 2017-50 RES and 2017-34 ORD Busnell Farm annexation with Map.Law](#)
- Legislative History**
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| 7/27/17 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and |
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16. [17-0603](#) *Consideration Of Ordinance 2017-35, To Be Entitled: "An Ordinance To Zone 9.75 Acres To Specific Development - Residential (SD-R 2.05) District, Goose Creek Character Area Overlay -5 (GCCO-5), And Conventional Standards, For The Property Located South Of Goose Creek Bypass And East Of Lewisburg Pike." Establishing a Public Hearing Date of September 12, 2017. (07/27/17 FMPC 9-0) FIRST OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAPBushnellRezone.pdf](#)
[Ord 2017-35 Bushnell Annexation Dev Plan with MapLAW APPROVED\(3\).pdf](#)
[2017.07.06 - COF 6470 Bushnell Farm Rezoning.pdf](#)

Legislative History

7/27/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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17. [17-0442](#) Consideration of Ordinance 2017-12, To Be Entitled: "An Ordinance To Amend Chapters 2 And 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Modify The Height Overlay District (HTO) Standards and Location." (05/25/17 FMPC 7-0; 6/13/17 BOMA 1st READING 8-0, 7/11/17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Andrew Orr, Kelly Dannenfelser and Emily Hunter

Attachments: [ORD 2017-12 Amend HTO.Law Approved](#)
[Proposed HTO Map](#)
[HTO Presentation](#)
[Ragan Smith Combined Files](#)

Legislative History

5/25/17	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
6/13/17	Work Session	acknowledged
6/13/17	Board of Mayor & Aldermen	approved
7/11/17	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

18. [17-0573](#) Consideration of Ordinance 2017-29, an Ordinance to Create Title 2, Chapter 6 of the City of Franklin Municipal Code Relating to the Creation of the Franklin Public Art Commission. (06/27/17 WS; 7/11/17 First Reading 8-0) SECOND AND FINAL READING

Sponsors: Vernon Gerth and Monique McCullough

Attachments: [2017-29 ORD Public Art Commission.Law Approved 6-12-17](#)
[City of Franklin Public Art Guidelines.Law Approved 6-12-17](#)

Legislative History

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| | 6/27/17 | Work Session | referred to the Board of Mayor & Aldermen |
| | 7/11/17 | Board of Mayor & Aldermen | referred to the Board of Mayor & Aldermen |
19. [17-0689](#) Consideration of Ordinance 2017-41, "An Ordinance to Amend Title 23 of the City of Franklin Municipal Code to Revise Definitions, Clarify Requirements and to Correct Grammatical and Typographical Errors"; Establishing a Public Hearing Date of September 12, 2017. (07/27/17 CIC 4-0) FIRST OF TWO READINGS
- Sponsors:** Paul Holzen
- Attachments:** [Ord 2017-41 Title 23 Stormwater Management Ordinance.pdf](#)
[Ord 2017-41 Title 23 Stormwater Management Ordinance - redlines.pdf](#)
20. [17-0690](#) Consideration of Ordinance 2017-42, "An Ordinance to Amend Appendix A, Chapter 23 of the Franklin Municipal Code Relative to the State of Tennessee's Notice of Coverage Permit Fees for Construction Sites"; Establishing a Public Hearing of September 12, 2017. (07/27/17 CIC 4-0) FIRST OF TWO READINGS
- Sponsors:** Paul Holzen
- Attachments:** [Ordinance 2017-42 Appedix A relative to Notice of Coverage Permit Fees.Law /](#)
21. [17-0687](#) Consideration of Resolution 2017-59 Awarding the Construction Contract (COF Contract No. 2017-0079) for the Harpeth River Bank Stabilization Project at the City of Franklin Water Reclamation Facility to Viking Products, Inc. in the Amount of \$311,782.21 (07/27/17 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [Harpeth Bank Stabilization Bid recommendation letter](#)
[Res 2017-59 Harpeth River Bank Stabilization.Law Approved.pdf](#)
22. [17-0688](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0150) with Sullivan Engineering, Inc. for Limited Construction Administration and Final Design Services for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway, for a Cost Increase Not-to-Exceed \$14,837.52 (07/27/17 CIC 3-0)
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [COF 2015-0150 Hillsboro Rd Phase 2 SEI PSA Amend1 with Scope.Law A](#)
23. [17-0694](#) Consideration of an Agreement (COF Contract No. 2017-0084) with Dominion Senior Living of Franklin LLC for Reimbursement of Cost for Water Distribution Improvements at a Cost of \$9,586.09 (07/27/17 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [2017-0084 Dominion Senior LivingLaw Approved \(3\).pdf](#)

24. [17-0691](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0307) with K&T Associates, LLC (07/27/17 CIC 3-0)
- Sponsors:** Paul Holzen and Mark Hilty
- Attachments:** [SCOF 2016-0307 Goose Creek Inn Sewer Agreement_with Exhibits.Law Appro](#)
25. [17-0692](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0362) with Sondra F. Morris, Executor of the Estate of Robert N. Moore Jr. (07/27/17 CIC 3-0)
- Sponsors:** Paul Holzen and Mark Hilty
- Attachments:** [SCOF 2016-0362 Goose Creek Inn Sewer Agreement_with Exhibits.Law Appro](#)
26. [17-0693](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0363) with Mapco Express, Inc. (07/27/17 CIC 3-0)
- Sponsors:** Paul Holzen and Mark Hilty
- Attachments:** [SCOF 2016-0363 Goose Creek Inn Sewer Agreement_with Exhibits.Law Appro](#)
27. [17-0591](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0076) with Kimley-Horn and Associates, Inc. for the Downtown Franklin Traffic Signal Timing at a Cost Increase Not-to-Exceed \$3,600. (6/22/17 CIC 6-0)
- Sponsors:** Engineering
- Attachments:** [COF 2017-0076 Amend1 Downtown Signal Timing_with Scope.Law Approved](#)
28. [17-0696](#) Consideration of Change Order No. 1 to the Goose Creek Sanitary Sewer Project from West I65 to East I65 (COF Contract No. 2015-0070) with Dynamic Construction for a Time Extension of 60 days (07/27/17 CIC 3-0)
- Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese
- Attachments:** [2015-0070 Change Order no 1_with attachment.Law Approved.pdf](#)
29. [17-0697](#) Consideration of Amendment #3 to the Professional Services Agreement for the Goose Creek Sanitary Sewer Extension Project from West of I65 to East of I65 (COF Contract No. 2014-0177) with Hethcoat and Davis in the Amount of \$12,800.00. (07/27/17 CIC 3-0)
- Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese
- Attachments:** [Request Add RPR Services 062717](#)
[COF 2014-0177 Amnd 3 PSA Hethcoat and Davis_with Attachment A.Law Appr](#)
30. [17-0698](#) Consideration of Change Order No. 2 to the Annual On-Call Sanitary Sewer Cleaning and Inspection Contract (COF Contract No. 2014-0273) with First Response for a Time Extension Through June 30, 2018 (07/27/17 CIC 3-0)
- Sponsors:** Patricia McNeese
- Attachments:** [2014-0273 Change Order No 2 for one year extension law approved](#)

31. [17-0699](#) Consideration of Amendment #4 to the Professional Services Agreement (COF Contract No. 2013-0001) with CDM Smith for the Franklin Wastewater Reclamation Facility in the amount of \$482,750.00 (07/27/17 CIC 3-0)
- Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese
- Attachments:** [Amendment 4 Additional Services](#)
[2013-0001 PSA Amendment 4 with attachment_CDM Smith WRF.Law Approve](#)
32. [17-0576](#) Consideration of Liquor License Renewal for Franklin Wine and Spirits, (James D. Clark, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064. (07/11/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Clark, David .pdf](#)
- Legislative History**
- | | | |
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| 7/11/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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33. [17-0577](#) Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484. (07/11/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Patel, Satish Berry Farms Certificate.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 7/11/17 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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Items Approved on Behalf of the Board

34. [17-0587](#) Consideration of Field Trial Agreement for Police Body Cameras with Panasonic System Communications Company of North America. COF Contract No. 2017-0140
- Sponsors:** Deb Faulkner
- Attachments:** [17-0587_Panasonic Body Worn Camera trial.pdf](#)
35. [17-0588](#) Consideration of State Plan of Operations Between the State of Tennessee and the City of Franklin Police Department. COF Contract No. 2016-0326
- Sponsors:** Deb Faulkner
- Attachments:** [2016-0326 State Plan of Operations.Law Approved_Final 110816 \(2\)](#)

36. [17-0584](#) Consideration of Contract 2016-0331 and Amended Contract 2016-0331 with Greater Nashville Regional Council to Conduct Verification of the Franklin Special Census of 2016-17 in the Amount of \$7,765

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: [COF Contract 2016-0331 \(Amendment Contract\)](#)
[COF Contract 2016-0331](#)

37. [17-0624](#) Acknowledge report of options to extend the terms of award for certain procurements having been recently exercised (Contract Nos. 2012-0023 (with Bi-County Solid Waste Management System for transport and disposal of solid waste), 2014-0019 (with Heritage Propane for propane fuel service for lawn mowers) and 2015-0106 (with Sun Life Assurance Company of Canada for stop-loss insurance for employee and retiree health and pharmacy programs))

Sponsors: Kristine Tallent and Brian Wilcox

Attachments: [2012-0023 notice of extension effective 2017.07.01, signed](#)
[2014-015 letter of extension, effective 2017.03.04, signed by both parties](#)
[2015-026 notice of extension, effective 2017.07.01, signed by both parties](#)

38. [17-0645](#) Acknowledgement of COF Contract No. 2017-0126 Professional Service Agreement between the City of Franklin and Barge, Waggoner, Sumner and Cannon, Inc. for The Park at Harlinsdale Farm Drainage Improvements for Existing Equine Paddock South of the Multi-Purpose Arena.

Sponsors: Lisa Clayton

Attachments: [2017-0126 fully executed copy Harlinsdale Farm Drainage Improvements to Park](#)

39. [17-0653](#) Acknowledgement of COF Contract No. 2017-0037 Purchase of Americans with Disabilities Act (ADA) dock for fishing pond at The Park at Harlinsdale Farm.

Sponsors: Lisa Clayton

Attachments: [2017-0037 Crane Materials International Fully Executed](#)

40. [17-0679](#) Consideration of Field Trial Agreement for Police Body Cameras with Panasonic

Sponsors: Deb Faulkner

Attachments: [Panasonic BWC Mark3 Trial](#)

EXECUTIVE SESSION

41. [17-0703](#) Consider motion to enter Executive Session

RETURN FROM EXECUTIVE SESSION

42. [17-0704](#) Consider motion(s) from Executive Session

Scheduled Meetings and Events

Scheduled meetings:

August 10 8:00 a.m. Battlefield Preservation Commission
August 10 2:00 p.m. Budget and Finance Committee
August 14 5:00 p.m. Franklin Historic Zoning Commission
August 21 4:00 p.m. Design Review Committee for Franklin Historic Zoning
Commission
August 22 5:00 p.m. BOMA Work Session
August 22 7:00 p.m. Board of Mayor and Aldermen
August 24 4:00 p.m. Capital Investment Committee
August 24 5:00 p.m. Joint BOMA / FMPC Work Session
August 24 7:00 p.m. Franklin Municipal Planning Commission
August 30 4:30 p.m. SPECIAL WORK SESSION - Columbia Avenue

Other Business

Adjourn

43. [17-0705](#) Consider motion to adjourn

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