



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, April 10, 2018

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. [18-0228](#) Consideration of Approval of Minutes:  
March 27, 2018 5:00 p.m. Work Session  
March 27, 2018 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 13-16 Be Placed On The Consent Agenda.*

2. [18-0229](#) Consideration of items 13 - 16 on the Consent Agenda

**OLD BUSINESS**

3. [18-0051](#) PUBLIC HEARING: Consideration Of Resolution 2018-03, To Be Entitled: "A Resolution Approving A Development Plan For Wards Mill PUD Subdivision, With 1 Modifications Of Development Standards (Cul-De-Sac Length), For The Property Located North Of Boyd Mill Avenue And West Of Downs Boulevard, 3206 Boyd Mill Avenue." (01-25-18 FMPC 9-0, 02/13/18 WS; 3/13/18 BOMA Public Hearing and Reading Deferred to 4/10/18 BOMA)

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

**Attachments:** [Res 2018-03 Wards MillPUD Subd. Dev Plan Map](#)  
[2018-03 RES Wards Mill PUD Subd. with Map.Law Approved](#)  
[Wards Mill DP Conditions of Approval 01](#)  
[Wards Mill PUD Dev Plan Resubmttal 1.4.2018 Dev Plan Layout](#)  
[Wards Mill PUD Dev Plan Resubmttal 1.4.2018 Architecture Page](#)

**Legislative History**

1/25/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
2/13/18	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
3/13/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

4. [18-0240](#) \*Consideration of Sanitary Sewer Reimbursement Agreement (COF Contract No. 2018-0029) with Trace Construction Inc. for Wards Mill PUD Subdivision Off-site Sanitary Sewer Improvements (Deferred from 3/13/18 WS and BOMA 8-0)

**Sponsors:** Michelle Hatcher and Mark Hilty

**Attachments:** [COF 2018-0029 Wards Mill Sanitary Sewer Agreement with Attachment.Law A](#)

**Legislative History**

3/13/18	Work Session	acknowledged
3/13/18	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

5. [18-0131](#) PUBLIC HEARING: Consideration of Ordinance 2018-03, To Be Entitled: "An Ordinance To Rezone 22.37 Acres From Specific Development Variety (SD-X 0/34,500) District To Specific Development Variety (SD-X 0/60,820) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 554 And 562 Franklin Road) (Family Legacy PUD Subdivision, Revision 1)." (2/22/18 FMPC 8-0, 3/13/18 WS & 1st BOMA Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_FamilyLegacy.pdf](#)  
[2018-03 ORD\\_Family Legacy\\_with Map.Law Approved.pdf](#)

**Legislative History**

2/22/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
3/13/18	Work Session	acknowledged
3/13/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [18-0132](#) PUBLIC HEARING: Consideration of Resolution 2018-07, To Be Entitled: "A Resolution Approving A Revised Development Plan For Family Legacy PUD Subdivision, For The Property Located South Of Moores Lane And East Of Franklin Road, Near 554 And 562 Franklin Road." (02/22/18 FMPC; 03/13/18 WS)

**Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_FamilyLegacy.pdf](#)  
[RES 2018-07 Family Legacy PUD Subdivision Rev1\\_with Map.Law Approved.p](#)  
[FamilyLegacy\\_Conditions of Approval\\_01.pdf](#)  
[Family Legacy Development Plan Revision 1 02.01.2018.pdf](#)  
[ELEVATIONS\\_FamilyLegacy.pdf](#)  
[LAYOUT\\_Family Legacy Development Plan Revision 1 02.01.2018-2.pdf](#)

**Legislative History**

2/22/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
3/13/18	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

**NEW BUSINESS**

7. [16-0835](#) Consideration of Ordinance 2016-42, "An Ordinance To Amend Title 17 - Refuse And Trash Disposal Of The Franklin Municipal Code For The Purpose Of Providing for Various Clarifications And Other General Housekeeping, and Appendix A - Comprehensive Fees and Penalties to be Consistent With the Amendments to Title 17" (Referred from 10/20/16 Budget & Finance, and 6/27/17, 02/13/18, 02/27/18, and 3/27/18 Work Sessions). FIRST OF TWO READINGS

**Sponsors:** Mark Hilty and Jack Tucker

**Attachments:** [16-0835 FINAL 2016-42 ORD Title 17 and Appendix A BOMA 041018 Law Ap 20180323 PPT SES TITLE 17 V1](#)  
[20180402 TITLE 17 and APP A CLEAN](#)  
[20180402 TITLE 17 and APP A V2](#)

**Legislative History**

10/20/16	Budget & Finance Committee	referred to the Work Session
6/27/17	Work Session	referred to the Work Session
7/11/17	Work Session	referred to the Board of Mayor & Aldermen
2/13/18	Work Session	deferred
2/27/18	Work Session	referred to the Work Session
3/27/18	Work Session	referred to the Board of Mayor & Aldermen

8. [18-0280](#) \*Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 28 - 29 in Downtown Franklin

**Sponsors:** Deb Faulkner

**Attachments:** [MSF 2018 REVISED App](#)

9. [18-0276](#) \*Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484.

**Sponsors:** Lanaii Benne

**Attachments:** [2018 Patel, Satish Berry Farms Certificate.pdf](#)

10. [18-0289](#) \*Consideration Of Certificate Of Compliance (RENEWAL) For Wine In Grocery Store For Sam's East, Inc. d/b/a Sam's Club #6249 Located At 3070 Mallory Lane, Franklin, TN, 37067 (William Brandon Bell, Managing Agent; John Robert Furner [President], Cynthia P. Moehring [Senior Vice President], Matthew William Allen [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers)

**Sponsors:** Lanaii Benne

**Attachments:** [SAdminPrint18032714590.pdf](#)  
[2018 Sam's Club East Retail Food Wine Certificate RENEWAL.pdf](#)

11. [18-0296](#) \*Consideration Of Certificate Of Compliance (RENEWAL) For Wine In Grocery Stores For Wal-Mart Stores East, LP d/b/a Walmart #272 Located At 3600 Mallory Lane, Franklin, TN, 37067 (Jason Harnden, Managing Agent; Michael Moore [EVP], Cynthia Moehring [Senior Vice President], Matthew William Allen [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers)
- Sponsors:** Lanaii Benne
- Attachments:** [2018 Wal Mart 272 Retail Food Wine RENEWAL Certificate.pdf](#)
12. [18-0277](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2018-0053) with Volkert, Inc. for Right-of-Way Acquisition Services for the SR-96 West Multi-Use Trail in a Lump Sum Amount of \$67,200.00
- Sponsors:** Engineering
- Attachments:** [2018-0053 PSA Volkert ROWAcquisition SR96WTrail with attachment.Law A](#)

#### **All Other Consent Items**

13. [18-0133](#) \*Consideration of Ordinance 2018-04, To Be Entitled: "An Ordinance To Rezone 3.95 Acres From Light Industrial District (LI) To Neighborhood Commercial (NC) District For The Property Located West Of Columbia Avenue And South Of Fairgrounds Street (Near 200 And 300 Downs Boulevard)." (3/22/18 FMPC 8-0, 04-10-18 WS, BOMA) Establishing a Public Hearing for May 8, 2018. FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [map\\_200300dOWNSbLVD.pdf](#)  
[Ord2018-04\\_Downs Blvd.pdf](#)  
[Ord 2018-04 rezone\\_Downs Blvd\\_with Map.Law Approved \(2\).pdf](#)  
[Item 7 Attachment Handout from Applicant March 2018](#)
- Legislative History**
- |         |  |  |
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| 3/22/18 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
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14. **18-0217** Consideration of Ordinance 2018-05, An Ordinance Granting a natural gas Franchise Agreement with Atmos Energy Corporation (COF Contract No. 2018-0032). (03/08/18 Finance 4-0) FIRST OF TWO READINGS
- Sponsors:** Kristine Tallent
- Attachments:** Franklin TN Franchise Agreement\_Proposed by Atmos\_Feb 27 2018  
History of Natural Gas Franchise Fees\_2013-2018
- Legislative History**
- |        |                            |   |
|--------|----------------------------|---|
| 3/8/18 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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15. [18-0262](#) Consideration Of Contract No. 2018-0025 With Hard Bargain Association For Community Based Development Organization (CBDO) Funding In The Amount Of \$115,952 Which Will Be Used To Construct Two New Single Family Homes In The Hard Bargain Neighborhood. (03/27/18 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Contract 2018-0025 Hard Bargain CBDO](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 3/27/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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16. [18-0265](#) Consideration of Contract No. 2018-0026 With Community Housing Partnership For Community Based Development Organization Recipient In The Amount Of \$85,000 Which Will Be Used To Construct One Single Family Home. (03/27/18 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Contract 2018-0026 CBDO CHP](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 3/27/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
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**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

17. [18-0263](#) Agreement for Dedication of Easement (COF Contract No. 2016-0127) with Marc Headden and Robert N. Moore Jr.
- Sponsors:** Michelle Hatcher
- Attachments:** [18-0263 2016-0127 EASEMENT for the Project at MAP 1060 A:PARCEL 4.pc](#)
18. [18-0264](#) Agreement For Dedication Of Easement (Bobby Drive Water Line Improvements), COF Contract No. 2016-0197, For And In Consideration Of \$5,791.50, To Reja Ferdowsi.
- Sponsors:** Michelle Hatcher
- Attachments:** [2016-0197 Easement\\_301 Bobby Drive\\_Ferdowsi SIGNED](#)
19. [18-0267](#) Lease agreement with Graceworks located at 108 Southeast Pkwy. City of Franklin. (COF Contract No. 2017-0254)
- Sponsors:** Brad Wilson
- Attachments:** [2017-0254 GraceWorks Lease Agreement for 108 Southeast Pkwy](#)

20. [18-0283](#) Procurement Agreement with Waypoint Analytical, Inc. of Memphis, Tennessee in the total estimated amount of \$6,640 per year for a term of award for certain biological wastewater treatment laboratory services for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2018-002; \$50,000 budgeted for all Water Reclamation laboratory services in 431-82280-52213 for fiscal year 2018; Contract No. 2017-0292)
- Sponsors:** Michelle Hatcher
- Attachments:** [2017-0292 Procurement Agreement for 2018-002 with attachments, signed for t](#)
21. [18-0284](#) Procurement Agreement with Swift Lawn & Land, Inc. of Franklin, Tennessee in the estimated total amount of \$26,133 per year for City facility landscaping and related contract services for a term of award for the Facilities Department (Purchasing Office Procurement Solicitation No. 2018-008; \$32,000 budgeted in 110-82599-41320 for fiscal year 2018; Contract No. 2017-0372)
- Sponsors:** Brad Wilson
- Attachments:** [2017-0372 Procurement Agreement with attachments, signed for both parties](#)
22. [18-0285](#) Procurement Agreement with Landscape Services, Inc. of Nashville, Tennessee in the estimated total amount of \$247,140 per year for mowing and related contract services for certain City parks and certain other City-owned properties for a term of award for the Parks Department (Purchasing Office Procurement Solicitation No. 2018-007; Contract No. 2017-0371)
- Sponsors:** Lisa Clayton
- Attachments:** [2017-0371 Procurement Agreement with attachments, signed for both parties](#)
23. [18-0329](#) Reimbursement of attorney fees to the Williamson County Election Commission associated with the Defense of the Williamson County Election Commission in litigation for Michael Vaughn vs. Williamson County Election Commission, Dana McLendon III in an Amount of \$4,919.80.
- Sponsors:** Eric Stuckey
- Attachments:** [WC Election Com Reimbursement - 4-5-18 .pdf](#)

#### EXECUTIVE SESSION

24. [18-0232](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

25. [18-0234](#) Actions from Executive Session

**Scheduled Meetings and Events***Scheduled meetings:*

*April 12 8:00 a.m. Battlefield Preservation Commission*  
*April 12 1:00 p.m. Budget & Finance Committee*  
*April 16 4:00 p.m. Historic Zoning Design Review Committee*  
*April 24 5:00 p.m. BOMA Work Session*  
*April 24 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.