



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, November 27, 2018

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. [18-1115](#) Consideration of Approval of Minutes:
October 29, 2018 2:00 p.m. Special Work Session - CIP (Parks)
November 12, 2018 2:00 p.m. Special Work Session - CIP (Facilities)
November 13, 2018 5:00 p.m. Work Session
November 13, 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 5-9 Be Placed On The Consent Agenda.

2. [18-1117](#) Consideration of items 5 - 9 on the Consent Agenda

NEW BUSINESS

3. [18-0103](#) Consideration of Ordinance 2018-35, An Ordinance to Amend TITLE 10 of the City of Franklin Municipal Code to Add a New Chapter 3, to Restrict the Sale of Dogs and Cats at Pet Stores. (Referred for further discussion from 02/13/18 WS; deferred from 05/08/18 WS, 10/23/18 Work Session) FIRST of TWO READINGS

Sponsors:

Ald. Beverly Burger

Attachments:

[2018-35 Ordinance Restricting the Retail Sale of Dogs and Cats Law Approved](#)

[2018-35 Ordinance Restricting the Retail Sale of Dogs and Cats Law Approved](#)

[Humane Society Model Ordinance Restricting Retail Sale of Dogs and Cats - 20](#)

[Exhibit A Hallandale Beach Florida Ordinance.pdf](#)

[Exhibit B House Bill 1662.pdf](#)

[American Kennel Club letter.pdf](#)

[Title 8 BL2018-1159 ORD.pdf](#)

Legislative History

2/13/18	Work Session	referred as an Old Business Item to the Work Session
5/8/18	Work Session	referred to the Work Session
6/26/18	Work Session	acknowledged
10/23/18	Work Session	referred to the Board of Mayor & Aldermen

4. [18-1201](#) *Consideration Of Resolution 2018-100, A Resolution To Amend Resolution 2018-61 To Extend The Grace Period For Mobile Food Vendors To Operate Temporarily On Private Property Through June 30, 2019, Or Until The City Of Franklin Board Of Mayor And Aldermen Have Adopted A Comprehensive Mobile Food Vending Ordinance, Whichever Occurs First.

Sponsors:

Eric Stuckey and Vernon Gerth

Attachments:

[Res 2018-100 Mobile Food Vending Grace Period Extension Law Approved 1.](#)

[RESOLUTION 2018-61.pdf](#)

All Other Consent Items

5. [18-0809](#) *Consideration Of Ordinance 2018-43, An Ordinance To Rezone 22.07 Acres From The Detached Residential 1 District (R-1) To The Specific Development - Residential (SD-R 2.04) District For The Property Located North Of South Carothers Road And East Of Carothers Parkway, 4338 And 4340 South Carothers Road (Carothers Chase); Establishing a Public Hearing Date of January 8, 2019. (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading) FIRST OF THREE READINGS

Sponsors:

Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments:

[6772 - MAP - Carothers Chase Rezoning](#)

[ORD 2018-43 -Carothers Chase Rezoning _with Map and Survey.Law Approver](#)

[Carothers Chase - Survey](#)

[Public Notice Affidavit \(10-30-18\)](#)

[Alicia Claxton - Falcon Creek Resident - Letter](#)

[Carothers Chase Letter](#)

Legislative History

10/25/18	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
11/15/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session

6. [18-0959](#) Consideration of Ordinance 2018-50 To Be Entitled, "An Ordinance To Rezone 19.83 Acres From General Commercial District (GC) To Specific Development Variety (SD-X 16.79, 67328) District For The Property Located North Of Liberty Pike And West Of Carothers Parkway, (Carothers Crossing West PUD Subdivision)." (9/27/18 FMPC 9-0, 10/09/18 BOMA 1st Reading 7-0, 11/13/18 BOMA 2nd Reading 7-0) THIRD AND FINAL READING

Sponsors:

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

Attachments:

[2018-50 ORD Carothers Crossing West PUD Subdivision _with map.Law Appro](#)

[MAP_CCWRezone+DevPlan.pdf](#)

[Carothers Crossing West-ALTA SURVEY.pdf](#)

[CCW_Rezone.pdf](#)

Legislative History

9/27/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
10/9/18	Work Session	acknowledged
10/9/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
11/13/18	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

7. [18-1157](#) *Consideration Of Ordinance 2018-58, To Be Entitled: "An Ordinance To Rescind Ordinance 2018-45 And To Rezone 0.22 Acres From R-6 District To Office Residential (OR) District For The Property Located North Of E. Fowlkes St. And East Of Cummins St. At 517 Cummins St."; Establishing a Public Hearing on January 8, 2019. (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading) FIRST OF THREE READINGS.

Sponsors: Ald. Ann Petersen and Emily Hunter

Attachments: [MAP 6798 517 Cummins St Rezo](#)
[ORD 2018-58 517 Cummins St Rez_with Map and Survey.Law Approved](#)
[517 Cummins St Survey](#)
[517 Cummins St Public Notice Affidavit](#)

Legislative History

11/15/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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8. [18-1042](#) Consideration of City of Franklin Contract No. 2018-0155 of the Parkland Impact Fee Allocation toward the Construction and Maintenance of a Mountain Biking Trail System. (The Standard) (11/13/18 WS)

Sponsors: Vernon Gerth and Lisa Clayton

Attachments: [Gateway Moseby Cool Springs 2018-0155](#)
[Parkland Agreement Draft to City 10.15ORIG.DOCX](#)
[Exhibit A - The Standard](#)
[Exhibit B - The Standard](#)
[Exhibit C - The Standard](#)
[Exhibit D - The Standard](#)

Legislative History

11/13/18	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
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9. [18-1113](#) Consideration of Liquor License Renewal for Westside Wine & Spirits, LLC, d/b/a Westside Wine & Spirits, (Richard English and Steven Poe, Managing Agents) 188 Front Street, Suite 108, Franklin, TN 37064. (11/13/18 WS)

Sponsors: Lanaii Benne

Attachments: [2018 Certificate West Side Wine and Spirits English and Poe.pdf](#)

Legislative History

11/13/18	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

10. [18-0737](#) Contract with Stantec Consulting Services, Inc. for 2017 Macroinvertebrate Stream Survey Sample Sorting, Identification, Data Reduction, and Report in the Lump Sum Amount of \$7,780.00 (Contract No. 2018-0157).

Sponsors: Engineering and Jonathan Marston
Attachments: [LAW - Contracts & Agreements - Contract # 2018-0157 - PROF SERV AGREE!](#)
11. [18-1187](#) Sole-source purchase from Temple, Inc. of Decatur, Alabama in the total amount of \$29,940 for a quantity of three (3) traffic signal cabinets for the Traffic Division of the Streets Department (\$24,999 budgeted in 110-83530-43110 for fiscal year 2019)

Sponsors: Joe York
12. [18-0794](#) Contract 2018-0171 with Pinnacle Constructors, Inc. in an amount of \$17,845 for Reimbursement Related to Road Cut Repairs on Liberty Pike

Sponsors: Mark Hilty
Attachments: [2018-0171 Reimbursement_Milcrofton_Pinnacle Constructors](#)
13. [18-1044](#) Acknowledgement of Contract Award to Southern Style Photo Booths LLC (COF Contract 2018-0224) in the amount of \$1,098 for Photo Booth at 2018 Tree Lighting Ceremony

Sponsors: Eric Stuckey
Attachments: [2018-0224 Southern Style Photo Booth_Tree Lighting.pdf](#)
14. [18-1212](#) Acknowledgement of Agreement with MTEMC (COF Contract 2018-0068) in the amount of \$10,000 for their Sponsorship of the City's 2018 Christmas Tree Lighting Ceremony.

Sponsors: Eric Stuckey
Attachments: [2018-0068 MTEMC_Tree Lighting sponsorship_2018_1.pdf](#)
15. [18-1217](#) Acknowledgement of Agreement with Williamson Medical (COF Contract 2018-0069) in the amount of \$5,000 for their Sponsorship of the City's 2018 Christmas Tree Lighting Ceremony.

Sponsors: Eric Stuckey
Attachments: [2018-0069 Williamson Medical Center_Tree Lighting sponsorship_2018_1.pdf](#)

EXECUTIVE SESSION

16. [18-1119](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

17. [18-1122](#) Actions from Executive Session

Scheduled Meetings and Events*Scheduled meetings:*

November 29 2:00 p.m. Budget & Finance Committee
November 29 4:00 p.m. Capital Investment Committee
November 30 8:00 a.m. Public Building Authority
December 6 7:30 a.m. Housing Commission
December 6 6:00 p.m. Board of Zoning Appeals
December 10 5:00 p.m. Historic Zoning Commission
December 11 4:30 p.m. Beer Board
December 11 5:00 p.m. BOMA Work Session
December 11 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.