

MINUTES OF THE *SPECIAL* MEETING  
**BOARD OF MAYOR AND ALDERMEN**  
**FRANKLIN, TENNESSEE**  
CITY HALL BOARDROOM  
**TUESDAY, JANUARY 26, 2016 – 7:00 P.M.**

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**Board Members**

Mayor Ken Moore	P		
Vice Mayor Brandy Blanton	P	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	P
Vernon Gerth, ACA Community & Economic Dev.	P	Shirley Harmon-Gower, Human Resources Director	P
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Bob Martin, Interim Planning/Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director	P	Lanail Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director	P	Susan Coleman, Filling in for Board Recording Secretary	P
Becky Caldwell, SES Director	P		

**Call to Order**

Mayor Ken Moore called the January 26, 2016, meeting to order at 7:20 p.m.

**Invocation**

The Mayor related it was a special honor to have Ms. Vona Wilson, Pastor of the First United Methodist Church to give the invocation at this meeting.

**Pledge of Allegiance**

Mayor Moore led the Pledge of Allegiance to the Flag of the United States of America.

**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)

None

**Communications from Williamson County Mayor and Williamson County Commission**

None in attendance

1. **16-0104 Approval of Minutes**  
*Minutes were not available and no action was taken.*

**Recognitions**

2. **16-0132 Proclamation for American Heart Association National Wear Red Day**

Board of Mayor and Alderman *Special* Meeting Minutes  
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Tuesday, January 26, 2016 – 7:00 p.m.

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*Mayor Moore declared February 5, 2016 National Wear Red Day by reading the proclamation.*

**Miscellaneous Reports**

No Miscellaneous Reports

**3. 16-0129 CONSENT AGENDA**

All items under the Consent Agenda are deemed 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 11-26 be placed on the Consent Agenda.

*Alderman Petersen moved to have Item 11 pulled from the Consent Agenda and to approve items 12-26. Seconded by Alderman Bransford. Motion carried unanimously.*

**OLD BUSINESS**

- 4. 15-0827** Consideration of Ordinance 2015-50, to be Entitled, "An Ordinance to Rezone 7.43 Acres from Estate Residential (ER) District to Residential 3 (R-3) District for the Properties Located at 1034 and 1040 Carlisle Lane." (9/24/15 FMPC motion to recommend disapproval 7-1) (10/13/2015 WS; 1st Reading 6-2 on 11/10/15; 01/12/16 BOMA 4-3)

[Third and Final Reading]

Sponsor: Alderman Ann Petersen,

*Alderman Burger moved to approve Ordinance 2015-50. Seconded by Alderman Barnhill. Motion carried unanimously.*

- 5. 15-0860** Consideration Of Ordinance 2015-53, To Be Entitled "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.3, Subsection 3.3.1 (3) Pertaining To Lot Measurements And Amend Chapter 3, Section 3.3, Subsection 3.3.3, Table 3-6 Entitled "Site Development Standards For Residential Building Types In Conventional Areas [1], [2], [3], [10]" And Table 3-8 Entitled "Site Development Standards For Traditional Areas [1], [2], [3]" To Add Minimum Lot Frontage Requirements For Residential Detached; (09/24/15 FMPC 8-0; 10/13/15 BOMA 1st Reading 7-0; 11/10/15 2ND Reading 8-0; Deferred from 11/24/15)

[THIRD AND FINAL READING]

Sponsor: Alderman Ann Petersen

*Alderman Barnhill moved to approve Ordinance 2015-53. Alderman Skinner seconded the motion. Motion carried unanimously.*

**NEW BUSINESS**

- 6. 16-0001** Consideration of Ordinance 2015-78 To Be Entitled: "An Ordinance To Rezone 0.45 Acres From R-3 Detached Residential 3 District To SD-R 4.44 Specific Development Residential, For The Property Located East Of Columbia Avenue And North Of Gist Street, Located At 117 Gist Street." (FMPC 12-17-15 Motion for DISAPPROVAL passed 7-0; 01/12/16 BOMA WS)  
Applicant requested this item be withdrawn. Sponsor: Alderman Ann Petersen  
*Alderman Skinner moved to withdraw this item per applicant's request. Alderman Bransford seconded the motion. Motion carried unanimously.*

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- ## CONSENT AGENDA

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11/11/2019 11:11 AM

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| 14. | 15-1019 | <p>Consideration of Ordinance 2015-45, To Be Entitled, "An Ordinance To Amend Chapter 3, Section 3.5, Subsection 3.5.6, The CFCO, Central Franklin Character Area Overlay District, Of The Franklin Zoning Ordinance."; (11/19/15 FMPC 9-0; 12/08/15 WS; 1st Reading 12-08-15 BOMA 8-0; 01/12/16 BOMA 7-0)</p> <p><b>[THIRD AND FINAL READING]</b> Alderman Ann Petersen, FMPC Representative</p> <p><i>Ordinance 2015-45 approved unanimously on Third and Final Reading.</i></p>  |
| 15. | 15-1021 | <p>Consideration of Ordinance 2015-47, To Be Entitled, "An Ordinance To Rezone +/- 0.25 Acres From General Commercial (GC) District To Civic Institutional (CI) District And To Rezone +/- 2.75 Acres From Central Commercial (CC) To Civic Institutional (CI) District For City-owned Properties In And Near Bicentennial Park, East Of 5th Avenue North And North Of North Margin Street." (11/19/15 FMPC 9-0; 12/08/15 WS; 1st Reading 12-08-15 BOMA 8-0; 01/12/16 BOMA 7-0)</p> <p><b>[THIRD AND FINAL READING]</b> Alderman Ann Petersen, FMPC Representative</p> <p><i>Ordinance 2015-47 approved unanimously on Third and Final Reading.</i></p> |
| 16. | 15-1065 | <p>Consideration of Ordinance 2015-62 "An Ordinance To Establish A No Right Turn On Red Regulation On South Royal Oaks Boulevard At The Northbound Approach To Murfreesboro Road" (Discussed at 10/29/15 CIC AND 12/08/15 WS; 01/12/16 BOMA 7-0)</p> <p><b>[SECOND AND FINAL READING]</b> Paul Holzen, Director of Engineering</p> <p><i>Ordinance 2015-62 approved unanimously on Second and Final Reading.</i></p>  |
| 17. | 15-1078 | <p>Consideration of Resolution 2015-102, a Resolution Amending the Table of Organization for the Building and Neighborhood Services (BNS) Department (01/12/16 WS)</p> <p>Chris Bridgewater, BNS Director</p> <p><i>Resolution 2015-102 approved unanimously.</i></p>   |
| 18. | 16-0058 | <p>Consideration of Resolution 2016-01, A Resolution To Affirm Compliance With Federal Title VI Regulations (01/12/16 WS)</p> <p>Eric Stuckey, City Administrator</p> <p><i>Resolution 2016-01 approved unanimously.</i></p>  |

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19.     15-1066     Consideration of Ordinance 2015-63, "An ordinance to revise the no right turn on red regulation on Mack Hatcher Memorial Parkway at the northbound approach to Liberty Pike"( Discussed at 10/29/15 CIC AND 12/08/15 WS; 01/12/16 BOMA 7-0).

Paul Holzen, Engineering Director

*Approved unanimously.*

20.     16-0064     Consideration of Agreement (COF Contract No. 2015-0312) with Microsoft for Microsoft Premier Support Services for the IT Department     in an amount of \$59,707. (01/14/16 Finance 4-0)

Eric Stuckey, City Administrator  
Fred Banner, Director of IT

*Approved unanimously.*

21.     16-0032     Consideration of Event Permit for the Pilgrimage Music and Cultural Festival on September 24-25, 2016 at the Park at Harlinsdale Farm.     (01/12/16 WS)

Lisa Clayton, Parks Director

*Approved unanimously.*

22.     16-0033     Receipt of Audit Report for Cool Springs Conference Center.

Deb Faulkner, Police Chief

*Approved unanimously.*

23.     16-0034     Consideration of Event Permit for Eat the Street sponsored by the 21st Judicial District Drug Court on May 6, 2016 at Bicentennial Park. (01/12/16 WS)

Deb Faulkner, Police Chief

*Approved unanimously*

24.     16-0035     Consideration of Event Permit for the Heritage Ball sponsored by the Heritage Foundation on September 17, 2016 at Eastern Flank Battlefield Park. (01/12/16 WS)

Lisa Clayton, Parks Director

*Approved unanimously*

**ITEMS APPROVED ON BEHALF OF THE BOARD**

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25.     16-0026     Acknowledge report of sole-source purchase from Crawford Door Sales of Nashville, Inc. in the total amount of \$31,752.46 for replacing a garage door for the Fleet Maintenance Division of the Streets Department (CoF contract no. 2015-0398)

**Joe York, Streets Director**

*Approved unanimously.*

26.     16-0027     Report of execution of contract with Charlie Irwin Painting, LLC of Franklin, Tennessee, in the total lump-sum amount of \$78,836 for improvements to the shelter at the City's Bicentennial Park for the Parks Department (Purchasing Office Procurement Solicitation No. 2016-013; Contract No. 2015-0377)

**Lisa Clayton, Parks Director**

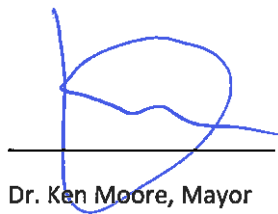
*Approved unanimously.*

**NO EXECUTIVE SESSION**

**ADJOURN**

*Alderman Burger moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously.*

Meeting adjourned @ 7:30 p.m.



Dr. Ken Moore, Mayor

Minutes prepared by: Susan Coleman, COF Planning Department