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**MINUTES OF THE *SPECIAL* MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, MARCH 28, 2017 – 7:00 P.M.**

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**Board Members**

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

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Becky Caldwell, SES Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Lisa Clayton, Parks Director	
Kristine Tallent, ACA/CFO	P	Kevin Townsel, Human Resources Director	P
Mark Hilty, ACA Public Works	P	, Water Management Director	
Shauna Billingsley, City Attorney	P	Paul Holzen, Engineering Director	
Rocky Garzarek, Fire Chief		Emily Hunter, Planning & Sustainability Director	P
Deb Faulkner, Police Chief		Joe York, Streets Director	P
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P

**CALL TO ORDER**

Mayor Ken Moore called the March 28, 2017, meeting to order at 7:07 p.m.

**INVOCATION**

Alderman Clyde Barnhill gave the invocation.

**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)

No one came forward to speak.

**COMMUNICATIONS FROM WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY COMMISSION**

None present.

**APPROVAL OF MINUTES**

- 1. 17-0220** Alderman Petersen moved to approve the March 14, 2017 Work Session and March 14, 2017 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Burger. Motion carried unanimously 7-0 (Alderman McLendon had not yet joined the meeting).

**RECOGNITIONS**

- 2. 17-0237** Proclamation for Healthier Tennessee Week, March 27-31, 2017

- ▲ Mindy Tate, J. Edward Campbell and Carmen Huffman, representing Franklin Tomorrow/Get Fit Franklin came forward to accept the Proclamation. The week includes a healthy walk with the Mayor on March 29 @ 11:30 a.m. beginning at City Hall. Mindy Tate and J. Edward Campbell each spoke a few words.

## MISCELLANEOUS REPORTS

None

## 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 6-13 be placed on the Consent Agenda.

**3. 17-0221 Consideration of Items 6-13 on the Consent Agenda**

*Alderman Barnhill moved to approve the Consent Agenda Items 6-13. Seconded by Vice Mayor Bransford. Motion carried unanimously.*

## NEW BUSINESS

**4. 17-0242 Consideration of Appointment of Mr. Fred Gatewood to the Williamson County Equalization Board.**

**Dr. Ken Moore, Mayor**

*Alderman Blanton moved to approve the appointment of Fred Gatewood to the Williamson County Equalization Board. Seconded by Alderman Barnhill. Motion carried unanimously.*

**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.**

**Dr. Ken Moore, Mayor**

*Vice Mayor Bransford moved to approve the appointment of Marshall Bartlett to the Industrial Development Board. Seconded by Alderman Barnhill. Motion carried unanimously.*

## CONSENT AGENDA

**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."**

**[THIRD AND FINAL READING]**  
**Alderman Ann Petersen, FMPC Representative**  
**Emily Hunter, Planning & Sustainability Director**  
**Amy Diaz-Barriga, Current Planning Supervisor**  
**Josh, King, Senior Planner**

*Ordinance 2016-52 approved unanimously on Third and Final Reading.*

**7. 17-0048 Consideration of ORDINANCE 2016-51, To Be Entitled: "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)."**

**[THIRD AND FINAL READING]**  
**Alderman Ann Petersen, FMPC Representative**  
**Emily Hunter, Planning & Sustainability Director**  
**Amy Diaz-Barriga, Current Planning Supervisor**  
**Josh, King, Senior Planner**

*Ordinance 2016-51 approved unanimously on Third and Final Reading.*

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 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.”**

**Alderman Ann Petersen, FMPC Representative**  
**Emily Hunter, Planning & Sustainability Director**  
**Amy Diaz-Barriga, Current Planning Supervisor**  
**James Svoboda, Principal Planner**

[THIRD AND FINAL READING]

*Ordinance 2016-53 approved unanimously on Third and Final Reading.*

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.**

**Chris Bridgewater, BNS Director**

*Approved unanimously*

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.**

**Mike Lowe, Comptroller**

*Approved unanimously.*

11.    **17-0174**    **Consideration of Annual Audit 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.**

**Mike Lowe, Comptroller**

*Approved unanimously.*

#### **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)**

**Mark Hilty, ACA Public Works**

*Approved unanimously.*

13.    **17-0244**    **Emergency Procurement Requisition No. 1229 for Emergency Bypass Pumping with Xylem Dewatering Solutions, Inc.**

**Mark Hilty, ACA Public Works**

*Approved unanimously,*

**THERE WAS NO EXECUTIVE SESSION**

#### **ADJOURN**

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

Meeting adjourned @ 7:15 p.m.

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Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator’s Office – Updated: 10/24/2017 10:16 AM