
**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, AUGUST 23, 2016 – 7:00 P.M.**

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	
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
Shauna Billingsley, City Attorney	P	Paul Holzen, Engineering Director	P
Rocky Garzarek, Fire Chief		Emily Hunter, Planning & Sustainability Director	P
Deb Faulkner, Police Chief		Joe York, Streets Director	
Fred Banner, IT Director		Brad Wilson, Facilities Project Manager	
Chris Bridgewater, BNS Director	P	Lanaii Benne, Assistant City Recorder	P
Becky Caldwell, SES Director		Linda Fulwider, Board Recording Secretary	P

Call to Order

Mayor Ken Moore called the August 23, 2016, meeting to order at 7:00 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 in attendance

1. 16-0703 Approval of Minutes

Alderman Petersen moved to approve the August 9, 2016 Work Session and August 9, 2016 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously.

Recognitions

None

Miscellaneous Reports

None

2. **16-0704 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 10-19 be placed on the Consent Agenda.

Alderman Barnhill moved to approve the Consent Agenda Items 10-19. Seconded by Alderman Bransford. Motion carried unanimously.

OLD BUSINESS

3. **16-0464 PUBLIC HEARING: Consideration of RESOLUTION 2016-28, To Be Entitled: A Resolution Approving a Revised Development Plan For Lockwood Glen PUD Subdivision, For The Property Located South Of South Carothers Road And East Of Carothers Parkway, 4373 South Carothers Road.”**

**Alderman Ann Petersen, FMPC Representative
Brad Baumgartner, Planner**

Mr. Baumgartner related the Development Plan was approved in February 2008. The purpose of this revision is to include the King Parcel into the development and remove the bottom portions of the development to be rezoned to Neighborhood Commercial to the southeast of the development. The Planning Commission recommended approval.

Public Hearing:

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Skinner moved to approve Resolution 2016-28. Seconded by Alderman Barnhill. Motion carried unanimously.

4. **16-0465 PUBLIC HEARING: Consideration of ORDINANCE 2016-19, To Be Entitled: “An Ordinance to Rezone 5.03 Acres From Specific Development-Residential District (SD-R 2.82) To Specific Development-Residential District (SD-R 2.92) For the Property Located South Of South Carothers Road And East Of Carothers Parkway, 4373 South Carothers Road.”**

**[Second of Three Readings] Alderman Ann Petersen, FMPC Representative
Brad Baumgartner, Planner**

Mr. Baumgartner related Lockwood Glen was originally approved in 2008. The existing property owner at 4373 South Carothers Road decided not to sell the property to Crescent Lockwood at that time and has since opted to sell his property. This additional piece would become part of the Lockwood Glen Subdivision.

Public Hearing:

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Burger moved to approve Ordinance 2016-19. Seconded by Alderman Skinner. Motion carried unanimously on Second of Three Readings.

5. **16-0466 PUBLIC HEARING: Consideration of ORDINANCE 2016-20, To BE Entitled: “An Ordinance to Rezone 8.68 Acres From Specific Development-Residential District (SD-R 2.82) District To Neighborhood Commercial District (NC) for the Property Located South of South Carothers Road and East of Carothers Parkway.”**

**[Second of Three Readings] Alderman Ann Petersen, FMPC Representative
Brad Baumgartner, Planner**

Mr. Baumgartner explained City staff and the developers have been working together to request that these properties be zoned Neighborhood Commercial for the use of the residents moving into this corridor. Staff recommends that, should the surplus ROW land at the intersection of Carothers

Parkway and South Carothers Road be abandoned, this land should also be rezoned to the Neighborhood Commercial Zoning District.

Public Hearing:

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Bransford moved to approve Ordinance 2016-20. Seconded by Alderman Burger. Motion carried unanimously on Second of Three Readings.

NEW BUSINESS

6. **16-0620** **Consideration of ORDINANCE 2016-30 To Be Entitled: “An Ordinance to Amend Title 21, Affordable And Workforce Housing Of The Franklin Municipal Code in Order To Delete Chapter 7, Inclusionary Housing For Previously Approved Planned Unit Developments.”**

[First of Two Readings] **Vernon Gerth, ACA Community & Economic Development
Emily Hunter, Planning & Sustainability Director**

Alderman Barnhill moved to approve Ordinance 2016-30. Seconded by Alderman Burger.

Discussion:

- Alderman Bransford said she supported the deletion because of the new State Law; however, she wanted to make sure everyone understood what is being deleted did provide the opportunity to support several housing entities in the community and that is no longer an option.
- Alderman Burger said that although it is no longer mandatory, it still is an option for developers to choose if they want to build workforce housing.
- Alderman McLendon related the Board should follow the State Law and thought our best and most sustainable way to create the opportunity for affordable housing is to permit it. He has said this for 20 years. We need someone with political courage to allow it.
- Alderman Burger responded it is allowed, but there are some things the Board should talk about in future that the City could be more helpful reducing fees and helping developers.

Motion to approve Ordinance 2016-30 carried unanimously on First of Two Readings.

7. **16-0696** **Consideration of an AGREEMENT, COF 2016-0246, between the Department of the Army and the City of Franklin for the Harpeth River, Franklin, TN, Section 205**

Paul Holzen, Engineering Director

Vice Mayor Blanton moved to approve Agreement, COF 2016-0246. Seconded by Alderman Skinner.

Discussion:

- Alderman Barnhill clarified this Agreement is just for the Study.

Motion to approve Agreement, COF 2016-0246 carried unanimously.

8. **16-0698** **Consideration of ORDINANCE 2016-35, “An Ordinance to Establish a One Hour Parking Time Limit (Temporary) on the South Side of East Main Street Between the Public Square and 2nd Avenue South.**

[First of Two Readings] **Vernon Gerth, ACA Community & Economic Development
Paul Holzen, Engineering Director**

Alderman Martin moved to approve Ordinance 2016-35. Seconded by Alderman Bransford. Motion carried unanimously on First of Two Readings.

9. **16-0681** **Consideration of Reappointments to the Building and Street Standards Board of Appeals: Sara Salge, Lance Maliszewski, Billy Robbins and Harry Harris.
Dr. Ken Moore, Mayor**

Alderman Burger moved to reappoint the following members to the Building and Street Standards Board of Appeals: Sara Salge, Lance Maliszewski, Billy Robbins and Harry Harris. Seconded by Vice Mayor Blanton. Motion carried unanimously.

CONSENT AGENDA

10. **16-0469** **Consideration of ORDINANCE 2016-05, To Be Entitled: “An Ordinance To Amend Various Chapters Of The City Of Franklin, Tennessee Zoning Ordinance Pertaining To The Approval Of Development Plans, Site Plans And Vested Property Rights.”**
[Third and Final Reading] **Alderman Ann Petersen, FMPC Representative**
Ordinance 2016-05 approved unanimously on Third and Final Reading
11. **16-0512** **Consideration of ORDINANCE 2016-22, An Ordinance to Rezone 0.99 Acres from Office Residential To Specific Development Residential (10.0) District For the Property Located South of West Main Street, Located at 725 West Main Street.**
[Third and Final Reading] **Alderman Ann Petersen, FMPC Representative**
Ordinance 2016-22 approved unanimously on Third and Final Reading
12. **16-0630** **Consideration of ORDINANCE 2016-23, An Ordinance to Amend Title 16, Chapter 2 of the Franklin Municipal Code Relating to Street Occupancy, Obstructions, and Excavations.**
[First of Two Readings] **Eric Stuckey, City Administrator**
 Vernon Gerth, ACA Community & Economic Development
 Joe York, Streets Director
Ordinance 2016-23 approved unanimously on First of Two Readings
13. **16-0637** **Consideration of ORDINANCE 2016-24, An Ordinance to Amend the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 16 – Streets and Sidewalks, Etc., for the Purpose of Adding Street Occupancy and Valet Parking Permit Fees.**
[First of Two Readings] **Eric Stuckey, City Administrator**
 Vernon Gerth, ACA Community & Economic Development
 Joe York, Streets Director
Ordinance 2016-24 approved unanimously on First of Two Readings
14. **16-0607** **Consideration of RESOLUTION 2016-43, A Resolution Authorizing the City Administrator or Mayor to Execute a Participation Agreement With Vantage Trust Company LLC on Behalf of the City 401 Retirement Plan (Contract 2016-0240)**
 Eric Stuckey, City Administrator
 Russ Truell, ACA Finance & Administration
 Shirley Harmon-Gower, HR Director
Resolution 2016-43 approved unanimously
15. **16-0657** **Consideration of a Professional Services Agreement (COF 2016-0238) with Barge, Waggoner, Sumner & Cannon, Inc. in the Amount of \$31,755 for the Preliminary Site Design of Fire Station 7 (Goose Creek Area).**
Approved unanimously
16. **16-0647** **Consideration of Liquor License Renewal for Franklin Wine and Spirits (James D. Clark, Managing Agent), 1400 Liberty Pike, Suite 300, Franklin, TN 37064.**
Approved unanimously **Lanaii Benne, Assistant City Recorder**
17. **16-0614** **Consideration of Event Permit for Viva la Diva 5K/10K benefitting Fifty Forward in Cool Springs on November 5, 2016.**
Approved unanimously **Deb Faulkner, Police Chief**

18. **16-0615** **Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 5, 2016.**
 Approved unanimously **Deb Faulkner, Police Chief**
19. **16-0616** **Consideration of Event Permit for Eat the Street 2017, benefitting 21st Drug Court in Downtown Franklin on May 5, 2017.**
 Approved unanimously **Deb Faulkner, Police Chief**

THERE WAS NO EXECUTIVE SESSION

ADJOURN

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

Meeting adjourned @ 7:12 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office – Updated: 10/11/2016 2:11 PM