



City of Franklin

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

Meeting Minutes Work Session

Tuesday, November 25, 2014

5:00 PM

Board Room

Call to Order

Present 9 - Dr. Ken Moore, Ald. Ann Petersen, Ald. Brandy Blanton, Ald. Margaret Martin, Ald. Pearl Bransford, Ald. Dana McLendon, Vice Mayor Clyde Barnhill, Ald. Michael Skinner, and Ald. Beverly Burger

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [14-613](#) Presentation of Stormwater Construction Site Inspection Utilizing iPads

Sponsors: Paul Holzen

Attachments: [SKMBT_C654e14111018010](#)

Presentation acknowledged
2. **14-614** Carter Hill Battlefield Park Property Discussion

Sponsors: Eric Stuckey
- 3.* [14-650](#) Consideration of Interlocal Agreement Between Marshall County and the City of Franklin For the Processing of Recyclables (COF Contract #2014-0305)

Sponsors: Becky Caldwell

Attachments: [Signed Marshall Cty Interlocal.pdf](#)
[11112014 - Marshall County Interlocal Agreement](#)

This item was discussed at the 5:00 worksession and approved unanimously at the 7:00 BOMA meeting.

4. [14-545](#) Consideration of Ordinance 2014-28 Amending Table 3-2: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts(10/23/14 FMPC 7-0: Deferred from 11/11/14 BOMA).

Sponsors: Chris Bridgewater

Attachments: [2014-28 FMPC 10-23-14](#)

This item was deferred to March 10, 2015 worksession.

This Ordinance was deferred

5. [14-586](#) Consideration of Resolution 2014-50, A resolution to Approve the Preliminary Design and Authorize Staff to Proceed with Final Design, Right-of-Way Acquisition and Construction Bidding Phase for the 100-Block Battle Avenue Drainage Improvements Project (11/12/14 CIC Referred to 11/25/14 Worksession 3-0)

Sponsors: David Parker

Attachments: [Resolution2014-50_100BlockBattleAveDesign-EXHIBITA](#)
[RES 2014-50 100 Block Battle Ave Design](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 12/9/2014.

6. [14-654](#) Overview of the "Vested Property Rights Act of 2014"

Sponsors: Vernon Gerth

Attachments: [VESTING 11-11-14.pptx](#)
[VESTING 11-11-14.pdf](#)

7. [14-593](#) Discussion of Peer Cities Analysis for Financial Comparisons.

Sponsors: Russ Truell

Attachments: [Moody's Aaa Cities and suggested selections](#)
[Triple-A Cities \(S&P Moodys\)](#)
[08-21-2014_2013 US Local Government Medians Demonstrate Stability of Sector\[1\]](#)
[2012 Moody's Local Government Medians](#)
[PFM Peer Cities Analysis Horizontal.pdf](#)

This Resolution was referred to the Work Session meeting on 12/9/2014.

8. [14-657](#) Consideration of Contract #2014-0214 for the Receipt of Community Development Block Grant Funding to Franklin Housing Authority.
- Sponsors:** Chris Bridgewater
- Attachments:** [Contract 2014-0214 Scoring Sheets 10-14](#)
[Contract 2014-0214 Franklin Housing Authority v2](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 12/9/2014.**
9. [14-649](#) Recreation Trails Program (RTP) Grant Contract No. 2014-0275: The Franklin Blueway & Equestrian Connection.
- Sponsors:** Lisa Clayton
- Attachments:** [Recreation Trails Grant Contract No 2014-0275.pdf](#)
[Grant Award Letter 2013.pdf](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 12/9/2014.**
10. [14-554](#) Consideration of Resolution 2014-81, A Resolution To Create The Position of Police Fiscal Manager and Modify the Organizational Chart for the Police Department
- Sponsors:** Deb Faulkner
- Attachments:** [2014-81 Police fiscal manager.docx](#)
[2014-81 42 Form-Organizational Chart 10-29-14draft.pdf](#)
- This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 12/9/2014.**

Other Business

Adjournment

ANYONE REQUESTING ACCOMODATIONS DUE TO DISABILITES SHOULD CONTACT A.D.A. COORDINATOR, AT 550-5721 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.