



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, January 26, 2016

7:00 PM

Board Room

Call to Order

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

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. [16-0104](#) Approval of Minutes:
January 12, 2016 5:00 p.m. Worksession
January 12, 2016 7:00 p.m. Board of Mayor and Aldermen

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that these Minutes be deferred to the Board of Mayor & Aldermen, meeting on 2/9/2016. The motion carried by a unanimous vote.

Recognitions

2. [16-0132](#) Proclamation for American Heart Association National Wear Red Day

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

3. [16-0129](#) Consideration of items 11 - 26 on the agenda.

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that the items on consent with the exception of #11 be approved. The motion carried by a unanimous vote.

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

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2015-50 Cardel Village PUD Subdivision Rezoning Request.doc](#)
[5915 MAP CARDEL VILLAGE REZONING.pdf](#)
[5915 Rezoning Full Set Cardel Village PUD.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this Ordinance be approved on third and final reading. The motion carried by a unanimous vote.

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

Sponsors: Ald. Ann Petersen

Attachments: [2015-53 Lot Frontage Text Amendment Law approved](#)
[HZC Recommendation for Consideration of Minimum Lot Frontage Requirements 9 15 15](#)

A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Ordinance be approved on third and final reading. The motion carried by a unanimous vote.

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) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2015-78 117 Gist Street PUD Subd](#)
[117 Gist Street PUD Subd Rezoning Map.pdf](#)
[117 Gist Street PUD Subdivision, rezoning - submittal 003.pdf](#)

A motion was made by Alderman Skinner, seconded by Alderman Bransford, that this Ordinance be withdrawn as requested by the developer. The motion carried by a unanimous vote.

7. [16-0076](#) *Consideration of Resolution 2016-02, A Resolution Authorizing The Issuance By The Health And Educational Facilities Board Of The Metropolitan Government Of Nashville And Davidson County, Tennessee Of One Or More Series Of Revenue Bonds For The Purpose Of Providing Funds To Finance One Or More Loans To Vanderbilt University Medical Center (01/26/16 WS)

Sponsors: Eric Stuckey

Attachments: [RES 2016-02 Vanderbilt.docx](#)
[16-0076 VUMC City of Franklin Request Package.pdf](#)
[16-0076 Vanderbilt Supporting Docs.pdf](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Blanton, that this Resolution be approved. The motion carried by a unanimous vote.

8. [16-0077](#) *Consideration of Resolution 2015-97, a Resolution Acknowledging the Letter of Agreement between the Tennessee Main Street Program and the Downtown Franklin Association (01/26/16 WS)

Attachments: [RES 2015-97 Tennessee Main Street Program.pdf](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.

9. [16-0096](#) *Consideration of Resolution 2016-03, a Resolution of Support for Sustainable Funding for Transportation. (01/26/16 WS)

Sponsors: Dr. Ken Moore

Attachments: [Transportation Funding Resolution - 2016-03](#)

A motion was made by Alderman Skinner, seconded by Alderman Martin, that this Resolution be approved. The motion carried by a unanimous vote.

10. [16-0128](#) Consideration of appointment of Jeffrey Carson and reappointment of Mary Pearce and Lisa Marquardt to the Historic Zoning Commission

Sponsors: Dr. Ken Moore

A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

All Other Consent Items

11. [15-0945](#) Consideration of Ordinance 2015-21, To Be Entitled, "An Ordinance To Amend Chapter 8, Section 8.3, And Chapter 4, Sections 4.1.4 And 4.1.6, Of The Franklin Zoning Ordinance, Which Regulate Accessory Uses And Structures, And Chapter 3, Section 3.5.6, Central Franklin Character Area Overlay District, To Permit Accessory Dwellings in Certain Special Areas." (10/22/15 FMPC 9-0; 11-24-15 BOMA 1st Reading 6-0; 01/12/16 BOMA 7-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Final.2015-21 Accessory Dwellings.law approved.pdf](#)

[MAP CFCO Special Areas to Allow Accessory Dwellings.pdf](#)

[MAP Residentially Zoned Properties within CFCO Accessory Dwelling Special Areas.pdf](#)

[CFAP Excerpt Accessory Dwelling Recommendations.pdf](#)

[Accessory Dwellings - 2015-12-28](#)

This Ordinance was approved on third and final reading by a vote of 7 -1 with Aldermen Petersen voting no.

Approval of the Consent Agenda

A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Alderman Martin, Alderman Skinner, Alderman McLendon, Alderman Burger, Vice Mayor Blanton, Alderman Barnhill, Alderman Bransford, and Alderman Petersen

Chairing: 1 - Mayor Moore

12. [15-0997](#) Consideration of Ordinance 2015-92 - FY 2016 Budget Amendment #3. (11/12/15 Finance 4-0; 11/24/15 BOMA 1st Reading 6-0; 01/12/16 BOMA 7-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [2016 Budget Amendment #3 Memo - November 12](#)
[Ordinance 2015-92 - 2016 Budget Amendment Ordinance - #3](#)
[Impact of 2015-92 - FY 2016 Budget Amendment #3](#)

This Ordinance was approved on third and final reading.

13. [15-1014](#) Consideration Of Ordinance 2015-56, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 5, Section 5.3, Subsection 5.3.5 (2)(a) Pertaining To Reverse Frontage." (11/19/15 FMPC 9-0; 12/08/15 WS; 1ST Reading 12-08-15 BOMA 8-0; 01/12/16 BOMA 7-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-56 - Zoning Amendment Reverse Frontage Law Approved](#)

This Ordinance was approved on third and final reading.

14. [15-1019](#) 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) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-45 Text Amdt CFCO 9 and 10 AMENDED at BOMA 2nd Reading.pdf](#)
[Ordinance 2015-45 Text Amdt CFCO 9 and 10 Amended at FMPC.pdf](#)
[Ordinance 2015-45 Text Amdt CFCO 9 and 10 Law Approved 00028888.pdf](#)

This Ordinance was approved on third and final reading.

15. [15-1021](#) 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) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-47 - Rezoning City Owned Properties Bicentennial 5th Ave N.Law approved](#)
[MAP Rezoning City Owned Properties Bicentennial 5th Ave N.pdf](#)

This Ordinance was approved on third and final reading.

16. [15-1065](#) 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) SECOND AND FINAL READING

Sponsors: Paul Holzen

Attachments: [Ord 2015-62 No Turn On Red Murf Rd Final](#)

This Ordinance was approved on third and final reading.

17. [15-1078](#) Consideration of Resolution 2015-102, a Resolution Amending the Table of Organization for the Building and Neighborhood Services (BNS) Department (01/12/16 WS)

Sponsors: Chris Bridgewater and Building and Neighborhood Services (BNS)

Attachments: [00030148](#)

This Resolution was approved.

18. [16-0058](#) Consideration of Resolution 2016-01, A Resolution To Affirm Compliance With Federal Title VI Regulations (01/12/16 WS)

Sponsors: Eric Stuckey

Attachments: [2016-01 Affirm Compliance with Title VI.doc](#)

This Resolution was approved.

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). SECOND AND FINAL READING

Sponsors: Paul Holzen

Attachments: [Ord 2015-63 No Rt Turn Mack Hatcher at Liberty Final](#)

This Contract/Agreement was approved on second and final reading.

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)

Sponsors: Eric Stuckey and Fred Banner

Attachments: [Microsoft Premier Support Services Description Schedule](#)

This Contract/Agreement was approved.

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)

Sponsors: Lisa Clayton

Attachments: [Pilgrimage 2016 App.pdf](#)

This Event Permit was approved.

22. [16-0033](#) Consideration of Event Permit for the WillPower 5K on April 9, 2016 in Downtown Franklin (01/12/16 WS)

Sponsors: Deb Faulkner

Attachments: [WillPower 5K 2016 REVISED App.pdf](#)

This Event Permit was approved.

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)

Sponsors: Deb Faulkner

Attachments: [ETS 2016 REVISED App.pdf](#)

This Event Permit was approved.

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)

Sponsors: Lisa Clayton

Attachments: [Heritage Ball 2016 REVISED App.pdf](#)

This Event Permit was approved.

Items Approved on Behalf of the Board

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)

Sponsors: Joe York

Attachments: [2015-0398 Crawford Door Sales of Nashville, Inc. proposal no. 0204 for City of Franklin, TN Fleet Maintenance, signed for both parties, with attachments](#)

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)

Sponsors: Lisa Clayton

Attachments: [2015-0377 Procurement Agreement, signed for both parties, with attachments](#)

EXECUTIVE SESSION

27. [16-0130](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

28. [16-0131](#) Motion to Consider Items from Executive Session.

Scheduled Meetings and Events

Other Business

Adjourn

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.