



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, February 23, 2016

7:00 PM

Board Room

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#### 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. [16-0201](#) Approval of Minutes from February 9, 2016.
  - 5:00 p.m. Worksession
  - 7:00 p.m. Board of Mayor and Aldermen

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that these Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [16-0203](#) Consideration of items 5 - 16 on the Consent agenda.

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

**NEW BUSINESS**

3. [16-0133](#) PUBLIC HEARING: Consideration Of Initiating the Annexation Process and Plan of Services For The Annexation of Certain Areas on South Carothers Road, Specifically 4350 and 4344 South Carothers Road (01/26/16 Worksession).

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [Legal Approved Resolution 2014-101 DRAFT POS Adams Property UNNamed12acreannexation](#)  
[Unnamed12Acre\\_ZoningMap](#)

**A motion was made by Alderman Skinner, seconded by Alderman Barnhill, that this Ordinance be approved. The motion failed by the following vote:**

**Aye:** 3 - Alderman Skinner, Alderman Burger, and Alderman Barnhill

**No:** 5 - Alderman Martin, Alderman McLendon, Vice Mayor Blanton, Alderman Bransford, and Alderman Petersen

**Chairing:** 1 - Mayor Moore

4. [16-0188](#) \*Consideration of Resolution 2016-06, A Resolution to Revise the Organizational Chart within the Engineering Department.

**Attachments:** [Res 2016-06 Engineering Department Organizational Chart with Attachment A.Law Approved](#)

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

**All Other Consent Items**

5. [15-0899](#) Consideration Of Ordinance 2015-51, As Amended, To Be Entitled “An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.2, Subsection 3.2.7(5) Pertaining To Convenience Stores And Automotive Fuel Sales And To Amend Chapter 5, Section 5.3, Subsection 5.3.6(3) Pertaining To Automotive Uses On Lots Located At Major Intersections And To Modify Figure 5-37 Which References Subsection 5.3.6 (3) And To Amend Chapter 5, Section 5.3, Subsection 5.3.6(9) Which References Roof Types On Non Residential Structures.” (11-10-15 1st Reading BOMA: 8-0; 12-10-15 2nd Reading And Public Hearing Postponed And Proposed Amendment Referred To 12-17-15 FMPC by BOMA 8-0; 12-17-15 FMPC approved proposed amendment 7-0; 01/12/16 WS; 02/09/16 BOMA 8-0). THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [CoolSpringsCorridor AutoUses](#)  
[EasternQuadrant AutoUses](#)  
[NorthenQuadrant AutoUses](#)  
[SouthernQuadrant AutoUses](#)  
[WesternQuadrant AutoUses](#)  
[Ordinance 2015-51 DecRevision Convenience Stores and Automotive Uses](#)

**This Ordinance was approved on third and final reading**

6. [15-1096](#) Consideration Of Ordinance 2015-61 To Be Entitled: “An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee To Remove The Fee In-Lieu Of Option For Open Space Set Aside Requirements By Amending Chapter 5, Subsections 5.5.3 (1), Table 5-7 Entitled “Required Open Space Set-Aside” And Subsection 5.5.3 (3).”; (12/17/15 FMPC 7-0; 01/12/16 1st BOMA Reading 7-0; 02/09/16 BOMA 8-0 2nd Reading) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2015-61 Remove Fee-in-lieu Open Space Law Approved](#)

**This Ordinance was approved on third and final reading**

7. [15-1086](#) Consideration Of Ordinance 2015-74, To Be Entitled, "An Ordinance To Rezone 4.66 Acres From Central Commercial (CC) District And Specific Development-Variety (SD-X 34.17/33650/115) District To Specific Development-Variety (33.4/35000/115) District For Multiple Properties Located Within The Block Of 1st Avenue North, Bridge Street, 2nd Avenue North and East Main Street."; (12-17-15 FMPC 6-0; 01-12-16 1ST Reading BOMA 7-0; 02/09/16 BOMA 8-0 2nd Reading) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2015 - 74 Harpeth Square PUD Rev 1](#)  
[5991 MAP Harpeth Sq PUD Sub. Rezoning](#)  
[Full Set Harpeth Rezoning Revision 1](#)

**This Ordinance was approved on third and final reading**

8. [16-0017](#) Consideration of Ordinance 2015-75 (Resolution 2015-107) To Be Entitled, "A Resolution And Ordinance To Annex 4150 Clovercroft Road And The Property Immediately Adjacent To The East, Consisting Of 13.6 Acres, Property Located North Of Clovercroft Road And East Of McKay's Mill Subdivision And Adjoining The City Limits Within The Northeastern Part Of The Franklin Urban Growth Boundary (UGB)."; (FMPC 12-17-15 7-0; 01/12/16 WS & BOMA 1st Reading 7-0; 02/09/16 BOMA 8-0 2nd Reading) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Annexation Resolution 2015-107 Ordinance 2015-75 Parish Presbyterian Church.docx](#)  
[Parish Presbyterian Church Annexation Map.pdf](#)

**This Resolution was approved on third and final reading**

9. [16-0015](#) Consideration of Ordinance 2015-76 To Be Entitled, "An Ordinance To Zone 13.6 Acres CI - Civic and Institutional District, SWCO - Seward Hall Character Area Overlay District And Designate As Conventional Area Standards, For The Property Located North Of Clovercroft Road And East Of McKay's Mill Subdivision, 4150 Clovercroft Road And The Property Immediately Adjacent To The East.". (FMPC 12-17-15 7-0; 01/12/16 1ST Reading BOMA 7-0; 02/09/16 BOMA 8-0 2nd Reading) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ord 2015-76 Zoning.docx](#)  
[Parish Presbyterian Church Rezoning Map.pdf](#)  
[ParishPresby ReZ Set 12.3.2015.pdf](#)

**This Ordinance was approved on third and final reading**

10. [16-0023](#) Consideration of Ordinance 2015-79 To Be Entitled, "An Ordinance To Rezone 10.09 Acres From AG Agricultural District and ER Estate Residential District To NC Neighborhood Commercial For The Property Located At The Southeast Corner of South Carothers Parkway And South Carothers Road."; (FMPC 12-17-15 7-0; 01/12/16 1st Reading BOMA 7-0; 02/09/16 BOMA 8-0 2nd Reading) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [2015-79.Carothers Rezoning.Final.docx](#)  
[MAP 6002 South Carothers](#)

**This Ordinance was approved on third and final reading**

11. [16-0117](#) Consideration of Ordinance 2015-68, to be entitled: "An Ordinance to Set New Speed Limits on Long Lane, North of Peytonsville Road." (01/28/16 CIC 4-0; 02/09/16 BOMA 8-0 1st Reading) SECOND AND FINAL READING

**Sponsors:** Engineering

**Attachments:** [Ord 2015-68 - Speed Limit Long Lane with attachment.Law Approved](#)

**This Ordinance was approved on second and final reading**

12. [16-0174](#) Consideration of Ordinance 2016-002, an Ordinance to Amend the FY2015-2016 Budget; Establishing a Public Hearing on March 22, 2016. (02-11-16 Finance 4-0) FIRST OF THREE READINGS
- Sponsors:** Michael Walters Young and Eric Stuckey
- Attachments:** [2016 Budget Amendment - #4 Memo](#)  
[2016 Budget Amendment #4 - Ordinance - 2016-002](#)  
[Impact of 2016-002 - FY 2016 Budget Amendment #4](#)
- This Ordinance was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/22/2016.
13. [16-0038](#) Consideration of Resolution 2015-77 Directing the Appropriation of Funds from the Housing Reserve Fund for the Purpose of Reducing the Development Costs Associated with the Construction of a Single Family Home by Habitat for Humanity of Williamson-Maury County (02-09-16 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Resolution for 2015 Habitat of Williamson-Maury County](#)
- This Resolution was approved
14. [16-0103](#) Contract COF 2016-0011 Fieldstone Park Lease Agreement with Williamson County Parks & Recreation Department. (02-09-16 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [2015 10 22 City of Franklin Fieldstone Park Lease Agt K#15-312-SIGNED \(01 13 16\) COF 2016-0011 Law Approved](#)
- This Contract/Agreement was approved.
15. [16-0139](#) Consideration of Resolution 2016-08, A Resolution To Provide Authority To City Administrator To Execute Audit Contracts For The City To Be In Final Form Once Signed By City Administrator:  
DRAFT Consideration Of Contract Number 2016-0025 with Crosslin & Associates for Financial And Compliance Auditing Services For The City For The Fiscal Year Ending June 30, 2016; (02-11-16 Finance 4-0)
- Sponsors:** Mike Lowe
- Attachments:** [City of Franklin - 2016 Audit Contract with Crosslin](#)  
[Resolution 2016-08 - Audit Contract Resolution - City](#)
- This Contract/Agreement was approved.

16. [16-0140](#) Consideration of Resolution 2016-09, A Resolution To Provide Authority To City Administrator To Execute Audit Contracts For The Cool Springs Conference Center To Be In Final Form Once Signed By City Administrator: DRAFT Consideration Of Contract Number 2016-0026 with Crosslin & Associates for Financial And Compliance Auditing Services For The Cool Springs Conference Center For The Fiscal Year Ending June 30, 2016 (02-11-16 Finance 4-0)

**Sponsors:** Mike Lowe

**Attachments:** [Conference Center - 2016 Audit Contract with Crosslin](#)  
[Resolution 2016-09 - Audit Contract Resolution - Conference Center](#)

This Contract/Agreement was approved.

#### EXECUTIVE SESSION

#### RETURN 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.