



City of Franklin

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

Meeting Minutes - Final

Board of Mayor & Aldermen

Tuesday, August 23, 2016

7:00 PM

Board Room

Call to Order

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. Consideration of Minutes:
August 9, 2016 Worksession
August 9, 2016 Board of Mayor and Aldermen

A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that this Minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

Consent Agenda

2. Consideration of Items 10 - 19 on the Consent Agenda

All items on the Consent Agenda were approved

OLD BUSINESS

3. 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.”.
(05/26/16 FMPC 9-0; 07-12-16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Resolution 2016-28 Law Approved Lockwood Glen DP Rev 1.pdf](#)
[6120 Lockwood Glen PUD Subd, DP, Rev 1 Conditions of Approval_01.pdf](#)
[Full Dev Plan Rev 05.05.16.pdf](#)
[Development Plan Only Sheet.pdf](#)
[Arch Elevations Sheet.pdf](#)
[Lockwood Glen 2nd reading date move request](#)
[Res-2016-28 6020 Lockwood Glen DP Rev 1 Map.pdf](#)

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

4. 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.” (06-23-16 FMPC 8-0; 07-12-16 WS, 07/12/16 BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Updated Ord 2016-19 6021 Lockwood Glen Rezoning Res Map Updated Lockwood Glen PUD Subdivision, rezoning \(Residential\) - submittal 003 Plans.pdf](#)
[Lockwood Glen 2nd reading date move request](#)
[Ordinance 2016-19 Lockwood Glen PUD Subd Rezoning Residential with map Revised-Law Approved 2 Ord 2016-19 6021 Lockwood Glen Rezoning Res Map.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Skinner, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/13/2016. The motion carried by a unanimous vote.

5. 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.”; (05/26/16 FMPC 9-0; 07-12-16 WS, 07/12/16 BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2016-20 6022 Lockwood Glen Rezoning CommMap.pdf](#)
[Lockwood Glen PUD Subdivision, rezoning \(Commercial\) - submittal 003 Plans.pdf](#)
[Ord 2016-20 Lockwood Glen Rezoning Commercial Law Approved](#)
[Lockwood Glen 2nd reading date move request](#)

A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/13/2016. The motion carried by a unanimous vote.

NEW BUSINESS

6. Consideration of Ordinance 2016-030 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." (08/09/16 WS) FIRST OF TWO READINGS

Sponsors: Vernon Gerth and Emily Hunter

Attachments: [Ord 2016-030 - Amend FMC Inclusionary Zoning Title 21 Law Approved](#)
[Public Chapter No 822](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/13/2016. The motion carried by a unanimous vote.

7. *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

Sponsors: Paul Holzen

Attachments: [COF 2016-0246 - Harpeth CAP FCSA 12April2016 - Law Approved](#)

A motion was made by Alderman Burger, seconded by Alderman Skinner, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

8. *Consideration of Ordinance 2016-035, "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 Ave South

Sponsors: Vernon Gerth and Paul Holzen

Attachments: [2016-35 ORD Parking on Main Street with Map Law Approved.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman Bransford, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/13/2016. The motion carried by a unanimous vote.

9. Consideration of reappointments to the Building and Street Standards Board of Appeals:

Sara Salge
Lance Maliszewski
Billy Robbins
Harry Harris

Sponsors: Dr. Ken Moore

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

All Other Consent Items

10. Consideration of Ordinance 2016-005, 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."; (05/26/16 FMPC 9-0; 06/14/16 BOMA 1st Reading 8-0; Deferred by BOMA at 07/12/16; 08/09/16 BOMA 7-0 2nd Reading) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-005 Vested Property Right Ordinance Law Approved 2](#)
[Powerpoint Ordinance 2016-005 Vested Property Rights 4-8-16](#)

This Ordinance was approved on third and final reading.

11. 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. (06-23-16 FMPC 8-0; 07-12-16 WS, 07/12/16 BOMA 1st Reading 7-0; 08/09/16 2nd Reading 7-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2016-22 Arlington at West Main Rezoning Map.pdf](#)
[16-06-02 PUD Rezoning Resubmittal - Bound.pdf](#)
[2016-22 Ord Rezone 725 West Main Steet with Map Law Approved](#)

This Ordinance was approved on third and final reading.

12. Consideration Of Ordinance 2016-023, An Ordinance To Amend Title 16, Chapter 2 Of The Franklin Municipal Code Relating To Street Occupancy, Obstructions, And Excavations. (08/09/16 WS) FIRST OF TWO READINGS

Sponsors: Eric Stuckey, Vernon Gerth and Joe York

Attachments: [Ordinance 2016-023 - Street Occupancy Permit Law Approved 7 29 16.pdf](#)

This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 9/13/2016

13. Consideration Of Ordinance 2016-024, 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. (08/09/16 WS) FIRST OF TWO READINGS

Sponsors: Eric Stuckey, Vernon Gerth and Joe York

Attachments: [Law Approved 8 2 16 Ordinance 2016-024 Street Occupancy Permit Fees REVISED 2.pdf](#)

This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 9/13/2016

14. 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 (COF Contract 2016-0240). (08/09/16 WS)

Sponsors: Eric Stuckey, Russ Truell and Shirley Harmon

Attachments: [RESOLUTION NUMBER 2016-43 Vantage Trust participation agreement resolution Law Approved 8.3.16pdf.pdf](#)
[2016-0240 VantageTrust Retirement health savings plan participation agreement 7 12 1.pdf](#)

This Resolution was approved.

15. 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) (07/28/16 CIC 4-0)

Attachments: [Exhibit](#)
[COF 2016-0238 Firestation AG Center - PSA Law Approved 8](#)

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

16. Consideration of Liquor License Renewal for Franklin Wine and Spirits, (James D. Clark , Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2016 CERT Clark, David .doc](#)

This Liquor License was approved.

17. Consideration of Event Permit for Viva la Diva 5K/10K benefitting Fifty

Forward in Cool Springs on November 5, 2016 (08/09/16 WS)

Sponsors: Deb Faulkner

Attachments: [Viva la Diva REVISED App 2016](#)

This Event Permit was approved.

18. Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 5, 2016 (08/09/16 WS)

Sponsors: Deb Faulkner

Attachments: [Franklin Classic 2016 REVISED App](#)

This Event Permit was approved.

19. Consideration of Event Permit for Eat the Street 2017 benefitting 21st Drug Court in Downtown Franklin on May 5, 2017 (08/09/16 WS)

Sponsors: Deb Faulkner

Attachments: [ETS 2017 REVISED App](#)

This Event Permit 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.