



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, March 14, 2017

7:00 PM

Board Room

17-0216 Call to Order

Present: 8 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Alderman Ald. Clyde Barnhill, Vice Mayor Vice Mayor Pearl Bransford, and Alderman Ald. Ann Petersen

Absent: 1 - Alderman Ald. Brandy Blanton

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. [17-0207](#) Approval of Minutes:
February 28, 2017 5:00 Worksession
February 28, 2017 7:00 Board of Mayor and Aldermen

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

Recognitions

2. [17-0196](#) Government Financial Officer Association (GFOA) Budget Award

Miscellaneous Reports

Consent Agenda

3. [17-0208](#) Consideration of items 13- 18 on the Consent Agenda

A motion was made by Alderman Barnhill, seconded by Vice Mayor Bransford, that the Consent Agenda Items 13-18, with the exception of item 14, be approved. The motion carried by a unanimous vote.

OLD BUSINESS

4. [17-0015](#) PUBLIC HEARING: Consideration of Ordinance 2016-52, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend The Use Table And Regulations Pertaining To Self-Storage Facilities Uses."; (01/26/17 FMPC 9-0; 02/14/17 1ST BOMA Reading 6-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [Ordinance 2016-52 Self Storage.Law Approved.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/28/2017. The motion carried by a unanimous vote.

5. [17-0048](#) PUBLIC HEARING: Consideration of Ordinance 2016-51, To Be Entitled: "An Ordinance To Rezone 23.61 Acres From General Commercial (GC) District To Specific Development Variety (SD-X 14.61/350,000/200) District For The Property Located North Of East McEwen Drive And East Of Carothers Parkway, (Apex Village PUD Subdivision)." (01/27/17 FMPC; 02/14/17 1ST BOMA Reading 6-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_ApexVillageRezone.pdf](#)
[Ordinance 2016-51 Apex Village PUD with MapLaw Approved.pdf](#)
[Apex Village Rezoning 01.05.17.pdf](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/28/2017. The motion carried by a unanimous vote.

6. [17-0049](#) PUBLIC HEARING: Consideration of Resolution 2016-88 To Be Entitled: "A Resolution Approving A Development Plan For Apex Village PUD Subdivision With 2 Modifications Of Development Standards (MOS 1-Attached Residential Length; MOS2- Parkland Dedication), For The Property Located North Of East McEwen Drive And East Of Carothers Parkway." (01/26/17 FMPC 9-0, 02/14/17 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_ApexVillage_DP.pdf](#)
[RESOLUTION 2016-88 APEXVillage PUD Subdivision_with MapLaw Approved.pdf](#)
[APEXVillage_DevPlan_Conditions of Approval_03](#)
[OVERVIEW_Apex Village Dev Plan 01.05.17.pdf](#)
[ARCH_Apex Village Dev Plan 01.05.17-3.pdf](#)
[APEXVILLAGE_Impact Study \(11.18.16\) - 10765.pdf](#)
[FULLSET_Apex Village Dev Plan 01.05.17.pdf](#)
[APEXMOS_Parkland.pdf](#)
[Connectivity_Apex Village Dev Plan 01.05.17-2.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman McLendon, that this Resolution be approved including both Modification of Standards. The motion carried by a unanimous vote.

7. [17-0053](#) PUBLIC HEARING: Consideration of Ordinance 2016-53, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend The Regulations For Commercial Uses For Bed And Breakfast Establishments In Order To The Increase The Maximum Number Of Permitted Guests From Six To Eight, And Increase The Maximum Number Of Sleeping Rooms Available For Transient Occupancy From Three To Four."; (01/26/17 FMPC 9-0; 02/14/17 1ST BOMA Reading 6-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and James Svoboda

Attachments: [Ord 2016-53 Amend Bed and Breakfast Regulations Law Approved](#)

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 3/28/2017. The motion carried by a unanimous vote.

NEW BUSINESS

8. [17-0148](#) Consideration of a Local Agency Project Agreement (COF Contract No. 2017-0034) with the Tennessee Department of Transportation for the East McEwen Drive Phase 4 Improvements Project (PIN 125418.00) (2/28/17 WS)

Sponsors: Engineering

Attachments: [McEwen 4 project update - 2-9-17](#)
[COF2017-0034_EMcEwen4_LocalAgencyProjectAgreement_TDOTLaw Approved](#)

A motion was made by Alderman Skinner, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by the following vote:

Aye: 5 - Alderman Martin, Alderman Skinner, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

No: 2 - Alderman McLendon, and Alderman Burger

Absent: 1 - Alderman Blanton

Chairing: 0

9. [17-0199](#) *Consideration of Resolution 2017-15 to Award the Construction Contract (COF Contract No. 2016-0276) for the East McEwen Drive Safety Enhancements Project to Superior Traffic Control, Inc. in the Amount of \$93,267.70 and to Establish a Project Contingency in the Amount of \$10,000.00 (03/14/17 WS)

Sponsors: Engineering

Attachments: [Res 2017-15 McEwen Safety Bid ResultsLaw Approved.pdf](#)
[EMcEwenSafety_CONST_ApparentBidResults.pdf](#)

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

10. [17-0159](#) *Consideration of Amendment No. 2 for COF Contract No. 2016-0096 between the City of Franklin and Middle Tennessee State University for the installation of interpretative signage at the Carter Hill Battlefield Park (03/14/17 WS)

Sponsors: Lisa Clayton

Attachments: [2016-0096 Amend 2_MTSU_Carter's Hill signage_time extensionLaw Approved](#)

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

11. [17-0201](#) Consideration of the following Appointments to the Housing Commission:
Mary Ann Garner
Joey Czamski
Stephanie Bishop

Sponsors: Dr. Ken Moore

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

12. [17-0192](#) Consideration of Nomination of Patrick Baggett (Franklin Tomorrow) to the Sustainability Commission.

Sponsors: Dr. Ken Moore

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

All Other Consent Items

13. [17-0156](#) Consideration of Resolution 2017-12 to Adopt the Equine Trail Policy and Guidelines for the Park at Harlinsdale Farm (2/28/17 WS).
- Sponsors:** Lisa Clayton
- Attachments:** [HarlinsdaleHorseTrailsMap2017](#)
[2017-12 RES Parks Equine Rules with Exhibit A Law Approved](#)
- This Resolution was approved.**
14. [17-0158](#) Consideration of Resolution No. 2017-11 A Resolution to Adopt the City of Franklin Parks Department Pavilion Reservation Application Process Form and Authorize the City Administrator to Approve and Adopt Departmental Forms and Applications with or Without Fees and Deposits (2/28/17 WS).
- Sponsors:** Lisa Clayton
- Attachments:** [2017-11 RES Pavilion Reservation Process with Exhibit A Law Approved.pdf](#)
[Pavilion Rental Fee Comparision](#)
[Pavillion Reservation Application2017Revised](#)
- This Resolution was approved.**
15. [17-0131](#) Consideration of COF Contract No. 2016-0088 Lease Agreement with Franklin Williamson County Youth Football or collectively known as the Franklin Cowboys Youth Football & Cheer (2/28/17 WS).
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No 2016-0088 Franklin Williamons County Youth Football Parks Lease Signed Law Approved](#)
- This Contract/Agreement was approved.**
16. [17-0133](#) Consideration of City of Franklin Contract No. 2016-0089 Lease Agreement with Williamson County Youth Athletic Association (2/28/17 WS).
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No 2016-0089 2017 Williamson County Youth Athletic Association FBC Parks Lease Signed Law Approved](#)
- This Contract/Agreement was approved.**
17. [17-0157](#) Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 29 - 30 in Downtown Franklin (2/28/17 WS).

Sponsors: Deb Faulkner

Attachments: [MSF 2017 REVISED App](#)

This Event Permit was approved.

Items Approved on Behalf of the Board

18. [16-1099](#) Acknowledge report of execution of Interlocal Contract for Cooperative Purchasing (City Contract No. 2016-0006) with Houston-Galveston Area Council

Sponsors: Brian Wilcox

Attachments: [2016-0006 Interlocal Contract for Cooperative Purchasing between Houston-Galveston Area Council and City of Franklin, TN, signed for both parties](#)

A motion was made by Alderman Barnhill, seconded by Vice Mayor Bransford, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this adjournment was approved. The motion carried unanimously.

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