



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, August 8, 2017

7:00 PM

Board Room

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#### Call to Order

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

**Absent:** 1 - Alderman Ald. Dana McLendon

#### 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. [17-0598](#)

Approval of Minutes:

June 27, 2017 5:00 Work Session  
June 27, 2017 7:00 Board of Mayor and Aldermen  
July 11, 2017 5:00 Work Session  
July 11, 2017 7:00 Board of Mayor and Aldermen  
July 12, 2017 5:00 SPECIAL Work Session

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

#### Recognitions

#### Miscellaneous Reports

**Consent Agenda**

2. [17-0639](#) Consideration of items 13 - 40 on the Consent Agenda

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

**OLD BUSINESS**

3. [17-0352](#) Consideration of Ordinance 2017-16, To Be Entitled: "An Ordinance To Rezone 0.6 Acres From Residential -2 (R-2) District To Office Residential (OR) District For The Property Located North Of Murfreesboro Road And South Of London Lane, 199 North Royal Oaks Boulevard."; (05/25/17 FMPC 6-1, 06/13/17 WS, 06/27/17 1st BOMA Reading 5-1; 08/08/17 2ND BOMA Reading 5-2) THIRD AND FINAL READING

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_Rezone\\_Ord.pdf](#)  
[2017-16 ORD 199 N Royal Oaks Rezoning with Map.Law](#)  
[Approved.pdf](#)  
[199 N Royal Oaks Zoning Map.pdf](#)  
[ORZone.pdf](#)  
[ORZoneMap.pdf](#)  
[ORZoneMapwithPics.pdf](#)  
[OR Envision Franklin](#)

A motion was made by Alderman Martin, seconded by Vice Mayor Bransford, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 8/22/2017. The motion carried by the following vote:

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

**No:** 2 - Alderman Burger, and Alderman Petersen

**Absent:** 1 - Alderman McLendon

**Chairing:** Mayor Moore

4. [17-0554](#) PUBLIC HEARING: Consideration Of Resolution 2016-90, AS AMENDED, To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of 4360 Long Lane, By The City Of Franklin, Tennessee."; (06/22/17 FMPC 9-0, 07/11/17 Work Session, Amended at Public Hearing 8/8/17 and Public Hearing deferred to September 12, 2017. )

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Moss Proerty PUD Subd, Parcel Map \(Amend Motion\)](#)  
[RES 2016-90 POS 4360 Long LaneLaw Approved](#)  
[MAP RES 2016-90 MOSS Property](#)

**A motion to amend this Resolution was made by Alderman Petersen, seconded by Vice Mayor Bransford, and that this Resolution be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/12/2017. The motion carried by a unanimous vote.**

5. [17-0556](#) PUBLIC HEARING: Consideration Of Resolution 2017-48/Ordinance 2017-32, To Be Entitled: "A Resolution And Ordinance To Annex Part Of 4360 Long Lane, Parcel 180.01, Consisting Of 15.3 Acres, Located South Of Carothers Parkway And North Of Long Lane."; (06/22/17 FMPC 9-0, 7/11/17 FIRST READING 8-0; Amended at Public Hearing 8/8/17 and Public Hearing deferred to September 12, 2017) SECOND OF THREE READINGS

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Moss Proerty PUD Subd, Parcel Map \(Amend Motion\)](#)  
[Res 2017-48 Ord 2017 32 Moss Proerty Map](#)  
[Res 2017-48. Ord 2017-32 4360 Long Lane with Map.Law Approved](#)  
[2017049-52 Moss Property Boundary-PRELIMINARY 4-27-17](#)  
[Owner Affidavit-signed](#)

**A motion to amend this item was made by Alderman Petersen, seconded by Alderman Burger; the motion included that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/12/2017. The motion carried by a unanimous vote.**

6. [17-0552](#) PUBLIC HEARING: Consideration of Ordinance 2017-27, To Be Entitled, "An Ordinance To Rezone 2.29 Acres From Detached Residential 2 (R-2) To Specific Development District- SD-R 1.71 District And Zone 15.3 Acres Specific Development- District, SD- 1.71, Conventional Development Standard Overlay, Goose Creek Character Area (GCCO-6) Overlay, For The Properties Located East Of Carothers Parkway And North Of Long Lane 4360 Long Lane, Moss Property PUD Subdivision." (06/22/17 FMPC 9-0, 7/11/17 FIRST BOMA Reading 8-0; Amended at 8/8/17 and Second Reading / Public Hearing deferred to September 12, 2017) SECOND OF THREE READINGS

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Moss Proerty PUD Subd, Parcel Map \(Amend Motion\)](#)  
[Ord 2017-27 Moss Proerty PUD Subd Rezoning Map](#)  
[Ord 2017-27 Moss Property Rezoning\\_with Map.Law Approved \(2\)](#)  
[Moss Property Rezoning and Annexation Request Resubmittal 6.1.2017](#)

A motion to amend this Ordinance was made by Alderman Petersen, seconded by Alderman Blanton; The motion included that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/12/2017. The motion carried by a unanimous vote.

7. [17-0553](#) PUBLIC HEARING: Consideration Of Resolution 2017-39, To Be Entitled: "A Resolution Approving A Development Plan For The Moss Property PUD Subdivision, For The Property Located East Of Carothers Parkway And North Of Long Lane At 4360 Long Lane."; (06/22/17 FMPC 9-0, 7/11/17 Work Session; 8/8/17 BOMA Deferred Public Hearing to September 12, 2017)

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Res 2017-39 Moss Proerty PUD Subd, Dev Plan Map](#)  
[2017-39 RES Moss Property PUD Subdivision\\_with Map.Law Approved](#)  
[Moss Property DP Conditions of Approval\\_01](#)  
[MossElevations](#)  
[MossLayout](#)

A motion was made by Alderman Petersen, seconded by Vice Mayor Bransford that the Public Hearing for this Resolution be deferred to the Board of Mayor & Aldermen's meeting on 9/12/2017. The motion carried by a unanimous vote.

#### NEW BUSINESS

8. [17-0550](#) Consideration of Ordinance 2017-24, To Be Entitled: "An Ordinance To Rezone .43 Acres From Residential-3 (R3) District To Office Residential (OR) District For The Property Located At The Southeast Corner Of Columbia Ave And Carolyn Avenue, 1475 Columbia Avenue."; Establishing a Public Hearing for September 12, 2017. (06/22/17 FMPC 8-1, 07/11/17 WS) FIRST OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [Revised2 2017-24 1474 ORD Columbia Ave. Rezoning Law](#)  
[Approved.06.20.17](#)  
[MAP2 HighlandGardens](#)  
  
[Highland Gardens Subdivision, Rezoning, Block A, po 2 &3, 1475 Columbia Avenue - submittal 003.pdf](#)  
[ORZone.pdf](#)  
[ORZoneMap.pdf](#)  
[ORZoneMapwithPics.pdf](#)  
[OR Envision Franklin](#)  
[columbia landscape.pdf](#)  
[columbia adjacencies.pdf](#)

**A motion was made by Alderman Skinner, seconded by Alderman Barnhill, that this Ordinance be approved on first reading and referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/12/2017. The motion carried by the following vote:**

**Aye:** 5 - Alderman Skinner, Alderman Burger, Alderman Blanton, Alderman Barnhill, and Vice Mayor Bransford

**No:** 2 - Alderman Martin, and Alderman Petersen

**Absent:** 1 - Alderman McLendon

**Chairing:** Mayor Moore

9. [17-0523](#) \*Consideration Of Ordinance 2017-23, To Be Entitled: "An Ordinance To Amend Chapters 2 And 3 And 8 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Allow Limited Development In The Floodway Fringe Overlay District (FFO) Within Certain Central Franklin Character Area Overlay Districts (CFCO-1 And CFCO-2)." Establishing a Public Hearing Date of September 12, 2017. (06/22/17 FMPC 8-1, Referred from 7/11/17 WS) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter and Kelly Dannenfelser

**Attachments:** [CFCO-1 and 2 Amendment August 8 2017 BOMA Work Session](#)  
[Revised 2017-23 ORD Amend CFCO-2 and 3 standards 1.Law](#)  
[Approved \(2\)](#)  
[CFCO Map](#)  
[Envision Franklin Amendment Approved 062217](#)  
[Floodplain - BWSC Maps-small](#)

**A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Ordinance be approved on first reading and referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/12/2017. The motion carried by the following vote:**

**Aye:** 6 - Alderman Skinner, Alderman Burger, Alderman Blanton, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

**No:** 1 - Alderman Martin

**Absent:** 1 - Alderman McLendon

**Chairing:** Mayor Moore

10. [17-0642](#) \*Consideration of Resolution 2017-57, A Resolution to Approve Private Chapter 22 of the Tennessee General Assembly, Modifying the City of Franklin Charter Relative to Annexation or Deannexation of Property.

**Sponsors:** Shauna Billingsley and Kristen Corn

**Attachments:** [2017-57 RES Approve Private Act 22.Law Approved](#)  
[2017 Priv Acts 22](#)  
[Res 2016-84.AMEND CHARTER- ORD-RES ADOPTION ANNEX OR DEANNEX](#)

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

11. [17-0684](#) \*Consideration of Resolution 2017-58, A Resolution Authorizing the City Administrator to Make Certain Changes to the Crescent Lockwood Parkland Dedication and Acquisition Agreement, COF No. 2016-0098.

**Sponsors:** Eric Stuckey

**Attachments:** [2017-58 Authorize City Admin changes to Crescent Lockwood Parkland agmt.Law Approved.pdf](#)  
[2016-0098 Parkland Acquisition Agreement fully executed copy 062217.pdf](#)  
[Robinson Lake Preliminary Dam Assessment \(DRAFT\) - CDM Smith 6-23-17.pdf](#)  
[Robinson Lake Soundings Report 8-1-17.pdf](#)

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

12. [17-0673](#) \*Consideration of Request from Pilgrimage Music and Cultural Festival to Increase Number of Approved Attendees from 25,000 per day to 27,500 per day.

**Sponsors:** Lisa Clayton

**Attachments:** [Permit Allowance Letter 7.13.17](#)

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

#### **All Other Consent Items**

13. [17-0629](#) PUBLIC HEARING: Consideration Of Ordinance 2017-37, To Be Entitled: "An Ordinance To Rezone 6.38 Acres From Specific Development- Residential (SD-R 0.0) District To Specific Development- Residential (SD-R 10.0) District For The Property Located South Of Boyd Mill Avenue And West Of Shawnee Drive, 1101 Shawnee Drive." (07/27/17 FMPC 9-0, 08/08/17 WS & 1st BOMA Reading 7-0) SECOND OF THREE READINGS

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Ord 2017-37 Chickasaw, Rezoning Map](#)  
[Ord 2017-37 Chickasaw Rezoning with Map.Law Approved](#)  
[20170630 Rezoning Resubmittal 6475 1716-07](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 8/22/2017

14. [17-0614](#) \*Consideration Of Ordinance 2017-36, To Be Entitled: "An Ordinance To Zone 1.46 Acres Into The Historic Preservation Overlay (HPO) For the Property Located South Of Old Peytonsville Road And East Of Hughes Lane, 244 Old Peytonsville Road." Establishing a Public Hearing Date of September 12, 2017. (07/27/17 FMPC 8-0) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP 6463 Berry Farms Town Ctr PUD Sub, HPO Rezoning, Sec 7, Lot 7110](#)  
[ORD 2017-36 Berry Farms HPO Rezoning Sec 7, Lot 7110 with Map.Law Approved](#)  
[6463 2017-07-06 Lot 7110 Rezoning Resubmittal](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/12/2017. The motion carried by a unanimous vote.

15. [17-0601](#) \*Consideration Of Resolution 2017-50 / Ordinance 2017-34, To Be Entitled, "A Resolution And Ordinance To Annex Portions Of The Bushnell And Bates Properties, Consisting Of 9.75 Acres, Property Located South Of Goose Creek Bypass And East Of Lewisburg Pike, And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB)." Establishing a Public Hearing Date of September 12, 2017. (07/27/17 FMPC 9-0) FIRST OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [BushnellFarm AnnexMap.pdf](#)  
[REV 2017-50 RES and 2017-34 ORD Busnell Farm annexation with Map.Law Approved 3.pdf](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, that this Resolution be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/12/2017. The motion carried by a unanimous vote.



16. [17-0603](#) \*Consideration Of Ordinance 2017-35, To Be Entitled: "An Ordinance To Zone 9.75 Acres To Specific Development - Residential (SD-R 2.05) District, Goose Creek Character Area Overlay -5 (GCCO-5), And Conventional Standards, For The Property Located South Of Goose Creek Bypass And East Of Lewisburg Pike." Establishing a Public Hearing Date of September 12, 2017. (07/27/17 FMPC 9-0) FIRST OF THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAPBushnellRezone.pdf](#)

[Ord 2017-35 Bushnell Annexation Dev Plan with MapLAW APPROVED\(3\).pdf](#)  
[2017.07.06 - COF 6470 Bushnell Farm Rezoning.pdf](#)

**A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/12/2017. The motion carried by a unanimous vote.**

17. [17-0442](#) Consideration of Ordinance 2017-12, To Be Entitled: "An Ordinance To Amend Chapters 2 And 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Modify The Height Overlay District (HTO) Standards and Location." (05/25/17 FMPC 7-0; 6/13/17 BOMA 1st READING 8-0, 7/11/17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Andrew Orr, Kelly Dannenfelser and Emily Hunter

**Attachments:** [ORD 2017-12 Amend HTO.Law Approved](#)

[Proposed HTO Map](#)

[HTO Presentation](#)

[Ragan Smith Combined Files](#)

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

18. [17-0573](#) Consideration of Ordinance 2017-29, an Ordinance to Create Title 2, Chapter 6 of the City of Franklin Municipal Code Relating to the Creation of the Franklin Public Art Commission. (06/27/17 WS; 7/11/17 First Reading 8-0) SECOND AND FINAL READING

**Sponsors:** Vernon Gerth and Monique McCullough

**Attachments:** [2017-29 ORD Public Art Commission.Law Approved 6-12-17](#)

[City of Franklin Public Art Guidelines.Law Approved 6-12-17](#)

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

19. [17-0689](#) Consideration of Ordinance 2017-41, "An Ordinance to Amend Title 23 of the City of Franklin Municipal Code to Revise Definitions, Clarify Requirements and to Correct Grammatical and Typographical Errors"; Establishing a Public Hearing Date of September 12, 2017. (07/27/17 CIC 4-0) FIRST OF TWO READINGS

**Sponsors:** Paul Holzen

**Attachments:** [Ord 2017-41 Title 23 Stormwater Management Ordinance.pdf](#)  
[Ord 2017-41 Title 23 Stormwater Management Ordinance - redlines.pdf](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/12/2017. The motion carried by a unanimous vote.

20. [17-0690](#) Consideration of Ordinance 2017-42, "An Ordinance to Amend Appendix A, Chapter 23 of the Franklin Municipal Code Relative to the State of Tennessee's Notice of Coverage Permit Fees for Construction Sites"; Establishing a Public Hearing of September 12, 2017. (07/27/17 CIC 4-0) FIRST OF TWO READINGS

**Sponsors:** Paul Holzen

**Attachments:** [Ordinance 2017-42 Appedix A relative to Notice of Coverage Permit Fees.Law Approved.pdf](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/12/2017. The motion carried by a unanimous vote.

21. [17-0687](#) Consideration of Resolution 2017-59 Awarding the Construction Contract (COF Contract No. 2017-0079) for the Harpeth River Bank Stabilization Project at the City of Franklin Water Reclamation Facility to Viking Products, Inc. in the Amount of \$311,782.21 (07/27/17 CIC 3-0)

**Sponsors:** Engineering

**Attachments:** [Harpeth Bank Stabilization Bid recommendation letter](#)  
[Res 2017-59 Harpeth River Bank Stabilization.Law Approved.pdf](#)

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

22. [17-0688](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0150) with Sullivan Engineering, Inc. for Limited Construction Administration and Final Design Services for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway, for a Cost Increase Not-to-Exceed \$14,837.52 (07/27/17 CIC 3-0)
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [COF 2015-0150 Hillsboro Rd Phase 2 SEI PSA Amend1 with Scope.Law Approved.pdf](#)
- A motion was made that this Contract/Agreement be approved. The motion carried by the following vote:
23. [17-0694](#) Consideration of an Agreement (COF Contract No. 2017-0084) with Dominion Senior Living of Franklin LLC for Reimbursement of Cost for Water Distribution Improvements at a Cost of \$9,586.09 (07/27/17 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [2017-0084 Dominion Senior LivingLaw Approved \(3\).pdf](#)
- A motion was made that this Contract/Agreement be approved. The motion carried by a unanimous vote.
24. [17-0691](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0307) with K&T Associates, LLC (07/27/17 CIC 3-0)
- Sponsors:** Paul Holzen and Mark Hilty
- Attachments:** [SCOF 2016-0307 Goose Creek Inn Sewer Agreement with Exhibits.Law Approved 2.pdf](#)
- A motion was made that this Contract/Agreement be approved. The motion carried by a unanimous vote.
25. [17-0692](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0362) with Sondra F. Morris, Executor of the Estate of Robert N. Moore Jr. (07/27/17 CIC 3-0)
- Sponsors:** Paul Holzen and Mark Hilty
- Attachments:** [SCOF 2016-0362 Goose Creek Inn Sewer Agreement with Exhibits.Law Approved 3.pdf](#)
- A motion was made that this Contract/Agreement be approved. The motion carried by a unanimous vote.

26. [17-0693](#) Consideration of a Sanitary Sewer Extension Agreement (COF Contract No. 2016-0363) with Mapco Express, Inc. (07/27/17 CIC 3-0)
- Sponsors:** Paul Holzen and Mark Hilty
- Attachments:** [SCOF 2016-0363 Goose Creek Inn Sewer Agreement with Exhibits.Law Approved 2.pdf](#)
- A motion was made that this Contract/Agreement be approved. The motion carried by a unanimous vote.
27. [17-0591](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0076) with Kimley-Horn and Associates, Inc. for the Downtown Franklin Traffic Signal Timing at a Cost Increase Not-to-Exceed \$3,600. (6/22/17 CIC 6-0)
- Sponsors:** Engineering
- Attachments:** [COF 2017-0076 Amend1 Downtown Signal Timing with Scope.Law Approved](#)
- A motion was made that this Contract/Agreement be approved. The motion carried by a unanimous vote.
28. [17-0696](#) Consideration of Change Order No. 1 to the Goose Creek Sanitary Sewer Project from West I65 to East I65 (COF Contract No. 2015-0070) with Dynamic Construction for a Time Extension of 60 days (07/27/17 CIC 3-0)
- Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese
- Attachments:** [2015-0070 Change Order no 1 with attachment.Law Approved.pdf](#)
- A motion was made that this Contract/Agreement be approved. The motion carried by a unanimous vote.
29. [17-0697](#) Consideration of Amendment #3 to the Professional Services Agreement for the Goose Creek Sanitary Sewer Extension Project from West of I65 to East of I65 (COF Contract No. 2014-0177) with Hethcoat and Davis in the Amount of \$12,800.00. (07/27/17 CIC 3-0)
- Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese
- Attachments:** [Request Add RPR Services 062717](#)  
[COF 2014-0177 Amnd 3 PSA Hethcoat and Davis with Attachment A.Law Approved](#)
- A motion was made that this Contract/Agreement be approved. The motion carried by a unanimous vote.

30. [17-0698](#) Consideration of Change Order No. 2 to the Annual On-Call Sanitary Sewer Cleaning and Inspection Contract (COF Contract No. 2014-0273) with First Response for a Time Extension Through June 30, 2018 (07/27/17 CIC 3-0)

**Sponsors:** Patricia McNeese

**Attachments:** [2014-0273 Change Order No 2 for one year extension law approved](#)

**A motion was made that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

31. [17-0699](#) Consideration of Amendment #4 to the Professional Services Agreement (COF Contract No. 2013-0001) with CDM Smith for the Franklin Wastewater Reclamation Facility in the amount of \$482,750.00 (07/27/17 CIC 3-0)

**Sponsors:** Mark Hilty, Michelle Hatcher and Patricia McNeese

**Attachments:** [Amendment 4 Additional Services](#)  
[2013-0001 PSA Amendment 4 with attachment\\_CDM Smith](#)  
[WRF.Law Approved\\_1](#)

**A motion was made that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

32. [17-0576](#) Consideration of Liquor License Renewal for Franklin Wine and Spirits, (James D. Clark, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064. (07/11/17 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2017 CERT Clark, David .pdf](#)

**This Liquor License was approved.**

33. [17-0577](#) Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484. (07/11/17 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2017 Patel, Satish Berry Farms Certificate.pdf](#)

**This Liquor License was approved.**

**Items Approved on Behalf of the Board**

34. [17-0587](#) Consideration of Field Trial Agreement for Police Body Cameras with Panasonic System Communications Company of North America. COF Contract No. 2017-0140
- Sponsors:** Deb Faulkner
- Attachments:** [17-0587 Panasonic Body Worn Camera trial.pdf](#)
- A motion was made that this Item Approved on Behalf of the Board be approved.  
The motion carried by a unanimous vote.
35. [17-0588](#) Consideration of State Plan of Operations Between the State of Tennessee and the City of Franklin Police Department. COF Contract No. 2016-0326
- Sponsors:** Deb Faulkner
- Attachments:** [2016-0326 State Plan of Operations.Law Approved Final 110816 \(2\)](#)
- A motion was made that this Item Approved on Behalf of the Board be approved.  
The motion carried by a unanimous vote.
36. [17-0584](#) Consideration of Contract 2016-0331 and Amended Contract 2016-0331 with Greater Nashville Regional Council to Conduct Verification of the Franklin Special Census of 2016-17 in the Amount of \$7,765
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [COF Contract 2016-0331 \(Amendment Contract\)](#)  
[COF Contract 2016-0331](#)
- A motion was made that this Item Approved on Behalf of the Board be approved.  
The motion carried by a unanimous vote.
37. [17-0624](#) Acknowledge report of options to extend the terms of award for certain procurements having been recently exercised (Contract Nos. 2012-0023 (with Bi-County Solid Waste Management System for transport and disposal of solid waste), 2014-0019 (with Heritage Propane for propane fuel service for lawn mowers) and 2015-0106 (with Sun Life Assurance Company of Canada for stop-loss insurance for employee and retiree health and pharmacy programs))
- Sponsors:** Kristine Tallent and Brian Wilcox
- Attachments:** [2012-0023 notice of extension effective 2017.07.01, signed](#)  
[2014-015 letter of extension, effective 2017.03.04, signed by both parties](#)  
[2015-026 notice of extension, effective 2017.07.01, signed by both parties](#)
- A motion was made that this Item Approved on Behalf of the Board be approved.  
The motion carried by a unanimous vote.

38. [17-0645](#) Acknowledgement of COF Contract No. 2017-0126 Professional Service Agreement between the City of Franklin and Barge, Waggoner, Sumner and Cannon, Inc. for The Park at Harlinsdale Farm Drainage Improvements for Existing Equine Paddock South of the Multi-Purpose Arena.

**Sponsors:** Lisa Clayton

**Attachments:** [2017-0126 fully executed copy Harlinsdale Farm Drainage Improvements to Paddock](#)

A motion was made that this Item Approved on Behalf of the Board be approved.  
The motion carried by a unanimous vote.

39. [17-0653](#) Acknowledgement of COF Contract No. 2017-0037 Purchase of Americans with Disabilities Act (ADA) dock for fishing pond at The Park at Harlinsdale Farm.

**Sponsors:** Lisa Clayton

**Attachments:** [2017-0037 Crane Materials International Fully Executed](#)

A motion was made that this Item Approved on Behalf of the Board be approved.  
The motion carried by a unanimous vote.

40. [17-0679](#) Consideration of Field Trial Agreement for Police Body Cameras with Panasonic

**Sponsors:** Deb Faulkner

**Attachments:** [Panasonic BWC Mark3 Trial](#)

A motion was made that this Contract/Agreement be approved. The motion carried by a unanimous vote.

#### EXECUTIVE SESSION

41. [17-0703](#) Consider motion to enter Executive Session

No executive session was held.

#### RETURN FROM EXECUTIVE SESSION

42. [17-0704](#) Consider motion(s) from Executive Session

#### Scheduled Meetings and Events

#### Other Business

#### Adjourn

**43.**     [17-0705](#)     Consider motion to adjourn

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