



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, September 12, 2017

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. [17-0729](#) Approval of Minutes:
August 22, 2017 5:00 p.m. Work Session
August 22, 2017 7:00 p.m. Board of Mayor and Aldermen
August 30, 2017 6:00 p.m. SPECIAL Work Session

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

Recognitions

2. [17-0797](#) Proclamation of September 2017 as "BE NICE" month

Sponsors: Dr. Ken Moore

Attachments: [Be Nice Proclamation.pdf](#)

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

3. [17-0766](#) Consideration of items 24- 37 on the Consent Agenda

A motion was made by Vice Mayor Bransford, seconded by Alderman Petersen, that this Contract/Agreement be approved. The motion carried by a unanimous vote. With the exception of item number 26 and 35.

OLD BUSINESS

4. [17-0637](#) PUBLIC HEARING: Consideration of Resolution 2017-13, To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of Portions Of Bushnell And Bates Properties, By The City Of Franklin, Tennessee" (07/27/17 FMPC 9-0, 08/08/17 WS)

Sponsors: Franklin Municipal Planning Commission and Josh King

Attachments: [BushnellFarm AnnexMap.pdf](#)

[2017-13 RES Revised Plan of Services Bushnell and Bates with Map.Law Approved \(2\).pdf](#)

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

5. [17-0601](#) PUBLIC HEARING: 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)." (07/27/17 FMPC 9-0; 08/08/17 BOMA 1st Reading 7-0) SECOND 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 Skinner, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/26/2017. The motion carried by a unanimous vote.

6. [17-0603](#) PUBLIC HEARING: 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." [Bushnell] (07/27/17 FMPC 9-0; 08/08/17 BOMA 1st Reading 7-0) SECOND 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 Alderman Blanton, seconded by Alderman Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/26/2017. The motion carried by a unanimous vote.

7. [17-0602](#) PUBLIC HEARING: Consideration Of Resolution 2017-51, To Be Entitled: "A Resolution Approving A Development Plan For Bushnell Farm PUD Subdivision, For The Property Located South Of Goose Creek Bypass And East Of Lewisburg Pike."; (07/27/17 FMPC recommended approval but motion failed 3-6; 08/08/17 WS)

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

Attachments: [MAPBushnelldevPlan.pdf](#)

[RES 2017-51 with map LAW APPROVED \(3\).pdf](#)
[Bushnell Conditions of Approval_01.pdf](#)
[2017.07.06 - COF 6471 Bushnell Farm Dev. Plan.pdf](#)
[Layout_Bushnell.pdf](#)
[Elevations_Bushnell.pdf](#)
[2017.07.06 - COF 6471 Bushnell Farm Dev. Plan.pdf](#)
[TIA Review_BushnellFarm.pdf](#)
[BigHouseConcept.pdf](#)

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

8. [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 Three Properties Adjacent To and Including 4360 Long Lane, By The City Of Franklin, Tennessee." [Moss] (06/22/17 FMPC 9-0, 07/11/17 Work Session, Amended at 8/8/17 BOMA [7-0] and Public Hearing deferred to September 12, 2017.)

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

Attachments: [Moss Proerty PUD Subd, Parcel Map \(Amend Motion\)](#)
[MAP RES 2016-90 MOSS Property Edit Edit](#)
[RES 2016-90 POS 4360 Long Lane_with Map.Law Approved 2](#)

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

9. [17-0556](#) PUBLIC HEARING: Consideration Of Resolution 2017-48/Ordinance 2017-32, AS AMENDED, To Be Entitled: "A Resolution And Ordinance To Annex Three Properties Adjacent To and Including 4360 Long Lane, Consisting Of 17.59 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 8/8/17 BOMA 7-0] 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 Property Annexation Map Edit Edit](#)
[2017049-52 Moss Property Boundary-PRELIMINARY 4-27-17](#)
[Res 2017-48. Ord 2017-32 4360 Long Lane_with Map.Law Approved 2](#)
[Owner Affidavit-signed](#)

A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/26/2017. The motion carried by a unanimous vote.

10. [17-0552](#) PUBLIC HEARING: Consideration of Ordinance 2017-27, AS AMENDED, To Be Entitled, "An Ordinance To Zone 17.59 Acres Specific Development- District, SD- 1.71, Conventional Development Standard Overlay, Goose Creek Character Area (GCCO-6) Overlay, For Three Properties Adjacent To and Including 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 BOMA [7-0] 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 Edit](#)
[Ord 2017-27 Moss Property Rezoning _with Map.Law Approved 3](#)
[Moss Property Rezoning and Annexation Request Resubmittal 6.1.2017](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/26/2017. The motion carried by a unanimous vote.

11. [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 Barnhill, seconded by Alderman Blanton, that this Resolution be approved. The motion carried by a unanimous vote.

12. [17-0614](#) PUBLIC HEARING: 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." (07/27/17 FMPC 8-0; 08/08/17 BOMA 1st Reading 7-0) SECOND 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 Alderman Skinner, seconded by Vice Mayor Bransford, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/26/2017. The motion carried by a unanimous vote.

13. [17-0523](#) PUBLIC HEARING: 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)." (06/22/17 FMPC 8-1, Referred from 7/11/17 WS, 08/08/17 BOMA 1st Reading 6-1) SECOND 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](#)

A motion was made by Alderman Blanton, seconded by Vice Mayor Bransford, that this Ordinance as amended to be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 9/26/2017. The motion carried by the following vote:

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

No: 2 - Alderman McLendon, and Alderman Petersen

Chairing: 0

14. [17-0550](#) PUBLIC HEARING: 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."; (06/22/17 FMPC 8-1, 07/11/17 WS, 08/08/17 1st BOMA Reading 5-2) SECOND 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 Blanton, seconded by Alderman Skinner, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/26/2017. The motion carried by a unanimous vote.

15. [17-0619](#) PUBLIC HEARING: Consideration of Resolution 2017-54, To Be Entitled: "A Resolution Approving A PUD Development Plan For Williamson County Medical Center, For The Property Located North Of Murfreesboro Road And West Of Carothers Parkway, 4321 Carothers Parkway"; (07/27/17 FMPC 9-0, 08/08/17 WS)

Sponsors: Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_WMC.pdf](#)
[2017-54 RES Williamson Medical with Map.Law Approved.pdf](#)
[WilliamsonMedical_COA](#)
[WMC Elevations.pdf](#)
[Layout_WMC.pdf](#)
[WMCDevPlan.pdf](#)

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

16. [17-0689](#) PUBLIC HEARING: 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"; (07/27/17 CIC 4-0; 1ST Reading 08/08/17 BOMA 7-0) SECOND AND FINAL READING

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 Alderman Barnhill, seconded by Alderman Blanton, that this Ordinance be approved. The motion carried by a unanimous vote.

17. [17-0690](#) PUBLIC HEARING: 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". (07/27/17 CIC 4-0; 08/08/17 BOMA 1st Reading 7-0) SECOND AND FINAL READING

Sponsors: Paul Holzen

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

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

18. [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, 3RD BOMA Reading deferred to 9/12/17 BOMA) THIRD AND FINAL READING

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

Attachments: [199 Royal Oaks rezoning defer.pdf](#)

[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 Vice Mayor Bransford, seconded by Alderman Barnhill, that this Ordinance be approved. The motion carried by the following vote:

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

No: 3 - Alderman McLendon, Alderman Burger, and Alderman Petersen

Chairing: 0

NEW BUSINESS

19. [17-0765](#) Consideration of Resolution 2017-43, A Resolution to Select The Corridor Design Concept for the Columbia Avenue Widening & Improvements Project (Referred from 06/13/17, 6/27/17, 7/11/2017 WS, and 08/30/17 WS)

Sponsors: Engineering

Attachments: [_ColumbiaAveWidening_BOMA_170830](#)

[ColumbiaAveWidening_LOS_170830](#)

[ColumbiaAveWidening_Queue_170830](#)

[Res 2017-43 Columbia Ave Concept Approval_with Exhibit A.pdf](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Barnhill, that this Resolution be approved for Option 1. The motion carried by the following vote:

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

No: 3 - Alderman Skinner, Alderman McLendon, and Alderman Burger

Chairing: 0

20. [17-0783](#) *Consideration of a Corridor Management Agreement (COF Contract No. 2017-0209) for State Route 6 (US-31) (09/12/17 WS)

Sponsors: Engineering

Attachments: [CMA Overview](#)
[COF 2017-0209 CMA MOU SR6 Law Approved.pdf](#)

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

21. [17-0805](#) *Consideration of Interlocal Agreement Between The City Of Franklin And Tennessee Department Of Environment And Conservation For Financial Assistance With The Total Maximum Daily Load Study (COF Contract #2017-0219)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [COF TDEC Interlocal Final \(2\) 09-12-17 pm final.pdf](#)
[2017-0219 COF TDEC Interlocal.Law Approved.pdf](#)

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

22. [17-0786](#) Consideration of Amendment No. 2 to the Professional Services Agreement for the Curd Branch and Watson Branch Interceptor Sewer Improvements Project (COF Contract No. 2014-0033) with Smith Seckman Reid in the Amount of \$57,400. (08/24/17 CIC 2-0).

Sponsors: Mark Hilty, Michelle Hatcher and Patricia McNeese

Attachments: [COF 2014-0033 PSA Amendment 2_with attachment.Law Approved](#)

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

Aye: 7 - Alderman Skinner, Alderman McLendon, Alderman Burger, Alderman Blanton, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

Recused: 1 - Alderman Martin

Chairing: 0

23. [17-0780](#) *Consideration of a Professional Services Agreement (COF Contract No. 2017-0175) with Hethcoat and Davis, Inc. for the Henpeck Lane Sanitary Sewer Extension Project in an Amount Not-to Exceed \$172,297 (9/12/17 WS)

Sponsors: Paul Holzen and Michelle Hatcher

Attachments: [2017-0175 Henpeck Ln Sewer PSA with Attachments A and B.Law Approved 4 1.pdf](#)

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

Aye: 7 - Alderman Skinner, Alderman McLendon, Alderman Burger, Alderman Blanton, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

Recused: 1 - Alderman Martin

Chairing: 0

All Other Consent Items

24. [17-0312](#) Consideration of Ordinance 2017-13, To Be Entitled: "An Ordinance To Rezone 36.71 Acres From Light Industrial (LI) District To Specific Development- Residential (SD-R 5.0) District & 15.83 Acres From Light Industrial (LI) District To Estate Residential (ER) District For The Shadow Green PUD Subdivision, For The Property Located At 1152 Hillview Lane." Establishing a Public Hearing for October 10, 2017 (04/27/17 FMPC 7-0; 08-22-17 WS) FIRST OF THREE READINGS

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

Attachments: [Ordinance 2017-13 Shadow Green RZ Map](#)
[2017-13 Shadow Green Ordinance with Map.Law Approved 4](#)
[Shadow Green Rezoning package](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 10/10/2017

25. [17-0629](#) 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." [Chickasaw] (07/27/17 FMPC 9-0, 08/08/17 WS & 1st BOMA Reading 7-0, 2nd BOMA Reading 5-0) THIRD AND FINAL READING

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](#)

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

26. [17-0450](#) Consideration of Ordinance 2017-04, An Ordinance Establishing Standards For Small Wireless Facilities In The Public Rights-Of-Way (5/25/17 Special Work Session; 8/22/17 1ST BOMA Reading 5-0) SECOND AND FINAL READING

Sponsors: Eric Stuckey, Vernon Gerth and Shauna Billingsley

Attachments: [Small Cell Presentation 8-22-17.pdf](#)
[Ordinance 2017-25 Small Cell Facilities -- Appendix A Fees.Law Approved 3](#)
[2017-04 Small Cell and Fiber in the ROW.Law Approved 4](#)
[REDLINE 2017-04 Small Cell and Fiber in the ROW](#)
[2017-04 Small Cell and Fiber in the ROW.Law Approved 5](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, to amend and then approve this Ordinance. The motion carried by a unanimous vote.

27. [17-0732](#) Consideration Of Ordinance 2017-25, To Be Entitled: "An Ordinance To Amend Appendix A - Comprehensive Fees And Penalties, Chapter 16 - Streets And Sidewalks, Etc. Relative To Creating Small Cell Facility Permit Fees And Fees For Use Of City-Owned Property And Public Right-Of-Way". (08/22/17 1st BOMA Reading 5-0) SECOND AND FINAL READING

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Ordinance 2017-25 Small Cell Facilities -- Appendix A Fees.Law Approved 3](#)

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

28. [17-0674](#) Consideration of Ordinance 2017-38, an amendment to Chapter 5 of the municipal code allowing for long term agreements for special events. (08/08/17 WS, 8/22/17 1st BOMA Reading 5-0) SECOND AND FINAL READING

Sponsors: Lisa Clayton, Shauna Billingsley and Monique McCullough

Attachments: [Ord 2017-38 - Amend chapter 5 time of filing application LA.PDF](#)

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

29. [17-0733](#) Consideration of Sanitary Sewer Reimbursement Agreement (COF 2017-0132) Between the City of Franklin and Clayton Properties Group, Inc. with respect to the Shadow Green Subdivision PUD. (08-22-17 WS)

Sponsors: Mark Hilty, Michelle Hatcher and Paul Holzen

Attachments: [2017-0132 DBE Goodall Homes Shadow Green Sanitary Sewer Agmnt with attachment.Law Approved.pdf](#)

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

30. [17-0784](#) Consideration of Amendment No. 2 to the Professional Services Agreement for the Bobby Drive Water Line Improvements Project (COF Contract No. 2015-0075) with OHM Advisors in the Amount of \$6,000. (08/24/17 CIC 3-0).

Sponsors: Mark Hilty, Michelle Hatcher and Patricia McNeese

Attachments: [COF 2015-0075 PSA Amendment 2 with Attachment A.Law Approved](#)

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

31. [17-0777](#) Consideration of Amendment No. 4 to the Professional Services Agreement (COF Contract No. 2013-0034) with CDM Smith, Inc. for the Mack Hatcher Extension Project [SR-397 Mack Hatcher Parkway West, from South of SR-96, West of Franklin, to East of SR-106 (US-431), North of Franklin, Williamson County] at a Cost Increase of \$432,600.00 (8/24/17 CIC 3-0)

Sponsors: Engineering

Attachments: [COF 2013-017-0777 034 Amendment4 CDMSmith MackHatcherNW Design with attachment.Law Approved.pdf](#)

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

32. [17-0778](#) Consideration of Amendment No. 4 to TDOT Agreement No. 120296 (COF Contract No. 2013-0022) for the Hunters Bend Elementary Safe Routes to School Project (PIN 118151.00) (8/24/2017 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [COF 2013-0022 TDOT Amnd 4 HuntersBendSRTS Law Approved.pdf](#)
- A motion was made by Vice Mayor Bransford, seconded by Alderman Petersen, that this Contract/Agreement be approved. The motion carried by a unanimous vote.
33. [17-0779](#) Consideration of Amendment No. 1 to TDOT Agreement No. 160125 (COF Contract No. 2016-0267) for the SR-96 West Multi-Use Trail - Phases 1 and 2 (PIN 123098.00) (8/24/2017 CIC 3-0)
- Sponsors:** Engineering
- Attachments:** [COF 2016-0267 Amnd 1 SR96WMultiUseTrail Agreement-LA.pdf](#)
- A motion was made by Vice Mayor Bransford, seconded by Alderman Petersen, that this Contract/Agreement be approved. The motion carried by a unanimous vote.
34. [17-0782](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0356) with Civil & Environmental Consultants, Inc. for the Flood Study and Bank Stabilization Project on Ralston Creek and Liberty Hills for an Amount Not-to-Exceed \$79,700.00 (8/24/17 CIC 3-0)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2015-0356 Liberty Hills PSA CEC with Scope.Law Approved.pdf](#)
- A motion was made by Vice Mayor Bransford, seconded by Alderman Petersen, that this Contract/Agreement be approved. The motion carried by a unanimous vote.
35. [17-0731](#) *Consideration Of Ordinance 2017-28, To Be Entitled: "An Ordinance To Rezone 18.71 Acres From Detached Residential 1 (R-1) District To Detached Residential 2 (R-2) District, For The Property Located North Of Boyd Mill Avenue & South Of Highway 96, 3206 Boyd Mill Avenue."; Establishing a Public Hearing for October 10, 2017. (08/24/17 FMPC 8-0)
- Sponsors:** Ald. Ann Petersen and Brad Baumgartner
- Attachments:** [Ord 2017-28 3206 Boyd Mill, Rezoning Map](#)
[Ord 2017-28 3206 Boyd Mill Rezoning with Map.Law Approved](#)
[3206 BOYD MILL-ZONING PLAN-7-6-17](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Petersen, to deny this Ordinance on first reading. The motion carried by a unanimous vote.

Items Approved on Behalf of the Board

36. [17-0746](#) Acknowledge report of sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for five (5) intersections of South Royal Oaks Boulevard in the total amount of \$64,850 for the Streets Department (included in \$4.1 million for major road resurfacing to be financed by \$23.12 million general obligation public improvement bonds, series 2017)

Sponsors: Joe York

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

37. [17-0759](#) Acknowledge report of sole-source purchase from, and execution of quotation for software maintenance services by, Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California in the total amount of \$51,000 for the year beginning July 1, 2017 for the IT Department (\$60,000 budgeted in 110-82510-41350 for fiscal year 2018; City Contract No. 2017-0173)

Sponsors: Jordon Shaw

Attachments: [2017-0173 ESRI Small Govt EA Quote, signed by ESS](#)
[2017.08.06.0824](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Petersen, 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 Blanton, seconded by Vice Mayor Bransford, that the adjournment of the meeting be 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.