



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, November 27, 2018

7:00 PM

Board Room

Call to Order

Present: 9 - Mayor Dr. Ken Moore, Alderman Ald. Brandy Blanton, Alderman Vice Mayor Clyde Barnhill, Alderman Ald. Pearl Bransford, Alderman Ald. Ann Petersen, Alderman Ald. Scott Speedy, Ald. Beverly Burger, Ald. Dana McLendon, and Ald. Margaret Martin

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. [18-1115](#) Consideration of Approval of Minutes:
October 29, 2018 2:00 p.m. Special Work Session - CIP (Parks)
November 12, 2018 2:00 p.m. Special Work Session - CIP (Facilities)
November 13, 2018 5:00 p.m. Work Session
November 13, 2018 7:00 p.m. 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. [18-1117](#) Consideration of items 5 - 9 on the Consent Agenda

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved with the exception of number 5. The motion carried by a unanimous vote.

NEW BUSINESS

3. [18-0103](#) Consideration of Ordinance 2018-35, An Ordinance to Amend TITLE 10 of the City of Franklin Municipal Code to Add a New Chapter 3, to Restrict the Sale of Dogs and Cats at Pet Stores. (Referred for further discussion from 02/13/18 WS; deferred from 05/08/18 WS, 10/23/18 Work Session) FIRST of TWO READINGS

Sponsors: Ald. Beverly Burger

Attachments: [2018-35_Ordinance Restricting the Retail Sale of Dogs and Cats_Law Approved 2.pdf](#)
[2018-35_Ordinance Restricting the Retail Sale of Dogs and Cats.Law Approved.pdf](#)
[Humane Society Model Ordinance Restricting Retail Sale of Dogs and Cats - 2018.pdf](#)
[Exhibit A_Hallandale Beach Florida Ordinance.pdf](#)
[Exhibit B_House Bill 1662.pdf](#)
[American Kennel Club letter.pdf](#)
[Title 8_BL2018-1159 ORD.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman McLendon, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 12/11/2018. The motion carried by the following vote:

Aye: 5 - Alderman Blanton, Alderman Bransford, Burger, McLendon, and Martin

No: 3 - Alderman Barnhill, Alderman Petersen, and Alderman Speedy

4. [18-1201](#) *Consideration Of Resolution 2018-100, A Resolution To Amend Resolution 2018-61 To Extend The Grace Period For Mobile Food Vendors To Operate Temporarily On Private Property Through June 30, 2019, Or Until The City Of Franklin Board Of Mayor And Aldermen Have Adopted A Comprehensive Mobile Food Vending Ordinance, Whichever Occurs First.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Res 2018-100_Mobile Food Vending Grace Period Extension.Law Approved_1.pdf](#)
[RESOLUTION 2018-61.pdf](#)

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

All Other Consent Items

5. [18-0809](#) *Consideration Of Ordinance 2018-43, An Ordinance To Rezone 22.07 Acres From The Detached Residential 1 District (R-1) To The Specific Development - Residential (SD-R 2.04) District For The Property Located North Of South Carothers Road And East Of Carothers Parkway, 4338 And 4340 South Carothers Road (Carothers Chase); Establishing a Public Hearing Date of January 8, 2019. (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [6772 - MAP - Carothers Chase Rezoning](#)

[ORD 2018-43 -Carothers Chase Rezoning_with Map and Survey.Law](#)
[Approved2](#)
[Carothers Chase - Survey](#)
[Public Notice Affidavit \(10-30-18\)](#)
[Alicia Claxton - Falcon Creek Resident - Letter](#)
[Carothers Chase Letter](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 1/8/2019. The motion carried by a unanimous vote.

6. [18-0959](#) Consideration of Ordinance 2018-50 To Be Entitled, "An Ordinance To Rezone 19.83 Acres From General Commercial District (GC) To Specific Development Variety (SD-X 16.79, 67328) District For The Property Located North Of Liberty Pike And West Of Carothers Parkway, (Carothers Crossing West PUD Subdivision)." (9/27/18 FMPC 9-0, 10/09/18 BOMA 1st Reading 7-0, 11/13/18 BOMA 2nd Reading 7-0) THIRD AND FINAL READING

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

Attachments: [2018-50 ORD Carothers Crossing West PUD Subdivision with](#)
[map.Law Approved](#)
[MAP_CCWRezone+DevPlan.pdf](#)
[Carothers Crossing West-ALTA SURVEY.pdf](#)
[CCW_Rezone.pdf](#)

This Ordinance was approved.

7. [18-1157](#) *Consideration Of Ordinance 2018-58, To Be Entitled: "An Ordinance To Rescind Ordinance 2018-45 And To Rezone 0.22 Acres From R-6 District To Office Residential (OR) District For The Property Located North Of E. Fowlkes St. And East Of Cummins St. At 517 Cummins St."; Establishing a Public Hearing on January 8, 2019. (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading) FIRST OF THREE READINGS.

Sponsors: Ald. Ann Petersen and Emily Hunter

Attachments: [MAP 6798 517 Cummins St Rezo](#)
[ORD 2018-58 517 Cummins St Rez_with Map and Survey.Law](#)
[Approved](#)
[517 Cummins St Survey](#)
[517 Cummins St Public Notice Affidavit](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 1/8/2019. The motion carried by a unanimous vote.

8. [18-1042](#) Consideration of City of Franklin Contract No. 2018-0155 of the Parkland Impact Fee Allocation toward the Construction and Maintenance of a Mountain Biking Trail System. (The Standard) (11/13/18 WS)

Sponsors: Vernon Gerth and Lisa Clayton

Attachments: [Gateway Moseby Cool Springs 2018-0155](#)
[Parkland Agreement Draft to City 10.15ORIG.DOCX](#)
[Exhibit A - The Standard](#)
[Exhibit B - The Standard](#)
[Exhibit C - The Standard](#)
[Exhibit D - The Standard](#)

This Contract/Agreement was approved.

9. [18-1113](#) Consideration of Liquor License Renewal for Westside Wine & Spirits, LLC, d/b/a Westside Wine & Spirits, (Richard English and Steven Poe, Managing Agents) 188 Front Street, Suite 108, Franklin, TN 37064. (11/13/18 WS)

Sponsors: Lanaii Benne

Attachments: [2018 Certificate West Side Wine and Spirits English and Poe.pdf](#)

This Liquor License was approved.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

10. [18-0737](#) Contract with Stantec Consulting Services, Inc. for 2017 Macroinvertebrate Stream Survey Sample Sorting, Identification, Data Reduction, and Report in the Lump Sum Amount of \$7,780.00 (Contract No. 2018-0157).

Sponsors: Engineering and Jonathan Marston

Attachments: [LAW - Contracts & Agreements - Contract # 2018-0157 - PROF SERV AGREEMENT - 2017 MACROINVERTEBRAE STR.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

11. [18-1187](#) Sole-source purchase from Temple, Inc. of Decatur, Alabama in the total amount of \$29,940 for a quantity of three (3) traffic signal cabinets for the

Traffic Division of the Streets Department (\$24,999 budgeted in 110-83530-43110 for fiscal year 2019)

Sponsors: Joe York

This Item Approved on Behalf of the Board was acknowledged.

12. [18-0794](#) Contract 2018-0171 with Pinnacle Constructors, Inc. in an amount of \$17,845 for Reimbursement Related to Road Cut Repairs on Liberty Pike

Sponsors: Mark Hilty

Attachments: [2018-0171 Reimbursement Milcrofton Pinnacle Constructors](#)

This Item Approved on Behalf of the Board was acknowledged.

13. [18-1044](#) Acknowledgement of Contract Award to Southern Style Photo Booths LLC (COF Contract 2018-0224) in the amount of \$1,098 for Photo Booth at 2018 Tree Lighting Ceremony

Sponsors: Eric Stuckey

Attachments: [2018-0224 Southern Style Photo Booth Tree Lighting.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

14. [18-1212](#) Acknowledgement of Agreement with MTEMC (COF Contract 2018-0068) in the amount of \$10,000 for their Sponsorship of the City's 2018 Christmas Tree Lighting Ceremony.

Sponsors: Eric Stuckey

Attachments: [2018-0068 MTEMC Tree Lighting sponsorship 2018 1.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

15. [18-1217](#) Acknowledgement of Agreement with Williamson Medical (COF Contract 2018-0069) in the amount of \$5,000 for their Sponsorship of the City's 2018 Christmas Tree Lighting Ceremony.

Sponsors: Eric Stuckey

Attachments: [2018-0069 Williamson Medical Center Tree Lighting sponsorship 2018 1.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

16. [18-1119](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

17. [18-1122](#) Actions 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.