

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 12, 2013, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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01. Call To Order
02. Invocation
03. Pledge Of Allegiance
04. Grievances Or Statements From Citizens. 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.)
05. Communications From Williamson County Mayor And Williamson County Commission.
06. Approval Of Minutes.
  - January 22, 2013 Worksession
  - January 22, 2013 Board of Mayor and Aldermen
07. Recognitions
  - Mayoral Proclamation Of March, 2013 As Purchasing Month For The City Of Franklin
  - Government Finance Officers Association Distinguished Budget Presentation Award
08. Miscellaneous Reports

09. **Consent Agenda**

All Items Under The Consent Agenda Are Deemed To Be Non-Controversial And Routine In Nature By The Governing Body. They Will Be Approved As Recommended By Committee Or Staff By One Motion Of The Governing Body. The Items On The Consent Agenda Will Not Be Discussed. Any Member Of The Governing Body Desiring To Discuss An Item On The Consent Agenda May Request That It Be Removed From The Consent Agenda And Be Placed On The Regular Agenda. It Will Then Be Considered At That Time. Staff Recommends That Item Numbers 17 - 34 Be Placed On The Consent Agenda.

## **OLD BUSINESS**

10. Consideration Of Ordinance 2012-60, An Ordinance To Amend The City Of Franklin Municipal Code Title 16, Chapter 1 Relative To Sales Of Goods And Wares In The Public Right-Of-Way; (12/11/12 BOMA 8-0, PH Only 01/22/13; 02/12/13 WS)  
Second and Final Reading  
Eric Stuckey, City Administrator  
Shauna Billingsley, City Attorney

11. **PUBLIC HEARING:** Consideration of Resolution 2012-69, A Resolution Approving a Development Plan for the Riverbluff PUD Subdivision, Located Along Lewisburg Pike Across from Donelson Creek Parkway, by the City of Franklin, Tennessee. (12/20/12 FMPC 6-1, with 1 abstention; 01/08/13 WS).  
Ald. Ann Petersen, FMPC Representative

**NEW BUSINESS**

12. Consideration of Proposed First Bank Lease at 510 Columbia Avenue (Five Points Building) in Downtown Franklin (COF Contract No. 2012-204) (01/22/13 WS)  
Eric Stuckey, City Administrator  
Russ Truell, ACA Finance and Administration
13. Consideration Of Professional Services Agreement With CDM Smith, Inc For City Of Franklin Water Reclamation Facility Modifications And Expansion (COF Contract No. 2013-0001) In A Total Amount Not To Exceed \$2,967,150.00. (01/22/13 WS) David Parker, City Engineer / CIC Executive
14. Consideration of Resolution 2013-07, A Resolution To Authorize The City Administrator Or The City Engineer To Execute Retainage Agreements Related To Approved Construction Contracts. (02-12-13 WS)  
Shauna Billingsley, City Attorney
15. Consideration of Master Services Agreement with Insight Global for Placement of Staffing Personnel (COF Contract No. 2013-0002) (02-12-13 WS)  
Fred Banner, MIT Director
16. Consideration of Mayor's Appointment to the Housing Commission.  
Mayor Dr. Ken Moore

**CONSENT**

17. Consideration of Change Order No. 1 (Final Change Order) for the Construction Contract for the Buckingham Park / Ralston Creek Stream Restoration Project (COF Contract No. 2012-0074). (02-07-13 CIC)  
David Parker, City Engineer / CIP Executive
18. Consideration of Ordinance 2013-07 an Ordinance Amending the City of Franklin Municipal Code, Title 22 – Comprehensive Fees and Penalties, Chapter 18 – Water and Sewers for the Purpose of Adding Plan Review and Inspection Fees. (02-07-13 CIC)  
First of Two Readings David Parker, City Engineer / CIP Executive
19. Consideration of Water Availability for 3160 Del Rio Pike, Map 51 Parcel 17.10 (Doug Durr residence). (02-07-13 CIC)  
David Parker, City Engineer / CIP Executive
20. Consideration of a Professional Services Agreement Sullivan Engineering, Inc. (SEI) (COF Contract No. 2013-0011) for the Final Design of the Hillsboro Road Improvements Project, Independence Square to Mack Hatcher Parkway. (02-07-13 CIC)  
David Parker, City Engineer / CIP Executive
21. Consideration of Change Order No. 3 to the Construction Contract for the 3rd Avenue North Extension Project (Bicentennial Park Phase I) (COF Contract No. 2012-0089). (02-07-13 CIC)  
David Parker, City Engineer / CIP Executive

22. Consideration of Professional Services Agreement (COF 2013-0010) with RPM Transportation Consultants, LLC for Through the Green Subdivision Traffic Signal and Traffic Signal Interconnect Improvements Project in an Amount Not to Exceed \$25,000. (02-07-13 CIC)

David Parker, City Engineer / CIP Executive

23. Consideration of Amendment No 1 to the Extension Agreement for South Carothers Parkway Project for Roadway And Bridge Construction and Public Access, COF Contract No 2009-0012.

David Parker, City Engineer / CIP Executive

24. Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2012-0115) with Smith Seckman Reid, Inc. (SSR) for Additional Design Services for the Hillsboro Road Spot Improvements Project in an Amount Not to Exceed \$15,500.00. (02-07-13 CIC)

David Parker, City Engineer / CIP Executive

25. Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2012-0014) with Smith Seckman Reid, Inc. (SSR) for Additional Design Services for the Hillsboro Road Improvements Project (Waterline Design) in an Amount Not to Exceed \$16,550.00. (02-07-13 CIC)

David Parker, City Engineer / CIP Executive

26. Consideration of Amendment to Lease Agreement with U.S. Bank for Additional Eligible Items (COF Contract 2013-0123). (01-23-13 Finance 4-0)

Russ Truell, ACA Finance and Administration

27. Consideration of Agreement (COF 2012-0198) Between The Department of the Army and Metropolitan Government of Nashville and Davidson County and City of Franklin and City of Brentwood and Williamson County for the Harpeth River, Tennessee Feasibility Study.

(01/22/13 WS)

David Parker, City Engineer / CIP Executive

28. Consideration of Ordinance 2013-02, An Ordinance Authorizing the Adoption and Implementation of Amendments to Title 16, Chapter 7 of the City of Franklin Municipal Code As Relating to the Display of Merchandise, Decorative Fixtures, and Sandwich Board Signs on the Public Sidewalk within Franklin's Historic Preservation Overlay. (1/22/13 BOMA 8-0)

Second and Final Reading

Vernon Gerth,  
ACA Community and Economic Development  
Catherine Powers,  
Planning and Sustainability Director

29. Consideration Of Interlocal Agreement With The City Of Brentwood (COF Contract 2012-0200) For Mutual Cooperation Between The Two Entities To Share Access Between Both Fiber Optic Networks. (01/22/13 WS)

Shauna Billingsley, City Attorney  
Fred Banner, MIT Director

30. Consideration of Event Permit Application for Mellow Mushroom Concert Series (2nd Saturday of the Month from March – October) in Downtown Franklin. (01/22/13 WS)

David Rahinsky, Police Chief

31. Consideration of Event Permit Application For Tour De Cure Bike Ride Sponsored By The American Diabetes Association In The Cool Springs Area On May 18, 2013. (01/22/13 WS)

David Rahinsky, Police Chief

32. Consideration of Main Street Brew Festival in Downtown Franklin on March 16, 2013.  
(01/22/13 WS) David Rahinsky, Police Chief
33. Consideration Of Ordinance 2013-03, An Ordinance To Various Chapters And Sections Of The City Of Franklin Zoning Ordinance To Clarify Requirements And Correct Minor Textual Errors; Establishing a Public Hearing for March 12, 2013. (8-0 FMPC 1/24/13; 02-12-13 WS)  
First of Three Readings Ald. Ann Petersen, FMPC Representative
34. Consideration Of Ordinance 2013-06, An Ordinance To Rezone ±1.08 Acres From Civic And Institutional (CI) To Central Commercial (CC) For The Property Located at 510 Columbia Avenue; Establishing a Public Hearing for March 12, 2013. (8-0 FMPC 1/24/13; 02-12-13 WS)  
First of Three Readings Ald. Ann Petersen, FMPC Representative

**Executive Session**

35. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.  
Shauna Billingsley, City Attorney

**RETURN FROM EXECUTIVE SESSION**

36. Consideration of Matters from Executive Session.  
Dr. Ken Moore, Mayor

**Scheduled City Meetings and Events**

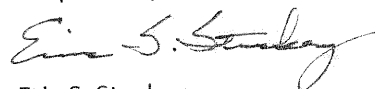
(February 13, 2013 – February 27, 2013)

February 14	7:30 am	Battlefield Preservation Commission
February 18		City Offices Closed
February 19	4:00 pm	Historic Zoning Design Review
February 19	4:00 pm	Sustainability Commission
February 20	3:00 pm	Budget and Finance Committee
February 25	1:00 pm	Pension Committee
February 25	5:00 pm	Tree Commission
February 26	5:00 pm	Worksession
February 26	7:00 pm	Board of Mayor and Aldermen Meeting

**Other Business**

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator

*To Request Accommodations Due To Disabilities, Please Contact The Human Resources Risk Manager At (615) 791-3277.*