

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, JUNE 11, 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.
  - May 28, 2013 Worksession
  - May 28, 2013 Board of Mayor and Aldermen
07. Recognitions
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 28 - 36 Be Placed On The Consent Agenda.

**OLD BUSINESS**

10. **PUBLIC HEARING:** Consideration Of Ordinance 2013-15, An Ordinance To Rezone ± 80.88 Acres To The Height Overlay (HTO) District For The Property Located At The Southeast Quadrant Of East McEwen Drive And South Carothers Parkway. (04/25/13 FMPC 7-0, 05/14/13 BOMA 7-0).  
Second of Three Readings Ald. Ann Petersen, FMPC Representative

11. PUBLIC HEARING: Consideration of Ordinance 2013-16, An Ordinance To Rezone ± 57.23 Acres From Agricultural (AG) District To Residential Variety (RX) District For The Properties Located South Of South Carothers Road, North Of The Harpeth River, And Along The Proposed South Carothers Parkway (4419 South Carothers Parkway). (04/25/13 FMPC 7-0; 05/14/13 BOMA 7-0);  
Second of Three Readings Ald. Ann Petersen, FMPC Representative
12. PUBLIC HEARING: Consideration Of Resolution 2013-18, A Resolution To Approve The Development Plan For The Helm Square PUD Subdivision On ± 57.23 Acres For The Property Located At 4419 South Carothers Road. (04/25/13 FMPC 7-0; 05/14/13 WS).  
Ald. Ann Petersen, FMPC Representative
13. PUBLIC HEARING: Consideration of Ordinance No. 2013-22, An Ordinance of the City of Franklin, TN Adopting a Budget for the Fiscal Year 2013-2014; Providing an Effective Date. (5/28/13 BOMA 8-0)  
Second of Three Readings Eric Stuckey, City Administrator  
Russ Truell, ACA Finance and Administration
14. PUBLIC HEARING: Consideration of Ordinance No. 2013-23, An Ordinance of the City of Franklin, Tn , Establishing The Municipal Property Tax Levy for the Fiscal Year 2013-2014; Providing an Effective Date (5/28/13 BOMA 8-0)  
Second of Three Readings Eric Stuckey, City Administrator  
Russ Truell, ACA Finance and Administration
15. Consideration of Ordinance 2013-18, As Amended, To Be Entitled, An Ordinance To Amend Title 22, Chapter 1 Of The Franklin Municipal Code Relative To Compensation For The Mayor And Aldermen Of The City Of Franklin. (5/28/13 BOMA, 5-3)  
Second and Final Reading Eric Stuckey, City Administrator

**NEW BUSINESS**

16. Consideration Of Resolution 2013-37, A Resolution Awarding The Construction Contract (COF Contract No 2013-0048) To Mountain States Contractors, LLC In The Amount Of \$10,262,066.99 For The Carothers South Project (Falcon Creek Subdivision To The Highlands At Ladd Park Subdivision)  
David Parker, City Engineer / CIP Executive  
Paul Holzen, Engineering Director
17. Consideration of Resolution No. 2013-35, A Resolution To Cancel The Beer Board Scheduled Meeting Date Of July 9, 2013. (06/11/13 WS)  
Steve Sims, City Court Clerk  
Business Process Improvement Manager
18. Consideration Of The Professional Services Agreement (PSA) (COF Contract 2013-0021) With CDM Smith, Inc. For Construction Engineering And Inspection (CEI) Services For The Carothers Parkway South Extension Project In An Amount Not To Exceed \$860,000.00.  
David Parker, City Engineer / CIP Executive  
Paul Holzen, Engineering Director
19. Consideration of Amendment Number 1 (COF Contract No 2011-0129; TDOT Contract No 110291) with the Tennessee Department of Transportation for the Franklin ITS Infrastructure Project. (06/11/13 WS)  
David Parker, City Engineer/CIP Executive  
Paul Holzen, Director of Engineering

20. Consideration Of Event Permit Application From Franklin Lions Club For Franklin on the Fourth To Be Held in Downtown Franklin on July 4, 2013. (05/28/13 WS)  
David Rahinsky, Police Chief
21. Consideration Of Event Permit Application From Lululemon Athletica For Yoga on the Square To Be Held on the Square in Downtown Franklin on September 15 or 29, 2013. (05/28/13 WS)  
David Rahinsky, Police Chief
22. Consideration of Liquor License Retailer's Certificate (Renewal) For Brinkmann's Wine & Spirits (Timothy Brinkmann and Ann Brinkmann), 103 International Drive, Suite 100, Franklin, Tennessee. (06/11/13 WS)  
Lanaï Y. Benne, Assistant City Recorder
23. Consideration of Liquor License Retailer's Certificate For Harpeth Liquors, (Satish Kumar Patel) 1203 Murfreesboro Road, Suite 503, Franklin, Tennessee. (06/11/13 WS)  
Lanaï Y. Benne, Assistant City Recorder
24. Consideration of Mayor's Appointment(s) to the Franklin Transit Authority Board.  
Dr. Ken Moore, Mayor
25. Consideration of Mayor's Nomination to the Board of Zoning Appeals.  
Dr. Ken Moore, Mayor
26. Consideration of Appointment(s) by Mayor for Representative to Franklin Municipal Planning Commission (FMPC).  
Dr. Ken Moore, Mayor
27. Consideration of Mayor's Appointment(s) to the Building and Street Standards Board of Appeals Board.  
Dr. Ken Moore, Mayor

**CONSENT**

28. Consideration Of Ordinance 2013-05, An Ordinance To Revise The Parking Requirements For Attached Dwellings In Table 5-9, Minimum Off-Street Parking Standards Of The Franklin Zoning Ordinance; Establishing a Public Hearing for July 23, 2013. (05/23/13 FMPC 7-0)  
First of Three Readings  
Ald. Ann Petersen, FMPC Representative
29. Consideration of Ordinance 2013-21, An Ordinance to Rezone +/- 36.00 Acres from Local Mixed Use District (ML) To Civic and Institutional District (CI) For the Property Located at 1228 Liberty Pike.; Establishing a Public Hearing July 23, 2013. (05/23/13 FMPC 7-0)  
First of Three Readings  
Ald. Ann Petersen, FMPC Representative
30. Consideration of Ordinance No. 2013-25, Third Quarter Budget Amendments. (05/28/13 BOMA 8-0)  
Second and Final Reading  
Mike Lowe, Comptroller
31. Consideration Of Contract Award To Daktronics, Inc. Of Brookings, SD In The Total Amount Of \$27,489.00 For Supply And Delivery To Fieldstone Park (But Not Installation) Of Four (4) New Multi-Sport Scoreboards For The Parks Department (\$40,000 Budgeted In FY2013 To Line Item 110-89310-44700 For Purchase, Including Installation; COF Contract No. 2013-0062). (Deferred from 05/28/13 BOMA 8-0)  
Lisa Clayton, Parks Director

32. Consideration Of Sole-Source Purchase From Physio-Control, Inc. Of Redmond, WA, In The Total Estimated Amount Of \$46,470.00 For A Three-Year Term For Technical Service Support Services For The City's Inventory Of Automated External Defibrillators and Cardiac Monitors, For The Fire Department (\$12,600 Budgeted for this purpose In FY2013 in Line Item 110-82620-42200; COF Contract No. 2013-0065). (Deferred from 05/28/13 BOMA 8-0) Rocky Garzarek, Fire Chief

33. Consideration Of Resolution 2013-38, A Resolution Awarding The Construction Contract (COF Contract No 2013-0070) To TekLinks In The Amount Of \$61,540.19 For The Installation Of Access Control Systems At The Municipal Services Complex, Police And Fire Training Center And Fire Stations Two (2) And Six (6). Brad Wilson, Facilities And Project Manager

34. Consideration Of Event Permit Application From Sister Cities For Celebration of Nations To Be Held on Fourth Avenue in Downtown Franklin on October 12, 2013. (05/28/13 WS) David Rahinsky, Police Chief

35. Consideration Of Event Permit Application From Boys & Girls Club For Wine Down Main Street To Be Held on Main Street in Downtown Franklin on November 2, 2013. (05/28/13) David Rahinsky, Police Chief

36. Consideration Of Event Permit Application From Fifty Forward For Viva la Diva To Be Held in the Cool Springs Area on November 16, 2013. (05/28/13 WS) David Rahinsky, Police Chief

#### **Executive Session**

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

#### **RETURN FROM EXECUTIVE SESSION**

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

#### **Scheduled City Meetings and Events**

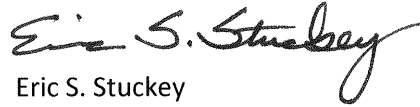
(June 12 – June 26, 2013)

|         |         |                                     |
|---------|---------|-------------------------------------|
| June 13 | 7:30 am | Battlefield Preservation commission |
| June 13 | 4:00 pm | Capital Investment Committee        |
| June 17 | 4:00 pm | Historic Zoning Design Review       |
| June 18 | 4:00 pm | Sustainability Commission           |
| June 20 | 3:30 pm | Franklin Transit Authority          |
| June 24 | 5:00 pm | Tree Commission                     |
| June 25 | 5:00 pm | BOMA Worksession                    |
| June 25 | 7:00 pm | Board of Mayor and Aldermen Meeting |
| June 26 | 4:00 pm | Budget and Finance Committee        |

**Other Business**

Adjourn

Respectfully Submitted,

A handwritten signature in black ink that reads "Eric S. Stuckey". The signature is written in a cursive style with a large, looping "E" and "S".

Eric S. Stuckey  
City Administrator

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