

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, JUNE 25, 2013, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

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.
 - June 11, 2013 Worksession
 - June 11, 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 23 - 35 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING**: Consideration Of Ordinance 2012-38, Zoning Text Amendment To Amend Chapter 3, Section 3.2 And Chapter 8, Section 8.3 Of The Zoning Ordinance (Relative to Hotels).

(05/28/13 BOMA 8-0)

Second of Three Readings

Ald. Ann Petersen, FMPC Representative

NEW BUSINESS

11. Consideration of Ordinance 2013-17, an Ordinance to Rezone +/- 1.45 Acres from Office Residential District (OR) To Residential Variety District (RX) For the Property Located at 1319 West Main Street; Establishing a Public Hearing for July 23, 2013. (05/23/13 FMPC 4-3; 06/11/13 WS)
First of Three Readings Ald. Ann Petersen, FMPC Representative

12. Consideration Of Ordinance 2013-26, An Ordinance Amending The City Of Franklin Municipal Code, Title 23 – Stormwater Management Ordinance, Chapter 1 – Stormwater Management Ordinance; Sec. 23-106 – Objectives And Policy For The Purpose Of Revising The Effective Date For Green Infrastructure Runoff Reduction Requirements. (6/25/13 WS)
First of Two Readings Paul Holzen, Engineering Director
Crystal Piper,
Stormwater Management Coordinator

13. Consideration of Resolution 2013-36, A Resolution to Incorporate Street, Sidewalk and Storm Drainage Improvements into the 11th Avenue Water and Sanitary Sewer Rehabilitation Project. (06/25/13 WS)
David Parker, City Engineer/CIP Executive
Paul Holzen, Director of Engineering

14. Consideration of Resolution 2013-39, A Resolution To Be Entitled: “A Resolution To Amend Resolution 2009-23 To Allow Permitted Hand Gun Carry Within City Hall.”
Ald. Dana McLendon

15. Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Water Treatment Plant Modifications Project in an Amount Not to Exceed \$387,550.00. (Funded in the Water Capital Funds for the Treatment Plant Design). (6/13/13 CIC 2-0)
David Parker, City Engineer/CIP Executive

16. Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2012-0194) with Smith Seckman Reid, Inc. (SSR) for the Sanitary Sewer Basin Study Updates Project in an Amount Not to Exceed \$9,000.00. (Funded out of the Sanitary Sewer Funds) (6/13/13 CIC 2-0)
David Parker, City Engineer/CIP Executive

17. Acknowledge Report Of Sole-Source Purchase From ACS Government Systems, Inc. Of Urbandale, Iowa Of Firehouse Mobile Response And Mapping Software Licenses And Support In The Total Amount Of \$55,454.00 For The Fire Department. (06/25/13 WS)
Rocky Garzarek, Fire Chief

18. Consideration Of Event Permit For Bluegrass Along the Harpeth Festival To Be Held July 26 – 27, 2013 In Downtown Franklin. (06/25/13 WS)
David Rahinsky, Chief Of Police

19. Consideration of Event Permit For St. Paul’s BBQ to Be Held on Sixth Avenue in Downtown Franklin on July 27, 2013. (6/25/13 WS)
David Rahinsky, Chief Of Police

20. Consideration of Event Permit For Gray’s On Main Grand Opening To Be Held on Main Street in Downtown Franklin.
Eric Stuckey, City Administrator

21. Consideration Of Contract Award To Presidio Networked Solutions Of Brentwood, TN, In The Total Amount Of \$38,958.25 For Supply, Delivery, Installation And Prescribed Service Of Video Surveillance Equipment At The City's Police Department Headquarters (Contract No. 2013-0084). (06/25/13 WS) David Rahinsky, Chief Of Police

22. Consideration of a Professional Services Agreement (COF Contract No 2013-0090) with Garver, LLC for Surveying and Design Services for the Rehabilitation of the Fieldstone Farms Pump Station No 1. (6/25/13 WS) David Parker, City Engineer/CIP Executive

CONSENT

23. 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, 06/11/13 BOMA 8-0). Third and Final Reading Ald. Ann Petersen, FMPC Representative

24. 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; 06/11/13 BOMA 8-0); Third and Final Reading Ald. Ann Petersen, FMPC Representative

25. 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. (06/11/13 BOMA 8-0) Third and Final Reading Eric Stuckey, City Administrator
Russ Truell, ACA Finance and Administration

26. 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. (06/11/13 BOMA 8-0) Third and Final Reading Eric Stuckey, City Administrator
Russ Truell, ACA Finance and Administration

27. Consideration of Ordinance 2012-43; An Ordinance to Reduce the Speed Limit on Westhaven Boulevard and Townsend Boulevard to be Twenty-Five Miles Per Hour (25MPH) in Both Directions. (6/13/13 CIC 3-0) First of Two Readings David Parker, City Engineer/CIP Executive

28. Consideration Of Contract For The Disbursement Of Community Based Development Organization Program Funding, Fiscal Year 2012-13 From The City Of Franklin (COF Contract No. 2013-0049) (Hard Bargain). (06/11/13 WS) Chris Bridgewater, Director
Building and Neighborhood Services
Kathleen L. Sauseda, Housing Coordinator

29. Consideration of Water Main Relocation Agreement (COF Contract 2012-0177) with Boyle Investment Company. (06/11/13 WS) David Parker, City Engineer/CIP Executive
Paul Holzen, Director of Engineering

30. Consideration of a Contract (COF Contract 2013-0080) Between the Tennessee Department of Transportation and the City of Franklin For The Sale of Stream Mitigation and Environmental Benefits (6/13/13 CIC 3-0) David Parker, City Engineer/CIP Executive

31. Consideration of Amendment No. 3 to the Professional Services Agreement (PSA) with CDM Smith (COF Contract No. 2011-0037) for the Jackson Lake Dredging Improvements Project in an Amount Not to Exceed \$12,500.00. (6/13/13 CIC 3-0) David Parker, City Engineer/CIP Executive
32. Consideration of Amendment Number 1 to the Professional Services Agreement with TRC Solutions for Archaeological Services for the Eastern Flank Battlefield Project (COF Contract No. 2013-0040). (6/13/13 CIC 3-0) David Parker, City Engineer/CIP Executive
33. Consideration of COF Contract No 2012-0196; Agreement for Temporary Access, Temporary Slope and Temporary Construction Easements on Property Owned by the Parkes Family L.P. for the McEwen Drive Temporary Connector Project. (6/13/13 CIC 3-0) David Parker, City Engineer/CIP Executive
34. Consideration of Requested Water and Sanitary Sewer Availability for 1358 Ascot Lane (Map 106B, Parcel D01400). (6/13/13 CIC 3-0) David Parker, City Engineer/CIP Executive
35. Consideration of Requested Sanitary Sewer Availability for 1350 Ascot Lane (Map 890, Parcel 01600). (6/13/13 CIC 3-0) David Parker, City Engineer/CIP Executive

Executive Session

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

RETURN FROM EXECUTIVE SESSION

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

Scheduled City Meetings and Events

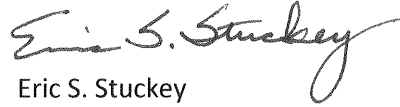
(June 26 – July 24, 2013)

June 26	CANCELLED	Budget and Finance Committee
June 27	5:00 pm	BOMA & FMPC Workshop
June 27	7:00 pm	Franklin Municipal Planning Commission (FMPC)
July 4	CITY OFFICES CLOSED in observance of July 4 th Holiday	
July 8	5:00 pm	Historic Zoning Commission
July 8	6:00 pm	Board of Zoning Appeals (BOZA)
July 9	CANCELLED	BOMA and Beer Board have been CANCELLED for this date
July 11	7:30 am	Housing Commission
July 11	7:30 am	Battlefield Preservation Commission
July 11	4:00 pm	Capital Investment Committee
July 15	4:00 pm	Historic Zoning Design Review
July 16	4:00 pm	Sustainability Commission
July 22	5:00 pm	Tree Commission
July 23	5:00 pm	BOMA Worksession
July 23	7:00 pm	Board of Mayor and Aldermen Meeting
July 24	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.