

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, JULY 23, 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 25, 2013 Worksession
 - June 25, 2013 Board of Mayor and Aldermen
07. Recognitions
 - Ald. Michael Skinner, Graduate of Elected Officials Academy
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 20- 33 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** 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. (05/23/13 FMPC 7-0; 6-11-13 BOMA 8-0)
Second of Three Readings Ald. Ann Petersen, FMPC Representative

11. **PUBLIC HEARING:** 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 (05/23/13 FMPC 4-3; 06/25/13 BOMA 6-2)
Second of Three Readings Ald. Ann Petersen, FMPC Representative

12. **PUBLIC HEARING:** Consideration of Resolution 2013-24, A Resolution Approving a Development Plan for the Village at West Main PUD Subdivision, Located at 1319 West Main Street, By the City of Franklin. (05/23/13 FMPC 4-3, 06/11/13 WS) Ald. Ann Petersen, FMPC Representative

13. **PUBLIC HEARING:** 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 (Columbia State Community Campus). (05/23/13 FMPC 7-0; 06/11/13 BOMA 8-0)
Second of Three Readings Ald. Ann Petersen, FMPC Representative

NEW BUSINESS

14. Consideration For Sanitary Sewer Availability Request For The Ingraham Property On Clovercroft Road (Tax Map 080, Parcel 04401). (05/09/13 CIC With No Committee Recommendation; 05/28/13 WS, 07/23/13 WS).
David Parker, City Engineer/CIP Executive

15. Consideration of Instrument of Accession with Westwood Global, COF Contract 2013-0101. (07/23/13 WS)
Russ Truell, ACA Finance and Administration

16. Consideration Of Resolution 2013-44, A Resolution Approving The Process To Enter Negotiations With Lambe and Assoc., LLC Regarding Design Services For A New Household Hazardous Waste Facility At 417 Century Court By The City Of Franklin. (07/23/13 WS)
Brad Wilson, Facility and Projects Manager

17. Consideration Of Liquor License Retailer's Certificate (Renewal) For The Corner Wine & Spirits (Guru Dev of Franklin, LLC; Ramesh Surati [Managing Agent] and Manharbhai Patel), 1110 Hillsboro Road, Franklin, Tennessee. (07/23/13 WS)
Lanaii Y. Benne, Assistant City Recorder

18. Consideration Of Liquor License Retailer's Certificate (Renewal) For Del Rio Wine And Spirits (Radhe Radhe Bal, LLC, Owned By The Managing Agent, Dahyabhai V. Patel) 111 Del Rio Pike, Franklin, Tennessee. (07/23/13 WS)
Lanaii Y. Benne, Assistant City Recorder

19. Consideration Of Ordinance 2013-34, An Ordinance To Amend Section 5.3.4 Of The City Of Franklin Zoning Ordinance To Revise Standards Related To Transitional Features; Establishing a Public Hearing for August 27, 2013. (6/27/13 FMPC 8-0, 07/23/13 WS)
First of Three Readings Ald. Ann Petersen, FMPC Representative

CONSENT

20. 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 BOMA 8-0)
Second and Final Reading Paul Holzen, Engineering Director
Crystal Piper,
Stormwater Management Coordinator

21. Consideration of Ordinance 2013-24, An Ordinance To Adopt The International Code Council (ICC) A117.1-2009 Accessible And Usable Buildings And Facilities, 2009 Edition. (6/25/13 WS)
First of Two Readings
Chris Bridgewater, Director
Building and Neighborhood Services
22. 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). (06/25/13 BOMA 7-0)
Third and Final Reading
Ald. Ann Petersen, FMPC Representative
23. 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. (6/25/13 BOMA 7-0)
Second and Final Reading
David Parker, City Engineer/CIP Executive
24. Consideration Of An Agreement (COF Contract No. 2013-0092) With HB&TS Water Utility District For Billing Information. . (6/25/13 WS)
Russ Truell, ACA Finance & Administration
Steve Sims, City Court Clerk &
Business Process Improvement Manager
25. Consideration Of Event Permit Application For Westhaven Race 4 the Cure on September 14, 2013. (6/25/13 WS)
David Rahinsky, Chief Of Police
26. Consideration of Event Permit for the Tennessee Hemophilia and Bleeding Disorders Foundation to Be Held on November 9, 2013 at Harlinsdale Farm. (6/25/13 WS)
Lisa Clayton, Parks Director
27. Consideration Of Requested Water Availability For 1010 Malvern Road (Map 37J, Parcel 02700). (07-11-13 CIC 3-0)
David Parker, CIP Executive / City Engineer
28. Consideration Of Change Order No. 1 (COF Contract No 2012-0081) For The Maplewood/Green Branch Stream Restoration Project With Viking Products, Inc For An Increase Of \$10,333. (Funded Under The Stormwater Capital Funds) (07-11-13 CIC 3-0)
David Parker, CIP Executive / City Engineer
29. Consideration Of Agreement (COF Contract 2012-0009) Between The City Of Franklin And Boyle Investment Company For The Construction Of The Five Mile Crossing And Berry Farms Crossing Roadway Infrastructure. (07-11-13 CIC 3-0)
David Parker, CIP Executive / City Engineer
30. Consideration Of Amendment No 1 To The Professional Services Agreement (COF Contract No 2010-0057) With Kimley-Horn And Associates For The Cool Springs Area Signal Improvement And Highway 96 Survey For An Amount Not To Exceed \$9,800. (07-11-13 CIC 3-0)
David Parker, CIP Executive / City Engineer
31. Consideration Of Change Order No. 1 (COF Contract No 2012-0110) To The Construction Contract For The Hillsboro Road Improvements Project, SR96W To Independence Square With Civil Constructors, Inc For An Increase Of \$184,993.74. (07-11-13 CIC 3-0)
David Parker, CIP Executive / City Engineer
32. Consideration Of Change Order No 2 (COF Contract No 2011-0151) For The Franklin TOC Phase 3 Field Hardware Project With Stansell Electric Company, Inc For An Increase Of \$24,259.00. (07-11-13 CIC 3-0)
David Parker, CIP Executive / City Engineer

33. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:

- Consideration of Sole Source Purchase of Traffic Signal Activation Equipment for the Public Works Facility Access Road Project in an amount of \$22,993.10.

Paul Holzen, Director of Engineering

Executive Session

34. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.

Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

35. Consideration of Matters from Executive Session.

Dr. Ken Moore, Mayor

Scheduled City Meetings and Events

(July 24 – August 13, 2013)

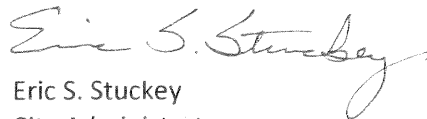
July 24	4:00 p.m.	Budget and Finance Committee
July 25	5:00 p.m.	BOMA & FMPC Workshop
July 25	7:00 p.m.	Planning Commission
August 1	7:30 a.m.	Housing Commission
August 1	6:00 p.m.	BOZA
TBD		Capital Investment Committee (CIC)
August 8	7:30 a.m.	Battlefield Preservation Commission
August 12	5:00 p.m.	Historic Zoning Commission
August 13	4:30 p.m.	Beer Board
August 13	5:00 p.m.	BOMA Worksession
August 13	7:00 p.m.	Board of Mayor and Aldermen Meeting

*Note date change

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.