

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, AUGUST 13, 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.
  - July 23, 2013 Worksession
  - July 23, 2013 Board of Mayor and Aldermen
07. Recognitions
  - Water Management Department - Kentucky/Tennessee Water Environment Association Award of Control Authority Pretreatment Excellence
  - Proclamation - Mercy Community Healthcare
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 16 – 28 Be Placed On The Consent Agenda.

## **OLD BUSINESS**

10. 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; 7/23/13 BOMA 6-2)  
Third and Final Reading Ald. Ann Petersen, FMPC Representative

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 (05/23/13 FMPC 4-3; 07/23/13 BOMA 6-2)  
Third and Final Reading Ald. Ann Petersen, FMPC Representative

12. 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. (7/23/13 BOMA 8-0; 08/13/13 WS)  
Second and Final Reading Chris Bridgewater, Director  
Building and Neighborhood Services

### **NEW BUSINESS**

13. Consideration of Resolution 2013-51, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Adopting An Estimate Of Revenues And Expenditures For The Water and Sanitary Sewer Utility Fund, Fiscal Year 2013 – 2014 And Fiscal Year 2014-2015; Providing An Effective Date. (07/24/13 Finance 3-0)  
Mark Hilty, Water Management Director

14. Consideration of Renewal of Liquor License Retailer's Certificate for Jigisha S. Patel, Holiday Wine and Liquors, 108 N. Royal Oaks Blvd, Franklin, Tennessee. (08/13/13 WS)  
Lanaii Y. Benne, Assistant City Recorder

15. Consideration Of Professional Services Contract With Lambe & Associates, Inc. In The Amount Of \$97,800.00 For The Design And Engineering Services Of The Household Hazardous Waste Facility Building Located At 417 Century Court For The City Of Franklin Sanitation Services Facility. (COF 2013-0106). (08/13/13 WS)  
Brad Wilson  
Facilities and Project Manager.

### **CONSENT**

16. 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; 07/23/13 BOMA 8-0)  
Third and Final Reading Ald. Ann Petersen, FMPC Representative

17. Consideration of Ordinance 2013-36, An Ordinance To Rezone ±3.75 Acres (Ralston Row PUD Subdivision) From Medium Residential District (R-2) To Residential Variety District (RX) For The Properties Located At 121 And 123 Ralston Lane; Establishing a Public Hearing for September 10, 2013. (Favorable Recommendation 7-0 FMPC 7/25/13; 08/13/13 WS)  
First of Three Readings Ald. Ann Petersen, FMPC Representative

18. Consideration of Ordinance 2013-35, An Ordinance To Rezone ±195.5 Acres (Water's Edge PUD Subdivision) From Agricultural District (AG) To Residential Variety (RX) For The Property Located At 4413 South Carothers Road; Establishing a Public Hearing for September 10, 2013 (Favorable Recommendation 7-0 FMPC 7/25/13; 08/13/13 WS)  
First of Three Readings Ald. Ann Petersen, FMPC Representative

19. Consideration of Resolution 2013-48; A Resolution Abandoning a Portion of the Rights-of-Way (ROW) of Curd Lane to the Williamson Medical Center. (08/13/13 CIC)  
David Parker, CIP Executive/City Engineer

20. 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 As Revised By The Developer. (08/13/13 CIC)  
David Parker, CIP Executive/City Engineer
21. Consideration of Change Order No. 4 (Completion Time Extension) to the Construction Contract for the 3rd Avenue North Extension Project (Bicentennial Park Phase I) (COF Contract No. 2012-0089). (08/13/13 CIC)  
David Parker, CIP Executive/City Engineer
22. Consideration of Ordinance 2013-28, To Be Entitled: "An Ordinance To Amend Chapter 5, Section 5.3.7, Section 5.3.8, And Section 5.3.9 Of The City Of Franklin Zoning Ordinance Regulating Hamlets, Conservation Subdivisions, And Traditional Neighborhood Development"; Establishing a Public Hearing for September 10, 2013 (Favorable Recommendation 7-0 FMPC 7/25/13)  
First of Three Readings Ald. Ann Petersen, FMPC Representative
23. Consideration of Ordinance 2013-39, To Be Entitled: "An Ordinance To Amend Chapter 5, Section 5.3.5 (2) Of The City Of Franklin Zoning Ordinance Regulating Garage Door Width For Residential Detached Housing; Establishing a Public Hearing for September 10, 2013 (Favorable Recommendation 7-0 FMPC 7/25/13; 08/13/13 WS)  
First of Three Readings Ald. Ann Petersen, FMPC Representative
24. Consideration Of A Model Landscape Maintenance Agreement For Privately Maintained Improvements Located Within The Public Right-Of-Way. (07/23/13 WS)  
Vernon Gerth, ACA  
Community and Economic Development
25. 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; Deferred from 7/23/13 BOMA)  
David Parker, CIP Executive / City Engineer
26. Consideration of Event Permit For Franklin Classic to Be Held on September 2, 2013 in Downtown Franklin. (07/23/13 WS)  
David Rahinsky, Police Chief
27. Consideration of Event Permit For Best Buddies 5K to Be Held on August 24, 2013 in the Cool Springs Area. (07/23/13 WS)  
David Rahinsky, Police Chief
28. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
- Signal Improvements at SR 96 @ Southwinds Blvd; Contract 2012-0153 in the amount of \$9595.00  
Paul Holzen, Engineering Director
  - Consideration Of Contract 2013-072 With BRIDGES Of Williamson County In The Amount Of \$2500.00.  
Chris Bridgewater, Director  
Building and Neighborhood Services
  - Consideration Of Engagement Letter With Acuff & Associates (COF Contract 2013-0117) For An Actuarial Valuation Study Report For Postemployment Benefits Other Than Pensions. (07/24/13 Finance 3-0)  
Russ Truell, ACA Finance and Administration
  - Acknowledge Report Of Contract Award To Comcast In The Total Amount Of \$3,600 For Advertising The Upcoming Special Census (To Be Allocated To 110-82385-41700; Contract No. 2013-0107).  
Catherine Powers, Director  
Planning & Sustainability

**Executive Session**

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

**RETURN FROM EXECUTIVE SESSION**

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

**Scheduled City Meetings and Events**

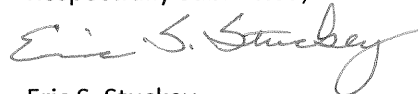
(August 14 – August 28, 2013)

August 15	3:30 p.m.	Franklin Transit Authority
August 19	1:00 p.m.	Pension Committee
August 19	4:00 p.m.	Historic Zoning Design Review
August 20	4:00 p.m.	Sustainability Commission
August 22	5:00 p.m.	BOMA & FMPC workshop (Franklin Municipal Planning Commission)
August 22	7:00 p.m.	Planning Commission
August 26	5:00 p.m.	Tree Commission
August 27	5:00 p.m.	BOMA Worksession
August 27	7:00 p.m.	Board of Mayor and Aldermen Meeting
August 28	4:00 p.m.	Budget & Finance Committee

**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.*