

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, OCTOBER 8, 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.
 - September 24, 2013 Worksession
 - September 24, 2013 Board of Mayor and Aldermen
07. Recognitions
 - Citizen's Government Academy Graduates
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 2013-38, An Ordinance To Rezone ± 0.39 Acres From Central Commercial District (CC) To Residential Variety District (RX) For The Property Located At 1416 Columbia Avenue; (Recommendation for Disapproval 7-0 FMPC 7/25/13; 09/10/13 BOMA 5-3)
Second of Three Readings Ald. Ann Petersen, FMPC Representative

11. PUBLIC HEARING: Consideration of Resolution 2013-41, A Resolution Approving A Development Plan For Avenue Point PUD Subdivision, Located At 1416 Columbia Avenue, By The City Of Franklin, Tennessee. (Recommendation for Disapproval 7-0 FMPC 7/25/13; 8/27/13 WS)

Ald. Ann Petersen, FMPC Representative

12. PUBLIC HEARING: Consideration Of Ordinance 2013-13, A Rezoning Request For 1034 & 1035 Windcross Court From General Commercial District (GC) To Residential Variety District (RX) On 11.21 Acres. (08/22/13 FMPC 7-0; 9/10/13 BOMA 8-0)

Second of Three Readings

Ald. Ann Petersen, FMPC Representative

13. PUBLIC HEARING: Consideration Of Resolution 2013-17, A Resolution To Approve The Development Plan For The Artessa PUD Subdivision, Including Consideration Of Two Modifications Of Standards And One Amendment, On ± 11.21 Acres For The Property Located At 1034 & 1035 Windcross Court. (08/22/13 FMPC Recommended 7 -0; WS 09/10/13)

Ald. Ann Petersen, FMPC Representative

14. PUBLIC HEARING: Consideration of Ordinance 2013-14, An Ordinance To Amend Section 5.10.4(3) Of The City Of Franklin Zoning Ordinance Relating To Cross Access Between Adjacent Use. (08/22/13 FMPC 7-0; 9/10/13 BOMA 8-0)

Second of Three Readings

Ald. Ann Petersen, FMPC Representative

15. PUBLIC HEARING: Consideration Of Ordinance 2013-44, A Rezoning Request For 3003 Del Rio Pike From Estate Residential District (ER) To High Residential District (R-3) On 9.04 Acres;. (08/22/13 FMPC 7-0; 09/10/13 BOMA 8-0).

Second of Three Readings

Ald. Ann Petersen, FMPC Representative

16. PUBLIC HEARING: Consideration Of Resolution 2013-43, A Resolution Approving A Development Plan For Blossom Park PUD Subdivision On ± 9.04 Acres For The Property Located At 3003 Del Rio Pike. (08/22/13 FMPC 7-0; WS 09/10/13)

Ald. Ann Petersen, FMPC Representative

17. PUBLIC HEARING: Consideration Of Resolution 2013-50, A Resolution Approving A Development Plan For Williamson County Emergency Operations Center PUD Subdivision On ± 5.00 Acres For The Property Located At 304 Beasley Drive(08/22/13 FMPC 7-0; WS 09/10/13)

Ald. Ann Petersen, FMPC Representative

18. PUBLIC HEARING: Consideration Of Resolution 2013-55, A Resolution Approving A Development Plan Revision (For Modification Of Standards-Parkland) For The Preserve At Echo Estates PUD Subdivision On ± 86.3 Acres, Located At The Termini Of Echo Lane And Alpine Court. (08/22/13 FMPC 6-1; WS 09/10/13)

Ald. Ann Petersen, FMPC Representative

19. PUBLIC HEARING: Consideration of Ordinance 2013-50, To Be Entitled: "An Ordinance Granting A Franchise To Atmos Energy Corporation. (09/24/13 BOMA 6-0).

Second and Final Reading

Russ Truell, ACA Finance & Administration

NEW BUSINESS

20. Consideration of Event Permit Application From Ragnar Events For Ragnar Relay Tennessee on October 26, 2013. (10/08/13 WS)

David Rahinsky, Police Chief

21. Consideration Of Resolution 2013-68, A Resolution To Amend The Table Of Organization For The Human Resources Department Relative To Assistant Human Resource / Benefits Division. (10/08/13 WS)
Shirley Harmon, Human Resources Director

22. Consideration of the Maintenance Agreement (COF Contract No 2013-0183) with the United States Geological Survey (USGS) for the Operations and Maintenance of the Harpeth River Gauging Stations at a Cost of \$14,460.00. (10/08/13 WS) David Parker, CIP Executive/City Engineer

23. Consideration Of Engagement Contract With Hall And Associates (COF Contract Number 2013-0185) (10/08/13 WS) Shauna Billingsley, City Attorney

24. Consideration Of Change Order In The Approximate Amount Of \$17,246.00 To COF Contract 2012-0195 With Southeast Contractors, Inc. To Provide Additional Electrical Service Work For The City Of Franklin Data Center Expansion Project Located At The Police Department. (10/08/13 WS).
Brad Wilson, Facility Projects Manager

25. Consideration Of Amendment No. 4 To The Professional Services Agreement With CDM Smith (COF Contract No. 2011-0037) For The Jackson Lake Dredging Improvements Project In An Amount Not To Exceed \$26,600. (09/12/13 CIC with no recommendation)
David Parker, CIP Executive / City Engineer
Paul Holzen, Director of Engineering

26. Consideration Of Ordinance 2013-49, To Be Entitled "An Ordinance To Rezone +/- 43.20 Acres To The Height Overlay District (HTO) For The Property Located At 9009 Carothers Parkway"; Establishing a Public Hearing for November 12, 2013 (09-26-13 FMPC 7-0; 10/08/13 WS).
First of Three Readings Ald. Ann Petersen, FMPC Representative

27. Consideration Of Ordinance 2013-37, To Be Entitled "An Ordinance To Rezone ±.29 Acres From Historic Core Residential District (R-6) To Residential Variety District (RX) For The Property Located At 411 Cummins Street"; Establishing a Public Hearing for November 12, 2013 (09-26-13 FMPC 7-0; 10/08/13 WS)
First of Three Readings Ald. Ann Petersen, FMPC Representative

CONSENT

28. Consideration Of Ordinance No. 2013-43 To Be Entitled: "An Ordinance To Amend Title 4 Of The City Of Franklin Municipal Code Relative To The City's Occupational Safety And Health Program, To Include Certain Updates As Required By Tennessee Occupational Safety and Health Administration. (09/10/13 WS)
Second and Final Reading Sara Sylvis, Risk Manager

29. Consideration Of COF Contract 2013-0137 With Energy Source Partners (ESP) For A Second Solar Installation At The Wastewater Treatment Plant Located At 135 Claude Yates Drive. (09/24/13 WS) Andrew Orr, Principal Planner

30. Consideration Of COF Contract 2013-0050 With The Tennessee Valley Authority (TVA) For The Sale Of Electricity From A Second, Larger Solar Installation (1 Megawatt Project) At The Wastewater Treatment Plant Located At 135 Claude Yates Drive. (09/24/13 WS) Andrew Orr, Principal Planner

31. Consideration Of Resolution 2013-65, A Resolution To Be Entitled: "Intent To Amend Title 22 Comprehensive Fees And Penalties For Future Water And Sanitary Sewer Rate Adjustments Contingent Upon Board And State Approved Loans Received From The Tennessee Department Of Environment And Conservation State Revolving Fund. (09/24/13 WS) Russ Truell, ACA Finance & Administration
Mark Hilty, Water Management Director
32. Consideration of Event Permit Application for Dierks Bentley Ride on November 3, 2013. (09/24/13 WS) David Rahinsky, Police Chief
33. Consideration of Event Permit Application for Turkey Trot on November 28, 2013 in the Cool Springs Area. (09/24/13 WS) David Rahinsky, Police Chief
34. Consideration of Event Permit Application for Jingle Bell Run on December 7, 2013, in Downtown Franklin. (09/24/13 WS) David Rahinsky, Police Chief
35. Consideration of Event Permit Application for Pigs & Pints at Harlinsdale on November 7, 2013. (09/24/13 WS) Lisa Clayton, Parks Director
36. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
- Acknowledge Professional Services Agreement (COF Contract 2013-0167) with Copperhead Environmental Consulting, Inc. for Indiana Bat Habitat Suitability Survey for Harlinsdale Farm Multipurpose Trails system and Canoe Access.
Lisa Clayton, Parks Director
 - Acknowledge Report Of Contract Award To Water Loss Systems, Inc. Of Clarksburg, MD In The Total Amount Of \$20,000 (At The Unit Price Of Exactly \$135 Per Line-Mile) For Water Distribution System Leak Detection Services For The Water Distribution Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2014-005; \$20,000 Budgeted In 421-82560-52102 For Fiscal Year 2014; Contract No. 2013-0178).
Mark Hilty, Water Management Director
 - Acknowledge Report Of Contract Award To Office Of Joel Tomlin, III, LLC Of Franklin, TN In The Total Amount Of \$21,060 To Plant And Maintain A Total Of 108 Trees Of Specified Varieties And Quantities On The Royal Oaks Blvd. Medians Between Mack Hatcher Parkway And Oak Meadows Drive At Specified Locations, For The Parks Department (Purchasing Office Procurement Solicitation No. 2014-006; Funds Equal To The Amount Of The Award To Be Transferred From The Tree Bank Reserve; Contract No. 2013-0179).
Lisa Clayton, Parks Director
 - Acknowledge Subscription Agreement (COF Contract 2013-0186) With Bailard Real Estate Investment Trust On Behalf Of The City Of Franklin Pension Plan For An Additional Contribution Of \$400,000 To An Approved Investment Allocation
Russ Truell, ACA Finance and Administration

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

(October 9- November 12, 2013)

October 10	4:00 p.m.	Capital Investment Committee
October 14	5:00 p.m.	Historic Zoning Commission
October 15	4:00 p.m.	Sustainability Commission
October 17	7:30 a.m.	Battlefield Preservation Commission
October 17	3:30 p.m.	Franklin Transit Authority
October 21	4:00 p.m.	Historic Zoning Design Review
October 22	ELECTION DAY	
October 23	4:00 p.m.	Budget and Finance Committee
October 24	5:00 p.m.	BOMA & FMPC Workshop
October 24	7:00 p.m.	Planning Commission
October 28	5:00 p.m.	Tree Commission
November 7	6:00 p.m.	Board of Zoning Appeals
November 11	5:00 p.m.	Historic Zoning Commission
November 12	4:30 p.m.	Beer Board
November 12	5:00 p.m.	Worksession
November 12	7:00 p.m.	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.