

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING  
TUESDAY, NOVEMBER 26, 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.
  - November 12, 2013 Worksession
  - November 12, 2013 Board of Mayor and Aldermen
07. Recognitions
  - Blue Bag Promotional Program
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 17 - 31 Be Placed On The Consent Agenda.

**OLD BUSINESS**

10. **PUBLIC HEARING**: Consideration Of Resolution 2013-71, A Resolution A Resolution Authorizing The Issuance Of Not To Exceed Ten Million Dollars (\$10,000,000) In Aggregate Principal Amount Of General Obligation Bonds (Federally Taxable) Of The City Of Franklin, Tennessee.

Russell Truell, ACA Finance and Administration



11. Consideration Of Resolution 2013-75, A Resolution Authorizing The Issuance Of Not To Exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) In Aggregate Principal Amount Of General Obligation Bonds Of The City Of Franklin, Tennessee.

Russell Truell, ACA Finance and Administration

### **NEW BUSINESS**

12. Consideration Of Proposed Contract 2013-0198, A Letter Of Intent With Friends Of Franklin Parks, LLC For Multipurpose Equestrian Arena At Harlinsdale Farm. (11/26/13 WS)

Lisa Clayton, Parks Director

13. Consideration of the Funding (\$3,000.00) and Installation of a New Historical Marker for Roper's Knob and Not Funding the Construction of a Way-Finding Sign and Kiosk as Part of the Mack Hatcher Parkway Northeast Widening Project. (11/26/13 WS)

David Parker, City Engineer / CIP Executive

Paul Holzen, Engineering Director

14. Consideration Of Resolution 2013-76, A Resolution To Approve The Letter Of Intent With Trojan Technologies For Ultraviolet (UV) Equipment For The Franklin Water Reclamation Facility.

(11/26/13 WS)

David Parker, City Engineer / CIP Executive

15. Consideration of Mayor's Nomination(s) to the Battlefield Preservation Commission.

Dr. Ken Moore, Mayor

16. Consideration of Amendment 2 To TDOT Contract 060118; PIN 108409.00; Federal Project #STP-EN-106(22); Hillsboro Road (SR 106, US 431) Intersection at Claude Yates Drive; COF Contract No. 2011-0028. (11/26/13 WS)

David Parker, City Engineer / CIP Executive

Paul Holzen, Engineering Director

### **CONSENT**

17. 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" (09-26-13 FMPC 7-0; 11/12/13 BOMA 8-0)

Third and Final Reading

Ald. Ann Petersen, FMPC Representative

18. 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" (09-26-13 FMPC 7-0; 11/12/13 BOMA 8-0).

Third and Final Reading

Ald. Ann Petersen, FMPC Representative

19. Consideration Of Ordinance 2013-40, To Be Entitled: "An Ordinance To Replace The General Requirements And Technical Specifications, Water Management Department, City Of Franklin, Tennessee And The Standard Specifications For Design And Construction Of Reclaimed Water System, City Of Franklin, Tennessee As Adopted By Reference In Title 18 Of The Franklin Municipal Code".

(10/10/13 CIC 4-0)

First of Two Readings

David Parker, City Engineer / CIP Executive



20. Consideration Of Resolution 2013-72, A Resolution To Amend The 2013-14 Budget Relative To The City Of Franklin Organization and Personnel Charts. (11-12-13 WS)  
Shirley Harmon, Human Resources Director
21. Consideration Of Resolution 2013-74, A Resolution To Be Entitled: "A Resolution To Amend The Estimate Of Revenues And Expenditures For The Water And Sanitary Sewer Utility Fund Relative To The City Of Franklin Organization And Personnel Charts. Relative To The City Of Franklin Position Table Organization Chart And Pay Structure."  
Shirley Harmon, Human Resources Director
22. Consideration Of Contract Award To Kronos, Inc. Of Chelmsford, MA In The Estimated Total Amount Of Approximately \$392,894.50 Non-Recurring Cost And Approximately \$59,610 Per Year Recurring Cost For Kronos Workforce Central Suite Human Resources Information System (Purchasing Office Procurement Solicitation No. 2013-003; \$100,000 Budgeted In 110-89550-41650 For Fiscal Year 2014; Contract No. 2013-0127). (11-12-13 WS)  
Shirley Harmon, Human Resources Director
23. Consideration Of A Professional Services Agreement (COF Contract No. 2013-0180) With Neel-Schaffer, Inc. For The Design Of The 100 Block Battle Avenue Drainage Improvements Project. (11/14/13 CIC 4-0)  
David Parker, City Engineer / CIP Executive
24. Consideration Of A Professional Services Agreement (COF Contract No. 2013-0182) With Neel-Schaffer, Inc. For The Preliminary Engineering Of The Figuers Drive Area Drainage Improvements Project. (11/14/13 CIC 4-0)  
David Parker, City Engineer / CIP Executive
25. Consideration Of Amendment 1 (COF Contract No 2013-0016) To The Road Impact Fee Offset Agreement With Trillium Farms, L.P. (11/14/13 CIC 4-0) David Parker, City Engineer / CIP Executive
26. Consideration of the Professional Services Agreement (PSA) with CDM Smith (COF Contract No. 2013-0136) for an Evaluation of the City's Stormwater Management Ordinance in an Amount not to Exceed \$39,500. (11/14/13 CIC 4-0)  
David Parker, City Engineer / CIP Executive
27. Consideration of the Professional Services Agreement (PSA) with Duncan Associates (COF Contract No. 2013-0200) for a Road Impact Fee Study/Update in an Amount not to Exceed \$30,800. (11/14/13 CIC 4-0)  
David Parker, City Engineer / CIP Executive
28. Consideration Of Event Permit For Dickens Of A Christmas (Sponsored By Heritage Foundation/ Downtown Franklin Association) In Downtown Franklin On December 14-15, 2013. (11-12-13 WS)  
David Rahinsky, Police Chief
29. Consideration of Event Permit for Christmas Parade Sponsored By Kiwanis Club On December 7, 2013. (11-12-13 WS)  
David Rahinsky, Police Chief
30. Consideration of Event Permit Application for Candlelight Tour in Downtown Franklin On December 6 and 7, 2013. (11-12-13 WS)  
David Rahinsky, Police Chief
31. Consideration Of Liquor License Retailer's Certificate (Renewal) For Cool Springs Wine & Spirits, 1935 Mallory Lane, Franklin, Tennessee 37067 (Mr. James W. Woodard, Jr.). (11-12-13 WS)  
Lanaii Y. Benne, Assistant City Recorder



**Executive Session**

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

Shauna Billingsley, City Attorney

**RETURN FROM EXECUTIVE SESSION**

33. Consideration of Matters from Executive Session.

Dr. Ken Moore, Mayor

**Scheduled City Meetings and Events**

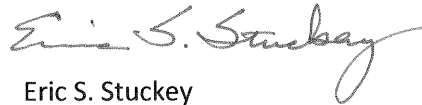
(November 27 – December 10, 2013)

December 4	4:00 p.m.	Budget and Finance Committee (SPECIAL DATE)
December 5	7:30 a.m.	Housing Commission Executive Committee
December 5	6:00 p.m.	Board of Zoning Appeals
December 5	6:00 p.m.	Board of Zoning Appeals (BOZA)
December 9	5:00 p.m.	Historic Zoning Commission
December 10	4:30 p.m.	Beer Board
December 10	5:00 p.m.	Work Session (Board of Mayor and Aldermen)
December 10	7:00 p.m.	Board of Mayor and Aldermen

**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.*