

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, JULY 8, 2014, 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 24, 2014 Worksession
 - June 24, 2014 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 16 - 28 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** Consideration of Ordinance 2014-09, An Ordinance to Amend Various Sections of Chapter 4 of Title 16 of the Franklin Municipal Code Concerning Road Impact Fees. (06/24/14 BOMA 8-0)

Second and Final Reading

David Parker, City Engineer / CIP Executive

11. **PUBLIC HEARING**: Consideration Of Ordinance 2014-18, To Be Entitled "An Ordinance To Rezone 77.7 Acres From General Commercial (GC) To Specific Development-Variety District (SD-X 12.23/480,000/450) For The Property Located At The Southeast Corner Of East McEwen Drive And Carothers Parkway."(Ovation Subdivision); (5/21/14 FMPC 8-0; 06/10/14 BOMA 7-0)
Second of Three Readings Vice Mayor Ann Petersen
FMPC Representative

12. **PUBLIC HEARING**: Consideration of Resolution 2014-42, To Be Entitled "A Resolution Approving A Development Plan For The Ovation Subdivision, Including Two Modifications Of Standards, Located On A Portion Of The Property At The Southeast Corner Of East McEwen Drive And Carothers Parkway, By The City Of Franklin, Tennessee." (05/21/14 FMPC 8-0 [Unfavorable recommendation on Modification of Standards 1 with a vote of 5-3; Favorable recommendation of Modification of Standards 3 with a vote of 8-0] 06/10/14 WS)
Vice Mayor Ann Petersen
FMPC Representative

13. **PUBLIC HEARING**: Consideration of Ordinance 2014-19, An Ordinance of FY2014 Fourth Quarter Budget Amendments (06/12/14 Finance 3-0, 06/24/14 BOMA 8-0)
Second and Final Reading Mike Lowe, Comptroller

NEW BUSINESS

14. Consideration Of Resolution 2014-54, A Resolution To Authorize Staff To Enter Into Contract Negotiations With Barge, Waggoner, Sumner And Cannon (BWSC) For The Professional Services For Development Of A Comprehensive Parks And Recreation 10-Year Master Plan. (07/08/14 WS)
Lisa Clayton, Parks Director

15. Consideration of Amendment No. 1 to the Professional Services Agreement with Smith Seckman Reid, Inc (COF Contract No. 2012-0189) for Limited Construction Engineering and Inspection Services on the Hillsboro Road Improvements Project. (06/25/14 CIC 3-0)
David Parker, City Engineer/CIP Executive

CONSENT

16. Consideration Of Ordinance 2014-04, An Ordinance To Rezone +/- 7.64 Acres From Low Residential (R1) District To Agricultural (AG) District For The Property Located At 4114 Murfreesboro Road, By The City Of Franklin, Tennessee. (04/24/14 FMPC 7-1) (06/24/14 BOMA 8-0).
Third and Final Reading Vice Mayor Ann Petersen,
FMPC Representative

17. Consideration Of Ordinance 2014-10, An Ordinance To Amend Section 2.4.3(3) Of The Franklin Zoning Ordinance Which Regulates Exemption To Site Plan Review; Establishing a Public Hearing For August 12, 2014. (06/26/14 FMPC 9-0; 07/08/14 WS)
First of Three Readings Vice Mayor Ann Petersen, FMPC Representative

18. Consideration of Ordinance 2014-11, An Ordinance to Amend Title 2, Chapter 5 Of The City Of Franklin Municipal Code Regulating The Battlefield Preservation Commission. (06/24/14 WS)
First of Two Readings Catherine Powers, Director
Planning and Sustainability Department
Amanda Hall, Preservation Planner

19. Consideration of Change Order No. 1 (Final Change Order) for the 7th Avenue/Fair Street Intersection to 5th Avenue North Sanitary Sewer Improvements Project (COF Contract No. 2012-0193) (06/25/14 CIC 3-0) David Parker, City Engineer/CIP Executive
20. Consideration of Change Order No. 1 (Time Extension Only) to the Contract with Brown Builders, Inc. for the Construction of Intersection Improvements at Wilson Pike (SR-252) and East McEwen Drive (COF Contract No. 2012-0145) (06/25/14 CIC 3-0) David Parker, City Engineer/CIP Executive
21. Consideration of Change Order for INFOR, Utility Billing System Project, In An Amount Of \$250,000. (06/24/14 WS) Fred Banner, IT Director
22. Consideration of Transfer Of Conference Center Operating Agreement Due To Change In Ownership. (06/24/14 WS) Eric Stuckey, City Administrator
Russ Truell, ACA Finance and Administration
23. Consideration Of Event Permit Application For Franklin Race 4 The Cure 5K Benefiting The Westhaven Foundation To Be Held September 20, 2014, In Westhaven. (06/24/14 WS) Deb Faulkner, Interim Police Chief
24. Consideration Of Event Permit Application For Turkey Trot Benefitting Graceworks Ministries To Be Held On November 27, 2014 In Cool Springs. (06/24/14 WS) Deb Faulkner, Interim Police Chief
25. Consideration Of Renewal Of Liquor License Retailer's Certificate For Harpeth Liquors (Satish Patel, Managing Agent), 1203 Murfreesboro Road, Suite 503, Franklin, Tennessee, 37064 . (06/24/14 WS) Lanaii Y. Benne, Assistant City Recorder
26. Consideration of Renewal of Liquor License Retailer's Certificate for The Bottle Shop at McEwen (Lisa Quillman and Nancy Quillman, Managing Agent), 1556 W. McEwen Drive, Suite 102, Franklin, Tennessee. (06/24/14 WS) Lanaii Y. Benne, Assistant City Recorder
27. Consideration of Renewal of Liquor License Retailer's Certificate for Del Rio Package Store (Dahyabhai Vallabhbai Patel, Managing Agent), 111 Del Rio Pike, Franklin, Tennessee 37064 (06/24/14 WS) Lanaii Y. Benne, Assistant City Recorder
28. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
- Acknowledge Report Of Contract Award To Hays Landscaping, L.L.C. Of Thompson's Station, TN In The Total Lump-Sum Amount Of \$330.00 Per Service Date For Certain Specified Property Mowing And Related Contract Services For Nine (9) Specified Jobsites For The Balance Of The 2014 Mowing Season Or Until December 31, 2014, Whichever Comes First, For The Parks Department (Purchasing Office Procurement Solicitation No. 2015-002; Contract No. 2014-0153). Lisa Clayton, Parks Director

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

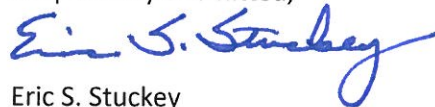
(July 9 – August 14, 2014)

July 10	7:30 a.m.	Battlefield Preservation Commission
July 10	4:00 p.m.	Budget & Finance Committee
July 14	5:00 p.m.	Historic Zoning Commission
July 15	4:00 p.m.	Sustainability Commission
July 21	4:00 p.m.	Historic Zoning Design Review
July 24	5:00 p.m.	BOMA & FMPC Workshop
July 24	7:00 p.m.	Franklin Municipal Planning Commission (FMPC)
July 28	5:00 p.m.	Tree Commission
August 7	7:30 a.m.	Housing Committee (Executive Committee)
August 7	6:00 p.m.	Board of Zoning Appeals
August 11	5:00 p.m.	Historic Zoning Commission
August 12	4:30 p.m.	Beer Board
August 12	5:00 p.m.	BOMA Worksession
August 12	7:00 p.m.	Board of Mayor and Aldermen Meeting
August 14	4:00 p.m.	Budget and 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.