

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, AUGUST 12, 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
 - July 2, 2014 Board of Mayor and Aldermen Executive Session
 - July 2, 2014 Special Worksession
 - July 8, 2014 Worksession
 - July 8, 2014 Board of Mayor and Aldermen
07. Recognitions
 - Sister Cities Students Travelling To Bad Soden, Germany
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 19 - 24 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** 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; (06/26/14 FMPC 9-0; 07/08/14 BOMA 8-0)
Second of Three Readings Vice Mayor Ann Petersen, FMPC Representative
11. **PUBLIC HEARING:** Consideration Of Resolution 2014-51, A Resolution Approving A Development Plan For The Williamson County Performing Arts And Enrichment Centers PUD Subdivision, Located At 1236 Columbia Avenue; (06/26/14 FMPC 9-0; 07/08/14 WS)
Vice Mayor Ann Petersen, FMPC Representative
12. 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; 07/08/14 BOMA 8-0)
Third and Final Reading Vice Mayor Ann Petersen, FMPC Representative

NEW BUSINESS

13. Consideration of Resolution 2014-59, A Resolution To reclassify An Assistant Fire Chief to Deputy Fire Chief and Modify the Organizational Chart. (08/12/14 WS)
Rocky Garzarek, Fire Chief
14. Consideration of Resolution 2014-60 - A Resolution Authorizing Condemnation for the Acquisition of Property at 719 Murfreesboro Road. (08/12/14 WS)
Paul Holzen, Engineering Director
15. Consideration Of Professional Services Agreement With Barge, Waggoner, Sumner And Cannon, Inc. Of Nashville, TN In The Total Amount Of \$150,000 For Comprehensive Master Planning Consulting Services For The Parks Department (Purchasing Office Procurement Solicitation No. 2014-019; Funds To Be Budgeted In 150-82560-47100 Of The Hotel/Motel Tax Fund For Fiscal Year 2015; Contract No. 2014-0140). (08/12/14 WS)
Lisa Clayton, Parks Director
16. Consideration of An Exclusive Easement Agreement (COF Contract No. 2014-0149) between the City of Franklin and Mallory Valley Utility District. (08/12/14 WS)
David Parker, City Engineer / CIP Executive
17. Consideration Of Renewal Of Liquor License Retailer's Certificate For Holiday Wines & Liquors (Jigesha Patel, Managing Agent), 108 Royal Oaks Blvd, Franklin, Tennessee, 37064 (07/08/14 WS)
Lanaii Y. Benne, Assistant City Recorder
18. Consideration of Renewal of Liquor License Retailer's Certificate For Cool Springs Wine & Spirits (James Woodard, Jr., Managing Agent), 1935 Mallory Lane, Franklin, Tennessee, 37064 (07/08/14 WS)
Lanaii Y. Benne, Assistant City Recorder

CONSENT

19. Consideration Of Recommendation for Denial of Ordinance 2014-22, An Ordinance To Rezone 33.25 Acres From Specific Development – Variety District (SD-X) 4/125,178, To Specific Development – Variety District (SD-X) 14/21,503, For The Through The Green PUD Subdivision. (07/24/14 FMPC Recommendation to Deny 7-0)

Vice Mayor Ann Petersen,
FMPC Representative

20. Consideration Of Recommendation for Denial of Resolution 2014-52, A Resolution Approving A Development Plan For Through The Green PUD Subdivision, Located At 1200 And 1300 Shadow Green Drive And 1201 And 1301 Isleworth Drive. (07/24/14 FMPC Recommendation to Deny 7-0)

Vice Mayor Ann Petersen,
FMPC Representative

21. 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. (07/08/14 BOMA 8-0)

Second and Final Reading

Catherine Powers, Director
Planning and Sustainability Department
Amanda Hall, Preservation Planner

22. Consideration Of An Interlocal Agreement Between Williamson County, Tennessee, The City Of Brentwood, And The City Of Franklin For The Creation And Empowerment Of A Joint Multi-Jurisdictional Communication Network Authority. (COF Contract No. 2014-0081). (07/08/14 WS)

Eric Stuckey, City Administrator

23. Consideration of Ordinance 2014-20, An Ordinance Directing Nonresident Property Owner Voters to Cast Ballots in City of Franklin Elections By Mail As Absentee Voters. (07/08/14 WS)

First of Two Readings

Shauna Billingsley, City Attorney

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

- Acknowledge Agreement With Save The Franklin Battlefield, Inc. For The Procurement Of Historic Gun Carriage Replacements To Be Located On The Public Square In Downtown Franklin (COF 2014-0169) In An Amount Of \$31,000.
- Acknowledge Report of Change Order Number 7 to the contract with RG. Anderson Inc. for the Public Works Facility to include the deduction of 2 hose reels, relocation of a fire line, misc. electrical changes, additional drywall work and work on fire alarm systems approximate additional cost of services \$10,513.00
- Acknowledge Report of Change Order Number 8 to the contract with RG. Anderson Inc for the Public Works Facility to include additions and deletions regarding replacement of 4 hollow metal frames and doors, drywall bulkheads in stairwells, change of electrical feeds, additional 2 electrified locks and finish of drywall in room 1-114 approximate deductible cost of services (\$ 9,507.00).

- Acknowledge Report of Change Order Number 9 to the contract with RG. Anderson Inc for the Public Works Facility for additions and deletions including adding an air line per fleet dept., adding of additional stainless steel backsplashes in work areas, painting of external sprinkler lines, install two wash station spray handles changing out for emergency lighting approximate additional cost of services \$ 4,182.00
- Acknowledge Report of Change Order Number 10 to the contract with RG. Anderson Inc for the Public Works Facility for additions and deletions including caulking at area between metal and block, adding a Knox box device at gate for the fire department, additional work to fire alarm system per codes, adding bollard guards at gutter downspout areas approximate additional cost of services \$ 8,837.00
- Acknowledge Report of Change Order Number 11 to the contract with RG. Anderson Inc for the Public Works Facility that included addition of a steel guard around the gas lines entering building one and two, deletion of parking lot striping for approximate deductible cost of services (\$ 1,888.00)
- Acknowledge Report of Change Order Number 12 to the contract with RG. Anderson Inc for the Public Works Facility that included testing and balancing during the project and the additional electrified hardware at man gates with an additional cost of services \$9,759.65.

Executive Session

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

RETURN FROM EXECUTIVE SESSION

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

Scheduled City Meetings and Events

(August 13 - 28, 2014)

August 14	7:30 a.m.	Battlefield Preservation Commission
August 14	4:00 p.m.	Budget & Finance Committee
August 18	4:00 p.m.	Historic Zoning Commission
August 19	5:30 p.m.	Sustainability Commission
August 25	5:00 p.m.	Tree Commission
August 26	5:00 p.m.	BOMA Worksession
August 26	7:00 p.m.	Board of Mayor and Aldermen Meeting
August 27	4:00 p.m.	Capital Investment Committee
August 28	5:00 p.m.	BOMA & FMPC Workshop
August 28	7:00 p.m.	Planning Commission

Other Business

Adjourn

Respectfully Submitted,

Eric S. Stuckey
City Administrator