

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, JUNE 10, 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.
  - May 27, 2014 Worksession
  - May 27, 2014 Board of Mayor and Aldermen
07. Recognitions
  - Civil War Trust Award – City of Franklin Battlefield Preservation Commission
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 18 - 33 Be Placed On The Consent Agenda.

## **OLD BUSINESS**

10. **PUBLIC HEARING** : Consideration Of Ordinance 2013-46, To Be Entitled: "An Ordinance To Remove Base Zoning Districts: RX, MN, ML, MX; And To Create Five New Base Zoning Districts: SD-R, SD-X, RM-10, RM-15, RM-20; (02/27/14 FMPC 7-0; 03/25/14 BOMA 8-0; 04/22/14 BOMA Deferred Second Reading and Public Hearing to 06/10/14 5-3). (Second Reading Deferred from 4/22/14)  
Second of Three Readings Vice Mayor Ann Petersen, FMPC Representative

11. **PUBLIC HEARING:** Consideration of Ordinance 2014-12, an Ordinance of the City of Franklin, TN Adopting a Budget for the Fiscal Year 2014-2015; Providing an Effective Date; (05/12/14 Finance 3-0: 05/27/14 BOMA 8-0)

Second of Three Readings

Eric Stuckey, City Administrator  
Russ Truell, ACA Finance and Administration

12. **PUBLIC HEARING:** Consideration of Ordinance 2014-13, an Ordinance of the City of Franklin, TN, Establishing The Municipal Property Tax Levy for the Fiscal Year 2014-2015; Providing an Effective Date; (05/12/14 Finance 3-005/27/14 BOMA 8-0)

Second of Three Readings

Eric Stuckey, City Administrator  
Russ Truell, ACA Finance and Administration

13. **PUBLIC HEARING:** Consideration of Ordinance 2014-14, an Ordinance of the City of Franklin, TN, Amending Appendix A, Chapter 17 (Refuse and Trash Disposal) of the Franklin Municipal Code To Increase The Fees For Collection Of Garbage And Refuse; Providing an Effective Date; (05/12/14 Finance 3-0). (05/12/14 Finance 3-0; 05/27/14 BOMA 8-0)

Second of Three Readings

Eric Stuckey, City Administrator  
Russ Truell, ACA Finance and Administration

14. **PUBLIC HEARING:** Consideration Of Resolution 2014-36, A Resolution Approving A Development Plan Revision For The 7007 Moores Lane PUD Subdivision, Including Two Modifications Of Standards, Located At 7007 Moores Lane, By The City Of Franklin, Tennessee. (04/24/14 FMPC 8-0) (05/13/14 WS)

Vice Mayor Ann Petersen,  
FMPC Representative

#### **NEW BUSINESS**

15. Consideration Of Resolution 2014-49, A Resolution Extending the Interim Position of Deputy Police Chief in the Police Department. (06/10/14 WS) David Rahinsky, Police Chief

16. Consideration Of Partial Release Of Sanitary Sewer Easement Agreement (COF Contract 2014-0104) With Cool Springs Mall, LLC And Dillard Tennessee Operating Limited Partnership.

David Parker, City Engineer / CIP Executive

17. Consideration Of Liquor License Retailer's Certificate (Renewal) For The Corner Wine & Spirits (Guru Dev of Franklin, LLC; Ramesh Surati [Managing Agent] and Manharbhai Patel), 1110 Hillsboro Road, Suite 120A, Franklin, Tennessee. (06/10/14 WS) Lanaii Y. Benne, Assistant City Recorder

#### **CONSENT**

18. 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."; Establishing a Public Hearing for July 8, 2014. (5/21/14 FMPC 8-0; 06/10/14 WS)

First of Three Readings

Vice Mayor Ann Petersen  
FMPC Representative

19. Consideration Of Road Impact Fee Offset Agreement (COF Contract 2014-0116) With Embrey Partners, Ltd For The Construction Of A Traffic Signal At The Intersection Of Cool Springs Blvd And Windcross Court. (05/28/14; CIC 4-0)

David Parker, City Engineer / CIP Executive

20. Consideration Of A Professional Services Agreement (COF Contract 2014-0120) With ARCADIS For The Murfreesboro Road Traffic Signal Timing Project. (05/28/14; CIC 4-0)  
David Parker, City Engineer / CIP Executive
21. Consideration Of A Professional Services Agreement (COF Contract 2014-0118) With Cannon And Cannon For Design Services of The SR-96 East Sidewalk Project In An Amount Not To Exceed \$15,000.00. (05/28/14; CIC 4-0)  
David Parker, City Engineer / CIP Executive
22. Consideration Of A Professional Services Agreement (COF Contract No 2014-0121) with Atkins North America, Inc. for the ITS Extension Project in an Amount Not to Exceed \$108,150.00. (05/28/14; CIC 4-0)  
David Parker, City Engineer / CIP Executive
23. Consideration Of An Agreement (COF Contract 2014-0105) With Highwoods Realty LP To Allow For The Construction Of Tribute Lane On City Of Franklin Property. (05/28/14; CIC 4-0)  
David Parker, City Engineer / CIP Executive
24. Consideration Of Change Order No. 3 To COF Contract No 2012-0088 With Modern Day Wrecking In The Amount Of \$8,650.00 For The Demolition And Debris Removal At 131 Daniels Drive. (05/28/14; CIC 4-0)  
David Parker, City Engineer / CIP Executive
25. Consideration of a Professional Services Agreement (COF Contract No 2014-0119) with Civil & Environmental Consultants, Inc. (CEC) for the Stream Restoration Feasibility Study for Jordan Branch in The Meadows at Cool Springs. (05/28/14; CIC 4-0)  
David Parker, City Engineer / CIP Executive
26. Consideration of Resolution 2014-37; A Resolution to Endorse the Tennessee Department of Transportation's Proposal to Construct the Mack Hatcher Northwest Extension Project as a Two Lane Limited Access Roadway with the Ability to Widen to a Four Lane Limited Roadway in the Future. (05/28/14; CIC 4-0)  
David Parker, City Engineer / CIP Executive
27. Consideration of Resolution 2014-43; A Resolution Authorizing Condemnation for the Acquisition of Property for 264 Natchez Street. (05/28/14; CIC 4-0)  
David Parker, City Engineer / CIP Executive
28. Consideration of Resolution 2014-44; A Resolution Authorizing Condemnation for the Acquisition of Property for Carothers Parkway South from Truman Road West to Parkworth Drive. (05/28/14; CIC 4-0)  
David Parker, City Engineer / CIP Executive
29. Consideration Of Event Permit Application For Bluegrass Along the Harpeth Festival To Be Held July 25 – 26, 2014 In Downtown Franklin.  
David Rahinsky, Police Chief
30. Consideration of Event Permit Application For Best Buddies 5K to Be Held on August 23, 2014 in Cool Springs.  
David Rahinsky, Police Chief
31. Consideration of Event Permit Application For Franklin Classic to Be Held on September 1, 2014 in Downtown Franklin.  
David Rahinsky, Police Chief
32. Consideration of Event Permit For St. Paul's Barbeque to be Held on July 26, 2014 on Sixth Avenue.  
David Rahinsky, Police Chief

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

- Acknowledge Report Of Contract Award To Chicora Foundation, Inc. Of Columbia, SC In The Total Amount Of \$8,576.39 For Historic Cemeteries Assessment For The Parks Department (Purchasing Office Procurement Solicitation No. 2014-013; \$8,600 Budgeted In 110-82560-44700 For Fiscal Year 2014; Contract No. 2014-0108).

Lisa Clayton, Parks Director

- Acknowledge report of execution of Addendum No. 2 to agreement for electronic plan review services with IDT Plans, LLC, a.k.a., Integrated Digital Technologies of Tucson, AZ for the Building and Neighborhood Services Department (Contract No. 2011-0162).

Chris Bridgewater, Director

**Executive Session**

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

Shauna Billingsley, City Attorney

**RETURN FROM EXECUTIVE SESSION**

35. Consideration of Matters from Executive Session.

Dr. Ken Moore, Mayor

**Scheduled City Meetings and Events**

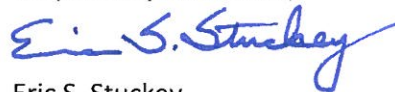
(June 11 – June 26, 2014)

June 12	7:30 a.m.	Battlefield Preservation Commission
June 12	4:00 p.m.	Budget and Finance Committee
June 16	4:00 p.m.	Historic Zoning Design Review
June 17	4:00 p.m.	Sustainability Commission
June 19	3:30 p.m.	Franklin Transit Authority
June 24	5:00 p.m.	BOMA Worksession
June 24	7:00 p.m.	Board of Mayor and Aldermen Meeting
June 25	4:00 p.m.	Capital Investment Committee
June 26	5:00 p.m.	BOMA & FMPC Workshop
June 26	7:00 p.m.	Franklin Municipal Planning Commission (FMPC)

**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.*