

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING  
TUESDAY, AUGUST 26, 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.
  - August 12, 2014 Worksession
  - August 12, 2014 Board of Mayor and Aldermen
07. Recognitions
  - Service Recognition of The Honorable Tom Taylor, Judge of City of Franklin Municipal Court
  - Proclamation for the American Cancer Fund for Children and Kids Cancer Connection
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 – 32 Be Placed On The Consent Agenda.

### OLD BUSINESS

10. **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; Deferral To 8/26/14 With Public Hearing)  
Third and Final Reading Vice Mayor Ann Petersen, FMPC Representative

11. Reconsideration 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; Relative To Modification of Standards (06/26/14 FMPC 9-0; 7/08/14 WS)(8/12/14 BOMA)  
Vice Mayor Ann Petersen, FMPC Representative

### NEW BUSINESS

12. Consideration Of Ordinance 2014-16, An Ordinance To Annex A Portion Of The Ingraham Property, Consisting Of 61.01 Acres, Located On The Property At 4101 Clovercroft Road; Establishing a Public Hearing for September 23, 2014. (07/24/14 FMPC 7-0) (Tap Root Hills PUD Subdivision) (08/12/14 WS)  
First of Three Readings Vice Mayor Ann Petersen, FMPC Representative

13. Consideration Of Ordinance 2014-17, An Ordinance To Zone 61.01 Acres Specific Development-Residential (SD-R 2.28) For A Portion For The Property Located At 4101 Clovercroft Road; Establishing a Public Hearing for September 23, 2014. (Tap Root Hills PUD Subdivision). (07/24/14 FMPC 5-2) (08/12/14 WS)  
First of Three Readings Vice Mayor Ann Petersen, FMPC Representative

14. Consideration of Resolution 2014-57, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Adopting A Five Year Rate Plan And Five Year Financial Plan For The Water And Sanitary Sewer Utility Funds, Fiscal Year 2015 Through Fiscal Year 2019; Providing An Effective Date. (07/10/14 Budget And Finance; 08/12/14 WS) Mark Hilty, Water Director

15. Acknowledge Emergency Use Of Funds For The Emergency Sanitary Sewer Interceptor Repair Performed On The Harpeth River Interceptor In The Vicinity Of 109 South Margin Street (COF Contract No. 2014-0111 With Civil Constructors In The Amount Of \$691,676; COF Contract No. 2014-0131 With Smith Seckman Reid, Inc. [SSR] In The Amount Of \$14,900)  
David Parker, City Engineer / CIP Executive  
Mark Hilty, Water Director

16. Consideration Of Nomination For Pension Committee Appointment.  
Dr. Ken Moore, Mayor

17. Consideration Of Nomination Of Representative From African American Heritage Society For Battlefield Preservation Commission.  
Dr. Ken Moore, Mayor

## CONSENT

18. Consideration Of Resolution 2014-53, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Amending The Estimate Of Revenues And Expenditures For The Water And Sanitary Sewer Utility Fund For Fiscal Year 2014-2015; Providing An Effective Date. (07/10/14 Budget and Finance; 08/12/14 WS)  
Mark Hilty, Water Director
19. 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) Second and Final Reading  
Shauna Billingsley, City Attorney
20. 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) (08/12/14 BOMA 8-0) Third and Final Reading  
Vice Mayor Ann Petersen, FMPC Representative
21. Consideration Of Ordinance 2014-26, An Ordinance To Amend The 2014-2015 Budget By Amending The Table Of Organization For The Information Technology Department; Establishing a Public Hearing September 9, 2014 (08/14/14 Budget and Finance 4-0) First of Three Readings  
Fred Banner, IT Director
22. Consideration Of Housing Consultant Contract Between The City Of Franklin And The Housing Fund, Inc. For Consultant Services Associated With Developing And Implementing Affordable Housing Programs In Conjunction With Franklin's Community Development Block Grant (CDBG) Program For Fiscal Year 2014-2015 In The Amount Of \$25,000 (COF Contract #2014-0145) (08/12/14 WS)  
Chris Bridgewater, Director  
Building & Neighborhood Services  
Kathleen Sauseda, Housing Dev. Coordinator
23. Consideration Of Agreement By And Between City Of Franklin And Bridges Of Williamson County For Administration Of Emergency Shelter Programs For The Homeless COF Contract No. 2014-0130. (08/12/14 WS)  
Chris Bridgewater, Director  
Building And Neighborhood Services  
Kathleen Sauseda, Housing Dev. Coordinator
24. Consideration of Emergency Shelter Grant with the Tennessee Housing Development Authority (COF Contract 2014-0147) for \$54,635.00. (08/12/14 WS)  
Chris Bridgewater, Director  
Building and Neighborhood Services  
Kathleen Sauseda, Housing Dev. Coordinator
25. Consideration Of Resolution 2014-61, A Resolution Extending the Interim Position of Deputy Police Chief in the Police Department to December 31, 2014. (08/12/14 WS)  
Deb Faulkner, Interim Chief of Police
26. Consideration Of Contract Award To Propertyroom.Com, Inc. Of Frederick, MD For The Nonexclusive Disposition Of Personal Property Seized Or Otherwise Held By The Franklin Police Department As A Result Of Law Enforcement Proceedings And Not Returnable To Its Owner (Contract No. 2014-0142). (08/12/14 WS)  
Deb Faulkner, Interim Chief Of Police

27. Consideration Of Resolution 2014-58 Authorizing The Mayor And City Administrator To Execute A Master Lease Agreement With JPMorgan Chase Public Capital Corporation For Items Included In The FY14-15 Operating Budget. (08/12/14 WS) Russ Truell, ACA Finance And Administration

28. Consideration Of Bid Award To Sutphen Corporation Of Dublin, OH In The Total Amount Of \$1,581,153.10 (\$790,576.55 Each) For Two (2) Fire Pumper Ladder Trucks For The Fire Department (Purchasing Office Procurement Solicitation No. 2015-001; One (1) To Be Financed By Means Of City's FY2015 Master Lease Arrangement, For Which \$800,000 Is Budgeted; Funds To Be Budgeted In 130-89520-42200 Of The Facilities Tax Fund For Fiscal Year 2015 For The Other; Contract No. 2014-0174). (08/12/14 WS) Rocky Garzarek, Fire Chief

29. Consideration of Event Permit Application For History of the Battle of Franklin Event at Eastern Flank Battlefield Park on September 13, 2014. (08/12/14 WS) Lisa Clayton, Parks Director

30. Consideration Of Event Permit Application For Franklin High School Homecoming Parade on September 26, 2014 at 10:30 a.m. in Downtown Franklin. (08/12/14 WS) Deb Faulkner, Interim Chief of Police

31. Consideration Of Renewal Of Liquor License Retailer's Certificate For Mallory Lane Wine & Spirits (Robert Scales, Managing Agent), 3070 Mallory Lane, Suite 100, Franklin, Tennessee, 37067 (08/12/14 WS) Lanaii Y. Benne, Assistant City Recorder

32. Consideration of Renewal of Liquor License Retailer's Certificate For Franklin Wine & Spirits (James D. Clark, Managing Agent), 1400 Liberty Pike, Suite 300, Franklin, Tennessee, 37067 (08/12/14 WS) Lanaii Y. Benne, Assistant City Recorder

#### Executive Session

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

#### RETURN FROM EXECUTIVE SESSION

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

#### Scheduled City Meetings and Events

(August 28 – Sept 9, 2014)

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
September 1	CITY OFFICE CLOSED – LABOR DAY	
September 4	7:30 a.m.	Housing Commission
September 4	6:00 p.m.	Board of Zoning Appeals
September 8	5:00 p.m.	Historic Zoning Commission
September 9	4:30 a.m.	Beer Board
September 9	5:00 p.m.	BOMA Worksession
September 9	7:00 p.m.	Board of Mayor and Aldermen

**Other Business**

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator