

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING  
TUESDAY, SEPTEMBER 23, 2014, 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.
  - September 9, 2014 Worksession
  - September 9, 2014 Board of Mayor and Aldermen
07. Recognitions
  - Proclamation for Fire Prevention Month
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 - 26 Be Placed On The Consent Agenda.

## **OLD BUSINESS**

10. **PUBLIC HEARING:** Consideration of A Draft Resolution And Plan of Services In Consideration Of Annexing Approximately 11 Acres Of Property Located South Of Murfreesboro Road And West Of Ridgeway Drive (Adams Property).

Catherine Powers, Director  
Planning and Sustainability Department

11. **PUBLIC HEARING:** 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;. (07/24/14 FMPC 7-0) (Tap Root Hills PUD Subdivision) (08/26/14 BOMA 7-0)  
Second of Three Readings Vice Mayor Ann Petersen, FMPC Representative
12. **PUBLIC HEARING:** 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; (Tap Root Hills PUD Subdivision). (07/24/14 FMPC 5-2) (08/26/14 BOMA 7-0)  
Second of Three Readings Vice Mayor Ann Petersen, FMPC Representative
13. **PUBLIC HEARING:** Consideration Of Resolution 2014-17, A Resolution, As Amended, Adopting A Plan Of Services For The Annexation Of Certain Areas (Ingraham Property/Tap Root Hills PUD Subdivision). (07/24/14 FMPC 7-0) (08/12/14 WS) Vice Mayor Ann Petersen, FMPC Representative
14. **PUBLIC HEARING:** Consideration of Resolution 2014-41, A Resolution Approving A Development Plan For Tap Root Hills PUD Subdivision, Located On A Portion Of The Property At 4101 Clovercroft Road. (07/24/14 FMPC 5-2) (08/12/14 WS) Vice Mayor Ann Petersen, FMPC Representative
15. Consideration 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) (09/09/14 BOMA Approved Ordinance 5-3)  
Third and Final Reading Vice Mayor Ann Petersen, FMPC Representative

#### NEW BUSINESS

16. Consideration of Resolution 2014-67, A Resolution Authorizing the City of Franklin, TN Mayor and City Administrator to Purchase Lot 4300 as Shown on the Westhaven Section 25 & Section 15 (lot 4001) Final Subdivision Plat of Record (09/23/14 WS). Eric Stuckey, City Administrator  
Shauna Billingsley, City Attorney
17. Consideration Of Resolution 2014-62, A Resolution Awarding The Construction Contract (COF Contract No 2014-0032 To Southeast Contractors, Inc., In The Amount Of \$3,309,526.00 For The Construction Of The Westhaven Fire Station 8. (Deferred from 09/09/14 BOMA)  
Rocky Garzarek, Fire Chief

#### CONSENT

18. Consideration of Ordinance 2014-25, An Ordinance To Amend The City Of Franklin Municipal Code, Appendix A-Comprehensive Fees And Penalties, Chapter 12 Relating To Construction Permit Fees. (09/09/14 BOMA 8-0)  
Second and Final Reading Chris Bridgewater, Director  
Building & Neighborhood Services
19. Consideration Of Ordinance 2014-26, An Ordinance To Amend The 2014-2015 Budget By Amending The Table Of Organization For The Information Technology Department; (08/14/14 Budget and Finance 4-0; 09/09/14 BOMA 8-0)  
Third and Final Reading Fred Banner, IT Director

20. Consideration of Ordinance 2014-30, 1st Quarter 2015 Budget Amendments. (09/11/14 Finance 4 -0); Establishing a Public Hearing for October 14, 2014.

First of Two Readings

Mike Lowe, Comptroller

21. Consideration of Resolution 2014-64, Fund Balance Policy Update for the General Fund; (09/11/14 Finance 4-0)

Mike Lowe, Comptroller

22. Consideration of Event Permit application from for Pumpkinfest To Be Held In Downtown Franklin on October 25<sup>th</sup>. (09/09/14 WS)

Deb Faulkner, Police Chief

23. Consideration of Amendment No. 1 to Professional Services Agreement (COF Contract No. 2013-0135) with with Clough, Harbour & Associates (CHA) Consulting, Inc for the Major Thoroughfare Plan – A Comprehensive Transportation Network Approach Project for an Additional Not to Exceed Fee of \$124,900. (09/09/14 WS)

Catherine Powers, Director

Planning and Sustainability Department

Paul Holzen, Director of Engineering

Emily Hunter, Supervisor

Planning and Sustainability

24. Consideration of Resolution 2014-38, A Resolution To Adopt A Sponsorship Policy To Encourage Contributions and In-Kind Support For Specific City Properties and City Sponsored Events. (09/09/14 WS)

Lisa Clayton, Parks Director

Monique McCullough,

Public Outreach Specialist

25. Consideration of Resolution 2014-69, A Resolution Regarding Declared Official Holidays For City Of Franklin Employees (Article XVIII, Section A. Holidays Of The Human Resources Manual). (09/09/14 WS)

Eric Stuckey, City Administrator

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

- Acknowledge Report Of Contract Award To Medsafe Waste Of Hendersonville, TN In The Amount Of \$16.00 Per Container Per Month For A Term Of Month To Month For The Collection And Disposal Of Regulated Medical Waste For The Police Department (Contract No. 2014-0165).  
Deb Faulkner, Chief of Police

- Acknowledge Report Of Contract Award To Tristar Energy Of Nashville, TN In The Total Amount Of \$0.00 Per Month For A Term Of Renewable 60-Day Periods For Rental Of Above-Ground Fuel Dispensation Tank Equipment Sited At Franklin Fire Station No. 7 Temporarily Located At The Williamson County Ag Expo Facility, 4215 Long Lane, Franklin, For The Fire Department (COF Contract No. 2014-0223).  
Rocky Garzarek, Fire Chief

- Consideration of a Professional Services Agreement (COF 2014-0218) with Tetra Tech, Inc. for Escherichia Coli Stream Sampling Assistance for an Amount Not to Exceed \$9,100.  
Paul Holzen, Engineering Director

#### **EXECUTIVE SESSION**

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

Shauna Billingsley, City Attorney

**RETURN FROM EXECUTIVE SESSION**

28. Consideration of Matters from Executive Session.

Dr. Ken Moore, Mayor

**Scheduled City Meetings and Events**


(Sept 24 – Oct 14, 2014)

September 24	4:00 p.m.	Capital Investment Committee
September 25	4:00 p.m.	BOMA & FMPC Workshop
September 25	7:00 p.m.	Planning Commission
October 2	6:00 p.m.	Board of Zoning Appeals
October 9	4:00 p.m.	Budget & Finance Committee
October 14	4:30 p.m.	Beer Board
October 14	5:00 p.m.	BOMA Worksession
October 14	7:00 p.m.	Board of Mayor and Aldermen

**Other Business**

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator