

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING  
TUESDAY, FEBRUARY 28, 2012, 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.
  - February 14, 2012 Worksession
  - February 14, 2012 Board of Mayor and Aldermen
07. Recognitions
  - Proclamation of Purchasing 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 10 - 21 Be Placed On The Consent Agenda.

## **CONSENT AGENDA**

10. Consideration Of Ordinance 2011-37, To Be Entitled: "An Ordinance To Amend TITLE 14-202 Of The Franklin Municipal Code Relative To The Applications, Permits, Inspections And Fees For Inspection And Reinspections For The Planning Review Process." (12/11/11 FMPC 8-0) (02/14/12 BOMA 7-0)  
Second and Final Reading Ald. Ann Petersen, FMPC Representative

11. Consideration Of Ordinance 2012-03, To Be Entitled, "An Ordinance To Rezone ± 40.35 Acres From High Residential District (R-3) To Civic And Institutional District (CI) For The Property Located At 608 Mount Hope Street." Establishing a Public Hearing Date of March 27, 2012 (1/26/12 FMPC 8-0; 02/14/12 WS).

First of Three Readings

Ald. Ann Petersen, FMPC Representative

12. Consideration Of Ordinance 2012-06, An Ordinance To Amend Section 15-405 Of The Franklin Municipal Code Relative To U-Turns (12-13-11 WS) (02/14/12 BOMA 7-0)

Second and Final Reading

David Rahinsky, Police Chief

13. Consideration Of Ordinance 2012-09, To Be Entitled: "An Ordinance To Rezone 21.32 Acres From Heavy Industrial (HI) To Light Industrial (LI) For Multiple Properties Located On Alpha Drive And Beta Drive. (11-17-11 FMPC 8-0, 02-14-12 BOMA 7-0)

Third and Final Reading

Ald. Ann Petersen, FMPC Representative

14. Consideration of Ordinance 2012-13, An Ordinance To Amend Section 14-202 Of The Franklin Municipal Code Relative To Fees For The Planning Review Process. (02/14/11 WS)

First of Two Readings

Catherine Powers, Director  
Planning and Sustainability

15. Consideration Of Ordinance 2012-14, An Ordinance To Amend The City Of Franklin Municipal Code, Title 22 – Comprehensive Fees And Penalties, Chapter 14 Relative To Fees For The Planning Review Process. (02/14/11 WS)

First of Two Readings

Catherine Powers, Director  
Planning and Sustainability

16. Consideration of Ordinance 2012-15, An Ordinance of Budget Amendments for the Second Quarter of Fiscal Year 2012; Establishing a Public Hearing for March 27, 2012. (02-16-12 Finance 4-0)

First of Two Readings

Russ Truell, ACA Finance & Administration03.

17. Consideration of Resolution 2012-02, A Resolution To Affirm Compliance With Federal Title VI Regulations. (2/14/12 WS)

Eric Stuckey, City Administrator

18. Consideration Of Resolution 2012-08, A Resolution Authorizing The Adoption And Implementation Of Amendments To The Historic District Design Guidelines. (1/26/12 FMPC 8-0; 02/14/12 WS)

Ald. Ann Petersen, FMPC Representative

19. Consideration of COF Contract Amendment 2010-103B with Community Housing Partnership, a Community Based Development Organizations. (02/14/12 WS)

Vernon Gerth  
ACA Community and Economic Development  
Kathleen Sauseda  
Interim Housing Development Coordinator

20. Consideration of Memorandum of Understanding (MOU) with Williamson County Regarding Recycling. (02/14/12 WS)

Becky Caldwell, Solid Waste Director

21. Consideration of Agreement with RMS Forest Growth III, LP, for Pension Investment. (02/16/12 Budget and Finance 4-0)

Russ Truell, ACA Finance & Administration

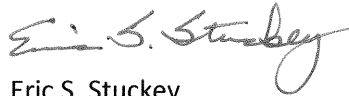
**Scheduled City Meetings**  
(February 29 – March 13, 2012)

March 8	4:00 p.m. – Capital Improvements Committee
March 13	4:30 p.m. – Beer Board
March 13	5:00 p.m. – Worksession
March 13	7:00 p.m. – Board of Mayor and Aldermen

**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.*