

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, MARCH 13, 2012 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03.* Consideration Of Event Permit Application From Friends of Franklin Parks/Franklin Tomorrow For Raise the Roofs at Harlinsdale To Be Held On June 16, 2012.

Kevin Lindsey, Parks Facility Superintendent

04. Consideration of Event Permit Application For Run Like a Mother 5K at Harlinsdale on May 13, 2012.

Kevin Lindsey, Parks Facility Superintendent

05. Consideration Of Event Permit Application From Heritage Foundation For Main Street Festival To Be Held In Downtown Franklin On April 28 -29, 2012.

David Rahinsky, Police Chief

06. Consideration of Event Permit Application From Start2Finish For Josh Byers Memorial Day 5k To be Held on May 28, 2012 In The Cool Springs Areas.

David Rahinsky, Police Chief

07.* Consideration of Resolution 2012-17, A Resolution Opposing Legislation That Limits The City's Authority Over Local Issues.

Eric Stuckey, City Administrator

08.* Consideration Of Bid Award To Office Of Joel Tomlin, III, LLC Of Franklin, TN In The Total Amount Of \$11,734.00 For Tree Supply, Planting And Related Contract Services At The Interstate 65 Interchange At McEwen Drive For The Parks Department (Purchasing Office Procurement Solicitation No. 2012-019; Funds Not To Exceed \$25,000.00 To Be Transferred From Tree Bank To 110-84620-44700 For Fiscal Year 2012; Contract No. 2012-0029).

Todd Snackenber, City Arborist

09.* Consideration Of Sole-Source Purchase & Trade-In For A 2012 5900 Groundmaster Mower In The Total Amount Of \$12,700 For The Parks Department.

Kevin Lindsey, Parks Facility Superintendent

10.* Consider Rejecting All Bids For Three (3) Rescue Chassis Replacements And Associated Work For The Fire Department (Purchasing Office Procurement Solicitation No. 2012-020).

Rocky Garzarek, Fire Chief

11.* Consideration And Review Of Cooperation Agreement With Franklin Housing Authority For The 49 Unit Reddick Property Senior Housing Development. (COF Contract Number 2012-0028)

Vernon Gerth
ACA Community and Economic Development

12.* Consideration of Inter-local Agreement with Bi-County Solid Waste Management.

Eric Stuckey, City Administrator
Becky Caldwell, Solid Waste Director

~~13. Acknowledge Inter-Planning Commission Review Of A Sketch Plan (Estates Of Gallant Ridge) For 10 Detached Dwelling Units On 12.73 Acres, Located Off South Carothers Road In The 4th Voting District. (2/23/12 FMPC approved (8-0).~~

~~Ald. Ann Petersen, FMPC Representative~~

14. Discussion Regarding CIP Projects:

- South Carothers Parkway Extension – Phasing Options
- McEwen Connector
- Carlisle Lane – 96 West Signalization and Intersection Improvements

Eric Stuckey, City Administrator
David Parker, City Engineer/CIP Executive
Paul Holzen, Interim Engineering Director

15. Initial Discussion Of Allowing Downtown Merchants To Display Merchandise And Decorative Items On The Public Sidewalk Under Certain Conditions.

Vernon Gerth
ACA Community and Economic Development

16. Follow Up Discussion On Integrated Water Resource Plan

Eric Stuckey, City Administrator
Mark Hilty, Water Management Director
CDM Smith Consulting

17. Consideration Of Ordinance 2012-16, An Ordinance To Amend Franklin Municipal Code Title 9, Chapter 10 To Regulate Carriages On City Streets. (Continued from 1/10/12 WS)

Eric Stuckey, City Administrator

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

To Request Accommodations Due To Disabilities, Please Contact Human Resources At (615) 791-3277.