

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING  
TUESDAY, MARCH 27, 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.
  - March 13, 2012 Worksession
  - March 13, 2012 Board of Mayor and Aldermen
07. Recognitions
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 13 - 16 Be Placed On The Consent Agenda.

**OLD BUSINESS**

10. **PUBLIC HEARING:** 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." (1/26/12 FMPC 8-0; 02/28/12 BOMA 6-0).  
Second of Three Readings Ald. Ann Petersen, FMPC Representative

11. **PUBLIC HEARING**: Consideration of Ordinance 2012-15, An Ordinance of Budget Amendments for the Second Quarter of Fiscal Year 2012. (02-28-12 BOMA 6-0)  
Second and Final Reading Russ Truell, ACA Finance & Administration

**NEW BUSINESS**

12. Consideration of SouthernSun as Manager of Small/Mid-cap Equities (Pension Plan) (3/15/12 Finance 4-0)  
Russ Truell, ACA Finance and Administration

**CONSENT AGENDA**

13. Consideration of Ordinance 2012-10: An Ordinance to Reduce the Speed Limit on Mack Hatcher Parkway From SR96 to West of SR 6 (US31) to be Forty-Five (45 MPH) Miles Per Hour in Both Directions. (03-08-12 CIC; 3-13-12 BOMA 7-0)  
Second and Final Reading David Parker, City Engineer/CIP Executive
14. Consideration of Event Permit Application For Run Like a Mother 5K at Harlinsdale on May 13, 2012. (03/13/12 WS)  
Kevin Lindsey, Parks Facility Superintendent
15. Consideration Of Event Permit Application From Heritage Foundation For Main Street Festival To Be Held In Downtown Franklin On April 28 -29, 2012. (03/13/12 WS)  
David Rahinsky, Police Chief
16. Consideration of Event Permit Application From Start2Finish For Josh Byers Memorial Day 5k To be Held on May 28, 2012 In The Cool Springs Area. (03/13/12 WS)  
David Rahinsky, Police Chief

**Scheduled City Meetings**

(March 28, 2012 – April 10, 2012)

- April 5 7:30 a.m. – Housing Commission  
April 6 *City offices closed in observation of Good Friday*  
April 9 5:00 p.m. – Historic Zoning Commission  
April 10 4:30 p.m. – Beer Board  
April 10 5:00 p.m. – Worksession  
April 10 7:00 p.m. – Board of Mayor and Aldermen

*For more information regarding these meetings, please see the City's website: [www.franklintn.gov](http://www.franklintn.gov)*

**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.*