

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, APRIL 10, 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. Presentation and Overview of Radio System

Fred Banner, MIT Director  
Michael Proctor,  
Communications System Manager

04.\* Report Of Emergency Purchase Order From John Bouchard & Sons Co. Of Nashville, TN In The Total Amount Of \$43,049.95 For The Removal, Rebuild And Reinstallation Of One (1) Sumitomo Aerator Gearbox For Oxidation Ditch No. 3 At The Water Reclamation Facility Of The Water Management Department (Not Separately Budgeted For Fiscal Year 2012; Contract No. 2012-0031)

Mark Hilty, Water Management Director

05.\* Consideration of Continued Lease Agreement with the Tennessee Recreation and Parks Association (TRPA), City of Franklin COF Contract #2012-0021, For Use Of The City Parks Trailer And Adjacent Parking Area Located In Jim Warren Park.

Anna Shuford,  
Parks and Recreation Superintendent

06.\* Consideration of Ordinance 2012-20, An Ordinance To Adopt The FY 2011-2015 Capital Investment Program (CIP) And The Top Ten (10) Board Of Mayor And Aldermen Priorities With Associated Funding Plan. (3/27/12 WS)

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

07. Consideration of Ordinance 2011-12, An Ordinance to Establish Title 24 Special Assessment Districts

David Parker, CIP Executive/City Engineer  
Shauna Billingsley, City Attorney

08. Follow-Up Discussion of the Integrated Water Resource Plan (IWRP) and Consideration of Resolution 2012-18, A Resolution To Adopt The Integrated Water Resources Plan's (IWRP) Six (6) Priority Projects And Associated Funding Plan.

Eric Stuckey, City Administrator  
David Parker, City Engineer/CIP Executive  
Mark Hilty, Water Management Director

09. Consideration Of Contract Awards For Liability, Property And Workers' Compensation Insurance Products And Services For A One-Year Term Commencing July 1, 2012, With Two (2) One-Year Options To Extend Beyond The First Year For The Risk Management Division Of The Human Resources Department (Purchasing Office Procurement Solicitation No. 2012-023)

Shirley Harmon, Human Resources Director

10. Consideration of Ordinance 2012-19, an Ordinance to Amend Franklin Municipal Code Title 18, To Standardize And Define Customer Classification (3/15/12 Finance 4-0; Deferred from 3/27/12 WS)

Steve Sims, Assistant City Recorder

11. Consideration Of Resolution 2012-20, A Resolution Setting Forth A Process For The Determination Of Non-Conforming Use Status For Commercial Properties Affected By The May 2010 Flood.

Shauna Billingsley, City Attorney

12. Consideration of the 2011-12 Community Based Development Organization (CBDO) agreement with Community Housing Partnership in the amount of \$38,128 for the purpose of assisting in the construction or rehabilitation of single-family dwellings with Community Development Block Grant (CDBG) funding (COF Contract 2012-0022).

Vernon Gerth

ACA Community and Economic Development

Kathleen Sauseda

Interim Housing Development Coordinator

13.\* Consideration of Grant Contract with Tennessee Historical Commission for Hayes House Roof Rehabilitation.

Catherine Powers,

Planning & Sustainability Director

Brad Wilson, Facilities Manager

14. Consideration of Ordinance 2012-17, An Ordinance To Rezone ± 2.85 Acres From Low Residential District (R-1) To High Residential District (R-3) For The Property Located At 3150 Boyd Mill Avenue. (3/22/12 FMPC 8-0)

Ald. Ann Petersen, FMPC Board Representative

15. Consideration of Ordinance 2012-18, An Ordinance To Rezone ± 3.83 Acres From Heavy Industrial District (HI) To Light Industrial District (LI) For The Property Located At 104 Southeast Parkway. (3/22/12 FMPC 8-0)

Ald. Ann Petersen, FMPC Board Representative

16. Consideration of Resolution 2012-22, a Resolution approving the Annual CDBG Action Plan for 2012-13 and authorizing a request for Housing and Urban Development CDBG Program Funds.

Vernon Gerth

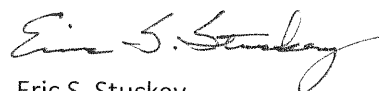
ACA Community and Economic Development

Kathleen Sauseda

Interim Housing Development Coordinator

Adjourn

Respectfully Submitted,



Eric S. Stuckey

City Administrator

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

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