

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, APRIL 10, 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 27, 2012 Worksession
  - March 27, 2012 Board of Mayor and Aldermen
07. Recognitions
  - Proclamation – Fair Housing Month
  - Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA)
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 14 - 21 Be Placed On The Consent Agenda.

### OLD BUSINESS

10. **PUBLIC HEARING:** Consideration of Ordinance 2012-11, An Ordinance To Amend Chapter 4, Section 4.2.2, Section 4.2.4, And Chapter 2, Section 2.4.3 Of The City Of Franklin Zoning Ordinance Regulating Temporary Uses And Structure. (2/23/12 FMPC 8 -0; 03-13-12 BOMA 7-0)  
Second of Three Readings Ald. Ann Petersen, FMPC Representative

### NEW BUSINESS

11. 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. (4/10/12 WS)  
First of Two Readings Eric Stuckey, City Administrator  
David Parker, CIP Executive/City Engineer  
Paul Holzen, Interim Engineering Director
12. 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. (04/10/12 WS)  
Anna Shuford,  
Parks and Recreation Superintendent
13. Consideration of Grant Contract with Tennessee Historical Commission for Hayes House Roof Rehabilitation. (04/10/12 WS)  
Catherine Powers,  
Planning & Sustainability Director  
Brad Wilson, Facilities Manager

### CONSENT

14. 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; 03/27/12 BOMA 7-0).  
Third and Final Reading Ald. Ann Petersen, FMPC Representative
15. Consideration Of Ordinance 2012-16, An Ordinance To Amend Franklin Municipal Code Title 9, Chapter 10 To Regulate Carriages On City Streets. (3/27/12 WS)  
First of Two Readings Eric Stuckey, City Administrator
16. Consideration Of Creekstone Subdivision Homeowners Association Median Maintenance Agreement (COF Contract 2011-0173). (03/27/12 WS) Vernon Gerth  
ACA Community and Economic Development
17. Consideration of Event Permit For Dr. Buzz Patient Appreciation Day at Harlinsdale Farm on May 12, 2012. (3/27/12 WS)  
Anna Shuford,  
Parks and Recreation Superintendent
18. Consideration of Event Permit For Fiddlin Fish 5K To be Held on May 19, 2012 in Downtown Franklin. (3/27/12 WS)  
David Rahinsky, Police Chief

19. Consideration of Event Permit From The Boys and Girls Club For Wine Down Main Street to Be held on November 2, 2012 in Downtown Franklin. (3/27/12 WS)

David Rahinsky, Police Chief

20. Consideration of Event Permit For Jingle Bell Run To Be Held On December 1, 2012 in Downtown Franklin. (3/27/12 WS)

David Rahinsky, Police Chief

21. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:  
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) (4/10/12 WS)

Mark Hilty, Water Management Director

**Scheduled City Meetings**

(April 11, 2012 – April 24, 2012)

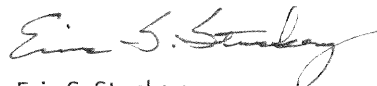
- April 12 7:30 a.m. – Battlefield Preservation Commission
- April 12 4:00 p.m. – Capital Investment Committee
- April 16 4:00 p.m. – Historic Design Review
- April 17 4:00 p.m. – Sustainability Commission
- April 17 5:30 p.m. – Stormwater Appeals Board
- April 19 4:00 p.m. – Budget & Finance Committee
- April 23 5:00 p.m. – Tree Commission
- April 24 5:00 p.m. – Worksession
- April 24 7:00 p.m. – Board of Mayor and Aldermen
- April 26 1:00 p.m. – Special Budget and Finance Committee

*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.*