

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, APRIL 24, 2012 4:00 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 Franklin Noon Rotary For the Rodeo Parade in Downtown Franklin On May 12, 2012. David Rahinsky, Police Chief

04. Consideration of Event Permit Request for Vanderbilt/NCAA Golf Tourney Banquet to be Held on May 20, 2012 at Fourth Avenue South. David Rahinsky, Police Chief

05. Consideration Of Event Permit For Franklin Tomorrow Shrimp Boil To Be Held July 14, 2012, At The Eastern Flank Battlefield Park. Anna Shuford,
Parks and Recreation Superintendent

06.* 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. (Continued from 04/10/12 WS) Shauna Billingsley, City Attorney

07.* Consideration of the 2011-12 Community Based Development Organization (CBDO) Agreement With Community Housing Partnership In The Amount Of \$38,218 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). Deferred from (4/10/12 WS)

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

08. Consideration Of Ordinance 2012-16, An Ordinance To Amend Franklin Municipal Code Title 9, Chapter 10 To Regulate Carriages On City Streets. (04/10/12 BOMA 6-0)
Second and Final Reading Eric Stuckey, City Administrator

09. Presentation of EMS Study (Emergency Medical Services)
Rocky Garzarek, Fire Chief

10.* Consideration of Ordinance 2012-20 AS AMENDED, 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. (04/10/12 BOMA 6-0)

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

11. 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. (Continued from 04/10/12 WS)

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

12. Discussion Regarding Solid Waste Hours of Operation in Commercial Zones (Noise Ordinance)

Becky Caldwell, Solid Waste Director

13. 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 4/10/12 WS)

Steve Sims, Assistant City Recorder

14. Consideration of Ordinance 2011-12, An Ordinance to Establish Title 24 Special Assessment Districts. (Continued from 04/10/12 WS)

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

15. Consideration Of Contract Award To BlueCross BlueShield Of Tennessee Of Chattanooga, TN For Health Benefit Management And Pharmacy Benefit Management Products And Services, For An Initial Term Of Service Of Twelve (12) Months, Effective July 1, 2012 And Through June 30, 2013, With Options At The City's Sole Discretion To Renew For Like Terms, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2012-022A-B).

Shirley Harmon, Human Resources Director

16. Consideration Of Contract Award To Delta Dental Of Tennessee Of Nashville, TN For Dental And Associated Group Employee Insurance Benefits, For An Initial Term Of Service Of Twelve (12) Months, Effective July 1, 2012 And Through June 30, 2013, With Options At The City's Sole Discretion To Renew For Like Terms, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2012-022C).

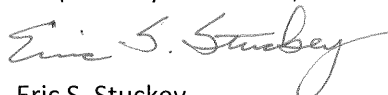
Shirley Harmon, Human Resources Director

17. Consideration Of Contract Award To Aetna Life Insurance Company Of Hartford, CT For Life, Accidental Death And Dismemberment, Supplemental Life And Long-Term Disability Group Employee Insurance Benefits, For An Initial Term Of Service Of Twelve (12) Months, Effective July 1, 2012 And Through June 30, 2013, With Options At The City's Sole Discretion To Renew For Like Terms, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2012-022D-E).

Shirley Harmon, Human Resources Director

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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