

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, APRIL 24, 2012, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

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
 - April 10, 2012 Worksession
 - April 10, 2012 Board of Mayor and Aldermen
07. Recognitions
08. Miscellaneous Reports
 - Mayor's State of the City Presentation – 7:00 a.m. April 25th at the Factory of Franklin
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 16 - 33 Be Placed On The Consent Agenda.

OLD BUSINESS

10. 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

11. 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; 4/24/12 WS)
Second and Final Reading
Eric Stuckey, City Administrator
David Parker, CIP Executive/City Engineer
Paul Holzen, Interim Engineering Director

NEW BUSINESS

12. 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. (04/24/12 WS)
Shauna Billingsley, City Attorney

13. 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). (4/24/12 WS)
Vernon Gerth,
ACA Community and Economic Development
Kathleen Sauseda
Interim Housing Development Coordinator

14. Consideration of FY2013 Budget Goals (04/19/12 Finance)
Eric Stuckey, City Administrator

15. Consideration Of Event Permit Application From Franklin Noon Rotary For the Rodeo Parade in Downtown Franklin On May 12, 2012. (4/24/12 WS) David Rahinsky, Police Chief

CONSENT

16. 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; 04-10-12 BOMA 6-0)
Third and Final Reading
Ald. Ann Petersen, FMPC Representative

17. 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; Establishing a Public Hearing for May 22, 2012 (3/22/12 FMPC 8-0; 04/10/12 WS)
First of Three Readings
Ald. Ann Petersen, FMPC Board Representative

18. 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; Establishing a Public Hearing for May 22, 2012. (3/22/12 FMPC 8-0; 4/10/12 WS)
First of Three Readings
Ald. Ann Petersen, FMPC Board Representative

19. Consideration of Resolution 2012-21, A Resolution Authorizing Condemnation for the Acquisition of Property For the Hillsboro Road Project . (4/12/12 CIC 4-0)
David Parker, City Engineer/CIP Executive

20. 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. (04/10/12 WS)
 Vernon Gerth,
 ACA Community and Economic Development
 Kathleen Sauseda
 Interim Housing Development Coordinator
21. Consideration of Contract Award To Tennessee Risk Management Partners, LLC of Brentwood, TN 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) (4/10/12 WS)
 Shirley Harmon, Human Resources Director
22. Consideration Of Contract With Crosslin And Associates, PC, Of Nashville, TN, To Audit Accounts Of The City Of Franklin For The Period Beginning July 1, 2011 And Ending June 30, 2012 In An Amount Not To Exceed \$48,000. (04/19/12 Finance)
 Russ Truell, ACA Finance and Administration
23. Consideration Of Contract With Crosslin And Associates, PC, Of Nashville, TN, To Audit Accounts Of The Cool Springs Conference Center For The Period Beginning July 1, 2011 And Ending June 30, 2012, In An Amount Not To Exceed \$12,950. (04/19/12 Finance)
 Russ Truell, ACA Finance and Administration
24. Consideration of Purchase of the Danny Ray Jones and Mary Helen Luck Property (310 5th Avenue North) as Part of the Hillsboro Road Improvements Project ; (4/12/12 Capital Investment Committee 4-0).
 David Parker, City Engineer/CIP Executive
25. Consideration of Amendment No. 1 to the Professional Services Agreement with CDM Smith for the Jackson Lake Dredging Improvements Project (COF Contract No. 2011-0037) for Additional Services with an Additional Not to Exceed Cost of \$15,500.00. (4/12/12 CIC 4-0)
 David Parker, City Engineer/CIP Executive
26. Consideration of Sewer Availability Request for Deerfield Section 2 Lot 40 (Map 52 Parcel 38) (CIC 4/12/12 4-0, with recommendations).
 David Parker, City Engineer/CIP Executive
27. Consideration of the Purchase of the Property Located at 1846 Wilson Pike for the McEwen Drive at Wilson Pike Intersection Improvements in the Amount of \$310,000.00. (4/12/12 CIC 4-0)
 David Parker, City Engineer/CIP Executive
28. Consideration of the Purchase of Easements from Rochford Reality and Construction Company for the Hillsboro Road Improvements Project in the Amount of \$58,020.00. (4/12/12 CIC 4-0)
 David Parker, City Engineer/CIP Executive
29. Consideration of Amendment No 3 to the Professional Services Agreement (PSA) with Benesch (COF Contract No 2010-0152) for the SR-252 (Wilson Pike) & McEwen Drive Intersection Improvements Project in an Amount Not to Exceed \$10,400.00. (4/12/12 CIC 4-0)
 David Parker, City Engineer/CIP Executive

30. Consideration of the Professional Services Agreements (COF Contract No 2012-0050 for Water at \$39,000.00 and COF Contract No 2012-0051 for Sanitary Sewer at \$21,000.00) with Hethcoat & Davis, Inc. for the Utility Relocations for the I-65 Widening Project from North of SR 840 to North of SR 248 (Goose Creek Interchange); TDOT Project No 94002-2181-44; in an Amount Not To Exceed \$60,000.00. (4/12/12 CIC 4-0)
David Parker, City Engineer/CIP Executive

31. Consideration of the Professional Services Agreement (COF Contract No 2012-0052) with Gresham, Smith and Partners for the West Main Water and Sewer Rehabilitation Project from Fair St. to 5th Ave North in an Amount Not to Exceed \$44,900.00. (4/12/12 CIC 4-0)
David Parker, City Engineer/CIP Executive

32. Consideration of Change Order No. 7 for the McEwen Drive Phase 3 Project (COF Contract No. 2011-0003) for an INCREASE in the Contract Amount of \$70,495.02. (4/12/12 CIC 4-0)
David Parker, City Engineer/CIP Executive

33. Consideration of Change Order Number 5 and 6 (Final Change) for the Franklin ITS ARRA Project (COF 2010-0091) For A Decrease In The Contract Amount Of \$140,479.63. (4/12/12 CIC 4-0)
David Parker, City Engineer/CIP Executive

EXECUTIVE SESSION

34. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.
Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

35. Consideration of Matters from Executive Session.
Dr. Ken Moore, Mayor

Scheduled City Meetings

(April 25, 2012 – May 7, 2012)

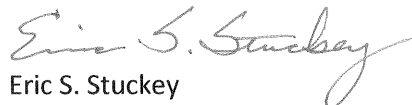
April 25	7:00 a.m. – Mayor’s State of the City; Franklin Factory
April 26	1:00 p.m. – Special Budget and Finance Committee
April 26	5:00 p.m. – BOMA and FMPC Workshop
April 26	7:00 p.m. – Franklin Municipal Planning Commission
May 3	7:30 a.m. – Housing Commission
May 8	4:30 p.m. – Beer Board
May 8	5:00 p.m. – Worksession
May 8	7:00 p.m. – Board of Mayor and Aldermen

For more information regarding these meetings, please see the City’s website: 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.