

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, JUNE 12, 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.
 - May 22, 2012 Worksession
 - May 22, 2012 Board of Mayor and Aldermen
07. Recognitions
08. Miscellaneous Reports
 - Worksession and Special Board of Mayor And Aldermen Meeting Scheduled For June 21, 2012
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 24 - 36 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** Consideration Of Ordinance 2012-23, An Ordinance Of The City of Franklin, Tennessee, Adopting A Budget For The Fiscal Year 2012-2013; Providing An Effective Date.
Second Of Three Readings
Eric Stuckey, City Administrator
Russ Truell, ACA Administration And Finance

11. **PUBLIC HEARING:** Consideration Of Ordinance 2012-24, An Ordinance Of The City Of Franklin, Tennessee, Establishing The Municipal Property Tax Levy For The Fiscal Year 2012-2013; Providing An Effective Date.

Second Of Three Readings

Eric Stuckey, City Administrator
Russ Truell, ACA Administration And Finance

12. Consideration of Re-Establishing the Public Hearing Date to July 10, 2012, for Ordinance 2012-07, An Ordinance To Amend The Character Area And Development Standard Overlays Of The City Of Franklin Zoning Map. (04/26/12 FMPC 8-0) (05/22/12 BOMA 8-0).

Ald. Ann Petersen, FMPC Representative

13. Consideration of Re-Establishing the Public Hearing Date to July 10, 2012, for Ordinance 2012-08, An Ordinance To Amend Chapter 3, Section 3.5, Subsections 4, 6, And 10 Of The Franklin Zoning Ordinance, Which Establishes Regulations For Character Area Overlay Districts And The Special Areas Therein." (04/26/12 FMPC 8-0) (05/22/12 BOMA 8-0).

Ald. Ann Petersen, FMPC Representative

14. Consideration of Re-Establishing the Public Hearing Date to July 10, 2012, for Ordinance 2012-21, An Ordinance To Rezone ±15.81 Acres From General Commercial District (GC) To Civic And Institutional District (CI) For The Property Located At 124 Lumber Drive." (04/26/12 FMPC 8-0) (05/22/12 BOMA 8-0).

Ald. Ann Petersen, FMPC Representative

15. Consideration of Re-Establishing the Public Hearing Date to July 10, 2012, for Ordinance 2012-34, An Ordinance Adopting FY 2012 Third Quarter Budget Amendments (05/17/12 Finance) (05/22/12 BOMA 8-0)/

Mike Lowe, Comptroller

NEW BUSINESS

16. Consideration of Agreement with Friends of Franklin Parks, LLC (COF Contract 2012-0106) (6/12/2012 WS).

Lisa Clayton, Parks Director

17. Consideration Of Contract Award To HM Insurance Group of Charlotte, NC, In The Total Estimated Annual Amount Of \$313,000.00 For Stop-Loss Insurance For Employee And Retiree Health And Pharmacy Programs, for Twelve (12) Months Effective July 1, 2012, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2012-027; Contract No. 2012-108) (6/12/2012 WS).

Shirley Harmon, Human Resources Director

18. Consideration Of Event Permit Application For Battle Of Franklin Criterium Cycling Event In Downtown Franklin On July 21, 2012. (06/12/12 WS)

David Rahinsky, Police Chief

19. Consideration Of Liquor License Retailer's Certificate (Renewal) For Case Selects Wine & Spirits, 3046 Columbia Avenue, Franklin, Tennessee 37064 (Thomas Klaritch). (06/12/12 WS)

Lanai Y. Benne, Assistant City Recorder

20. Consideration of Professional Service Agreement (PSA) with Kimley Horn and Associates for Consultant services for the Carothers Corridor Development Study Project In An Amount Not To Exceed \$36,500 (COF Contract No. 2012-0097). (06/12/12 WS)

David Parker, City Engineer/CIP Executive

21. Consideration of Professional Services Agreement with Smith Seckman Reid, Inc. (SSR) For Update Of The South Prong Of Spencer Creek Sanitary Sewer Basin Study (COF Contract No 2012-0098) (06/12/12 WS) David Parker, City Engineer/CIP Executive
22. Consideration of Award of Contract for General Demolition and Debris Removal of City of Franklin Properties (COF Contract 2012-0088). (06/12/12 WS) David Parker, City Engineer/CIP Executive
23. Consideration Of Mayor's Re-Appointment To The Housing Commission. Mayor Dr. Ken Moore.

CONSENT

24. 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; 05/22/12 BOMA 8-0) Third and Final Reading Ald. Ann Petersen, FMPC Board Representative
25. 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; 5/22/12 BOMA 8-0) Third and Final Reading Ald. Ann Petersen, FMPC Board Representative
26. Consideration Of Ordinance 2012-26, An Ordinance To Amend Title 16 Of The City Of Franklin Municipal Code By Creating Chapter 7 Relating To The Display Of Merchandise, Decorative Fixtures, And Sandwich Board Signs On The Public Sidewalk Within Franklin's Historic Overlay District." (05/22/12 WS) First of Two Readings Vernon Gerth
ACA Community And Economic Development
27. Consideration of Ordinance 2012-30, An Ordinance To Amend The City Of Franklin Municipal Code, Title 11, Chapter 4 Offenses Against The Peace And Quiet Relative To Loading And Unloading And Special Event Permits. (05/22/12 WS) First of Two Readings Shauna Billingsley, City Attorney
28. Consideration of Ordinance 2012-31, An Ordinance To Establish A Two-Way Stop Sign Control At The Intersection Of McEwen Drive And Oxford Glen Drive (05/10/12 CIC, 2-0; 05/22/12 BOMA 8-0) Second and Final Reading David Parker, City Engineer/CIP Executive
29. Consideration Of Ordinance 2012-32, An Ordinance To Increase The Speed Limit On East McEwen Drive From West Of Turning Wheel Lane To The Roundabout At Cool Springs Boulevard And Oxford Glen Drive To Be Forty Miles Per Hour (40 Mph) In Both Directions. (05-22-12 BOMA 7-1) Second and Final Reading David Parker, City Engineer/CIP Executive
30. Consideration Of An Agreement Between The City Of Franklin, Tennessee And GAP Community Development Resources, Inc. For Fair Housing And Home Ownership Counseling CDBG Programing. (COF Contract 2012-0073.) (05/22/12 WS) Vernon Gerth
ACA Community And Economic Development
31. Consideration Of Event Permit Application From Ragnar Events For Ragnar Relay Tennessee On November 10, 2012. (05/22/12 WS) David Rahinsky, Police Chief

32. Consideration Of Event Permit Application From Franklin Lions Club For Franklin On The Fourth At Harlinsdale On July 4, 2012. (05/22/12 WS) Lisa Clayton, Parks Director
33. Consideration of Event Permit For Bluegrass Festival To Be Held July 27 – 28, 2012 in Downtown Franklin. (05/22/12 WS) David Rahinsky, Police Chief
34. Consideration of Event Permit For Best Buddies 5K to Be Held on August 25, 2012 in Cool Springs. (05/22/12 WS) David Rahinsky, Police Chief
35. Consideration of Event Permit For YWCA Viva la Diva Run To Be Held On November 17, 2012 in the Cool Springs Area. (05/22/12 WS) David Rahinsky, Police Chief
36. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
- West Main Water and Sewer Bid Award
 - Consideration of Professional Services Agreement with Patriot Engineering For the Hayes House at Harlinsdale (\$2,300)
 - Agreement with CSX Transportation Construction Agreement For McEwen Drive Bridge Reconstruction / Widening

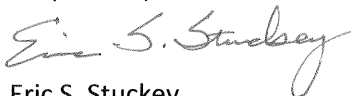
Scheduled City Meetings
(June 13, 2012- June 21, 2012)

June 14 4:00 p.m. Capital Investment Committee
 June 18 4:00 p.m. Historic Zoning Design Review
 June 19 4:00 p.m. Sustainability Commission
 June 19 5:30 p.m. Stormwater Appeals Board
 June 21 5:00 p.m. Special BOMA Worksession
 June 21 7:00 p.m. Special 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.