

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JULY 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. Battlefield Preservation Commission Update.

04.* Consideration of Event Permit For St. Paul's BBQ to Be Held in Downtown Franklin on, July 28, 2012. David Rahinsky, Police Chief

05. Consideration of Event Permit For Franklin Classic to Be Held on September 3, 2012 in Downtown Franklin. David Rahinsky, Police Chief

06. Consideration of Event Permit for Turkey Trot 5K Run on November 22, 2012. David Rahinsky, Police Chief

07.* Consideration of Bid Award to Stone Crest Construction LLC. In The Amount Not To Exceed \$167,000.00 For The New Roof Installation And Porch Reconstruction Of The Hayes Home Located At Harlinsdale Farm For The City Of Franklin Parks Department Located At 331 Franklin Road (COF 2012-0037) (Continued from 06/21/12 WS) Brad Wilson, Facilities Project Manager

08.* Consideration of An Amendment To The Grant Contract Between The Tennessee Historical Commission And The City Of Franklin For Hayes House Roof And Gutter System. (COF Contract 2012-0040) Catherine Powers,
Planning and Sustainability Director
Brad Wilson, Facilities Projects Manager

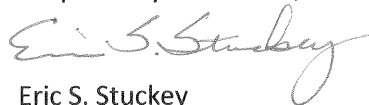
09.* Consideration of Resolution 2012-38, A Resolution to Endorse Efforts Of The Tennessee Civil War National Heritage Area And Franklin's Charge Inc. To Obtain Issuance Of U.S. Postage Stamps Commemorating The 1864 Battle Of Franklin. Catherine Powers,
Planning and Sustainability Director

10.* Consideration of Agreement with Friends of Franklin Parks, LLC (COF Contract 2012-0106) Continued from 06/12/12 WS) Lisa Clayton, Parks Director

11. Consideration Of Resolution 2012-34, A Resolution Adopting A Plan Of Services For The Annexation Of Certain Areas (1973 Hew Highway 96 West (Animalia) By The City Of Franklin, Tennessee. (06/28/12 FMPC 7-0)
Ald. Ann Petersen, FMPC Representative
12. Consideration of Ordinance 2012-36, An Ordinance To Annex Certain Areas South of New Highway 96 West (1973 New Highway 96 West/Animalia) Consisting Of ± 7.23 Acres, Located Along The South Side Of New Highway 96 West, 220 Feet West of Westhaven Boulevard. (06/28/12 FMPC 7-0)
Ald. Ann Petersen, FMPC Representative
13. Consideration of Ordinance 2012-40, An Ordinance To Zone/Rezone ± 6.44 Acres To Neighborhood Commercial (NC), West Harpeth Character Area Overlay District 1 (WHCO-1), And Traditional Development Standards Shall Apply For The Properties Located Along The South Side Of New Highway 96 West, 220 Feet West Of Westhaven Boulevard (1973 New Highway 96 West/Animalia). (06/28/12 FMPC 7-0)
Ald. Ann Petersen, FMPC Representative
14. Consideration of Ordinance 2012-37, A Zoning Ordinance Text Amendment To Amend Chapter 3, Section 3.5.12, Subsection 2(b) Of The Franklin Zoning Ordinance, Which Establishes Standards For Special Area 1 Of The West Harpeth Character Area Overlay District. (06/28/12 FMPC 7-0)
Ald. Ann Petersen, FMPC Representative
15. Consideration of Ordinance 2012-39, An Ordinance To Rezone ± 0.96 Acres From Low Residential District (R-1) To High Residential District (R-3) For The Property Located At 711 Hillsboro Road. (06/28/12 FMPC 6-1, recommendation to disapprove)
Ald. Ann Petersen, FMPC Representative
16. Consideration of Resolution 2012-35, A Resolution To Authorize The Mayor To Submit A Community Application To The American Planning Association Community Planning Assistance Team Initiative For A Study Of The 5th Avenue North Area. (06/28/12 FMPC 7-0)
Ald. Ann Petersen, FMPC Representative
17. Consideration of Ordinance 2012-35, Zoning Ordinance Text Amendment To Amend Chapter 3, Section 3.4.5 Of The Franklin Zoning Ordinance Regulating Use Of Existing Nonresidential Structures Within The Floodway Fringe Overlay (FFO) Zoning District. (06/28/12 FMPC 7-0)
Ald. Ann Petersen, FMPC Representative

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

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