

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JULY 24, 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. Cell Phone Tour Demo Presentation

Lisa Clayton, Parks Director
Milissa Reiersen, Communications Manager

04.* 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; Establishing a Public Hearing for August 28, 2012. (06/28/12 FMPC 6-1, Recommendation To Disapprove; Continued From 07/10/12 WS)
First of Three Readings

Ald. Ann Petersen, FMPC Representative

05.* Consideration of New Liquor License Retailer's Certificate for The Bottle Shop at McEwen, Quillco LLC (Nancy Quillman, Managing Agent), 1556 W. McEwen, Franklin, Tennessee.

Lanaii Y. Benne, Assistant City Recorder

06.* Consideration Of Good Moral Character Certificate For Westhaven Golf Club LLC d/b/a Westhaven Golf Club, (Ernie Micelli, Managing Agent) 4100 Golf Club Drive, For On Premises Consumption.

Steve Sims, Assistant City Recorder/Court Clerk

07.* Consideration Of Bid Award To Tennis Court Construction Co., Inc. Of Nashville, TN In The Total Amount Of \$75,550.00 For Certain Improvements To The Tennis Courts At Jim Warren Park For The Parks Department (Purchasing Office Procurement Solicitation No. 2012-029; To Be Funded In Part By Tennessee Local Parks And Recreation Fund Grant; Contract No. 2012-0119).

Lisa Clayton, Parks Director

08.* Consideration Of Bid Award To First Place Finish, Inc. Of Oak Ridge, TN In The Total Amount Of \$55,683.59 For Certain Improvements To The Playground Adjacent To The Tennis Courts At Jim Warren Park And To The Playground At Liberty Park For The Parks Department (Purchasing Office Procurement Solicitation No. 2012-030; To Be Funded In Part By Tennessee Local Parks And Recreation Fund Grant; Contract No. 2012-0120).

Lisa Clayton, Parks Director

09.* Consideration of the Professional Services Agreement (COF Contract No 2012-0116) with Alfred Benesch and Company for the Long Lane Bridge Over I-65 Project in an Amount Not to Exceed Cost of \$324,725.00.
David Parker, City Engineer/CIC Executive

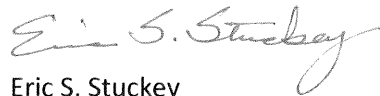
10.* Consideration of Resolution 2012-42, A Resolution Authorizing City Administrator To Enter Into Agreements With Middle Tennessee Electric Membership Corporations' Designated Attorney For Condemnation Of Easements For Electric Line Relocations As Part Of The Hillsboro Road Improvements Project.
David Parker, City Engineer/CIC Executive

11. Presentation on Title 24 Special Assessment District; Ordinance 2011-12, An Ordinance to Establish Title 24 Special Assessment Districts. (05/22/12 WS)
David Parker, CIP Executive/City Engineer
Shauna Billingsley, City Attorney

12. 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 5/08/12 BOMA).
First of Two Readings
Steve Sims, Assistant City Recorder

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

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