

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, AUGUST 14, 2012 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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- 01. Call to Order
- 02. Citizen Comments

## WORKSESSION DISCUSSION ITEMS

- 03. Presentation and Ordinance Amendment on Emergency Management.  
Rodney Escobar, Risk Manager
- 04. Consideration Of Liquor License Retailer's Certificate (Renewal) For Cool Springs Wine & Spirits (Mr. James W. Woodard, Jr., Managing Agent), 1935 Mallory Lane, Franklin, Tennessee 37067  
Lanaii Y. Benne, Assistant City Recorder
- 05. Consideration of Liquor License Retailer's Certificate (Renewal) For Franklin Wine and Spirits, (David Clark, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, Tennessee, 37067.  
Lanaii Y. Benne, Assistant City Recorder
- 06. Consideration Of Liquor License Retailer's Certificate (Renewal) For Mallory Lane Wine And Spirits (Robert Scales, Managing Agent), 3070 Mallory Lane #100, Franklin, Tennessee 37067.  
Lanaii Y. Benne, Assistant City Recorder
- 07. Consideration Of Liquor License Retailer's Certificate (Renewal) For Del Rio Wine And Spirits, Radhe Radhe Bal LLC, (Dahyabhai V. Patel , Managing Agent) 111 Del Rio Pike, Franklin, Tennessee.  
Lanaii Y. Benne, Assistant City Recorder
- 08.\* 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;Continued from 7/24/12 WS).  
Russ Truell, ACA Finance and Administration  
Steve Sims, Assistant City Recorder
- 09.\* Consideration of Amendment No. 3 to TDOT Contract No 050013, PIN 105717.00 (COF Contract No 2011-0190) for Widening of SR 6 (Franklin Road) From Just South Of SR 441 (Moores Lane) to SR 253 (Concord Road)  
David Parker, CIP Executive/City Engineer

10.\* Consideration of Title 24 Special Assessment District; Ordinance 2011-12, An Ordinance to Establish Title 24 Special Assessment Districts. (Continued from 07/24/12 WS)

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

11.\* Consideration Of Proposed Tennessee Department Of Transportation (TDOT) Contract No 110369, PIN 106269.04/116326.00 (COF Contract No 2012-0070) For Roadway Improvements Along Goose Creek By-Pass (SR 248), Berry Farms Crossing And Five Mile Crossing. (08-9-12 CIP)

David Parker, City Engineer/CIP Executive

12.\* Consideration of Ordinance 2012-47 An Ordinance To Establish Traffic Control At The Intersection of McEwen Drive and Oxford Glen Drive.

David Parker, CIP Executive/City Engineer  
Paul Holzen, Engineering Director

13. Consideration Of Allowing Rezoning And Text Amendment Ordinances Receiving Unanimous Vote At The Franklin Municipal Planning Commission (FMPC) To Proceed To First Reading At The BOMA Without Worksession Review.

Vernon Gerth,  
ACA, Community & Economic Development

14.\* Consideration Of Proposed Ordinance 2012-41, To Be Entitled "An Ordinance To Rezone ±14.07 Acres From General Commercial District (GC) To Residential Variety District (RX) For The Property Located Along Carothers Parkway And Northwest Of East McEwen Drive." (7-0 FMPC 7/26/12)

Ald. Ann Petersen, FMPC Representative

15. Consideration Of Proposed Resolution 2012-36, A Resolution Approving A Development Plan For Franklin Park\*, Located Along Carothers Parkway, South Of Nissan And North Of McEwen Drive, By The City Of Franklin, Tennessee. \*Development Name Subject To Change (7-0 FMPC 7/26/12).

Ald. Ann Petersen, FMPC Representative

16.\* Consideration Of Proposed Ordinance 2012-42, To Be Entitled "An Ordinance To Rezone ±13.81 Acres From General Commercial District (GC) To Residential Variety District (RX) For The Property Located East Of Carothers Parkway, Along Resource Parkway." (7-0 FMPC 7/26/12)

Ald. Ann Petersen, FMPC Representative

17. Consideration Of Proposed Resolution 2012-37, A Resolution Approving A Development Plan For Resource Centre Apartments, Located Along Carothers Parkway, Both North And South Of Resource Parkway, By The City Of Franklin, Tennessee. (7-0 FMPC 7/26/12)

Ald. Ann Petersen, FMPC Representative

18.\* Consideration Of Proposed Ordinance 2012-46, To Be Entitled: "An Ordinance To Amend Various Chapters And Sections Of The City Of Franklin Zoning Ordinance To Clarify Requirements And Correct Minor Textual Errors." (7-0 FMPC 7/26/12)

Ald. Ann Petersen, FMPC Representative

19. Consideration Of Proposed Ordinance 2012-38, To Be Entitled: "An Ordinance To Amend Chapter 3, Section 3.2 And Chapter 8, Section 8.3 Of The City Of Franklin Zoning Ordinance To Revise Requirements And Definitions Related To Hotels." (6-1 FMPC 7/26/12)

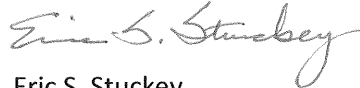
Ald. Ann Petersen, FMPC Representative

20. Consideration Of Bid Award To Sutphen Corporation Of Dublin, OH In The Total Amount Of \$745,224.84 (If A Deposit Of \$188,073.25 Is Paid Within 45 Days Of Contract Execution) For One (1) Custom-Built, Quintuple-Function Fire Apparatus For The Fire Department (Purchasing Office Procurement Solicitation No. 2013-001; \$680,000.00 Budgeted In Facilities Tax Fund, Line Item No. 130-89520-42200, For Fiscal Year 2013; Contract No. 2012-0127).

Rocky Garzarek, Fire Chief

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator

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