

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, AUGUST 14, 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.
 - July 10, 2012 Worksession
 - July 10, 2012 Executive Session
 - July 10, 2012 Board of Mayor and Aldermen
 - July 24, 2012 Worksession
 - July 24, 2012 Executive Session
 - July 24, 2012 Board of Mayor and Aldermen
07. Recognitions
 - Special Achievement Award for City of Franklin Geographical Information System (GIS)
08. Miscellaneous Reports
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 22 - 26 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** Consideration of Ordinance 2012-27, An Ordinance To Amend Chapter 4, Section 4.1 of the City of Franklin Zoning Ordinance to Permit Outdoor Storage at Government Facilities; (05/24/12 FMPC 6-0; 07/10/12 BOMA 8-0)
Second of Three Readings Ald. Ann Petersen, FMPC Board Representative

NEW BUSINESS

11. Consideration of Ordinance 2011-12, An Ordinance to Establish Title 24 Special Assessment District; Establishing a Public Hearing for September 11, 2012. (08/14/12 WS)
First of Two Readings 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; 8/14/12 WS).
First of Two Readings Russ Truell,
ACA Finance and Administration
Steve Sims, Assistant City Recorder
13. Consideration of Ordinance 2012-47, An Ordinance To Establish Traffic Control At The Intersection of McEwen Drive and Oxford Glen Drive. (08/14/12 WS)
First of Two Readings David Parker, CIP Executive/City Engineer
Paul Holzen, Engineering Director
14. Consideration Of Ordinance 2012-41, 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; Establishing a Public Hearing For September 11, 2012. (7-0 FMPC 7/26/12, 8/14/12 WS)
First of Three Readings Ald. Ann Petersen, FMPC Representative
15. Consideration Of Ordinance 2012-42, 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; Establishing a Public Hearing For September 11, 2012. (7-0 FMPC 7/26/12; 8/14/12 WS)
First of Three Readings Ald. Ann Petersen, FMPC Representative
16. Consideration Of Ordinance 2012-43, An Ordinance To Reduce The Speed Limit On Westhaven Boulevard And Townsend Boulevard To Be Twenty-Five MPH (25 Miles Per Hour) In Both Directions. (08-9-12 CIP)
First of Two Readings David Parker, City Engineer/CIP Executive
17. Consideration Of Ordinance 2012-46, An Ordinance To Amend Various Chapters And Sections Of The City Of Franklin Zoning Ordinance To Clarify Requirements And Correct Minor Textual Errors; Establishing a Public Hearing For September 11, 2012. (7-0 FMPC 7/26/12; 08/14/12 WS)
First of Three Readings Ald. Ann Petersen, FMPC Representative

18. 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) (08/14/12 WS) David Parker, CIP Executive/City Engineer
19. Consideration Of Bid Award To The Parkes Companies, Inc. In The Amount Of \$4,795,129.72 For The 3rd Ave North Extension Project (COF Contract Number 2012-0089). (08/09/12 CIP) David Parker, City Engineer/CIP Executive
20. 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, 8-14-12 WS) David Parker, City Engineer/CIP Executive
21. Consideration of Appointment by Mayor for Representative to Franklin Municipal Planning Commission (FMPC). Mayor Dr. Ken Moore

CONSENT

22. Consideration of Ordinance 2012-12, An Ordinance To Amend Chapter 3, Section 3.4.4 and Section 3.4.5 of the City of Franklin Zoning Ordinance Regulating Historic Structures Within the Floodway and Floodway Fringe Overlay Districts; (05/24/12 FMPC 5-1; 07/24/12 BOMA 8-0).
Third and Final Reading Ald. Ann Petersen, FMPC Board Representative
23. Consideration of Ordinance 2012-25, An Ordinance to Rezone ± 72.91 Acres From Agricultural District (AG) and Medium Residential District (R-2) To Residential Variety (RX) For the Properties Located South of Clovercroft Road and Southeast of Market Street. (05/24/12 FMPC 4-2; 07/24/12 BOMA 7-1)
Third and Final Reading Ald. Ann Petersen, FMPC Board Representative
24. Consideration of Ordinance 2012-29, An Ordinance To Rezone ± 2.46 Acres From High Residential District (R-3) To Residential Variety (RX) For the Properties Located West of 11th Avenue North, South of New Highway 96 West, and North of Boyd Mill Avenue (05/24/12 FMPC 6-0; 07/24/12 BOMA 8-0).
Third and Final Reading Ald. Ann Petersen, FMPC Board Representative
25. Consideration of Amendment No. 4 to the Professional Services Agreement with Alfred Benesch & Company (COF Contract No. 2010-0152) for the SR 252 (Wilson Pike) & McEwen Drive Intersection Improvements Project. (08-9-12 CIC) David Parker, City Engineer/CIP Executive
26. Consideration Of Final Change Order (Change Order No. 3) For The Nichol Mill Lane Project (COF Contract No 2010-0180) For A DECREASE In The Contract Amount Of \$25,016.52 (08-9-12 CIC).
David Parker, City Engineer/CIP Executive

Scheduled City Meetings
(August 15 – August 28, 2012)

August 16	4:00 pm	Budget & Finance Committee
August 20	1:00 pm	Pension Committee
August 20	4:00 pm	Historic Zoning Design Review
August 21	6:00-9:00 pm	Sustainability Open House; Galleria Mall Center Court
August 23	5:00 pm	Board of Mayor and Aldermen & Franklin Municipal Planning Commission Workshop
August 23	7:00 pm	Franklin Municipal Planning Commission
August 27	5:00 pm	Tree Commission
August 28	5:00 pm	Board of Mayor and Aldermen Worksession
August 28	7:00 pm	Board of Mayor and Aldermen Meeting

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.