

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, SEPTEMBER 11, 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. Community Foundation Presentation

Rodney Escobar, Risk Manager

04. Consideration of Event Permit Application for Verizon Wireless 5k on October 7, 2012 in Cool Springs Area.

David Rahinsky, Police Chief

05.\* Consideration Of Liquor License Retailer's Certificate (New Store Owners) For The Corner Wine & Spirits (Guru Dev of Franklin, LLC; Ramesh Surati [Managing Agent] and Manharbhai Patel), 1110 Hillsboro Road, Franklin, Tennessee.

Lanaii Y. Benne, Assistant City Recorder

06.\* Consideration of Resolution 2012-50, A Resolution Declaring The Intent Of The City Of Franklin To Act As A Governmental Pass-Through Entity For The Dooley Tract Land Acquisition Project As Requested By The Civil War Preservation Trust.

Michael Skinner, Vice Mayor

Battlefield Preservation Commission Representative

07.\* Consideration of Ordinance 2012-05, An Ordinance To Establish Section 2.4.11 And Amend Section 5.6.4 Of The Franklin Zoning Ordinance, Which Establishes Requirements For Fences And Walls. (6-0 FMPC 8/23/12)

Ald. Ann Petersen, FMPC Representative

08.\* Consideration of Ordinance 2012-45, An Ordinance To Amend Chapter 6, Section 6.3, Subsection 2 And Section 6.4, Subsection 1 Of The Franklin Zoning Ordinance, Which Establishes Regulations For Reduction Or Release Of Performance Agreement And Surety. (6-0 FMPC 8/23/12)

Ald. Ann Petersen, FMPC Representative

09.\* Consideration Of Contract Award To Burris, Thompson & Associates Of Nashville, TN In The Total Amount Of \$45,815.00 For A Comprehensive Classification And Compensation Study For The City Of Franklin, Requisitioned By The Human Resources Department (Purchasing Office Procurement Solicitation No. 2013-002; \$50,000.00 Budgeted In 110-82560-41650 For Fiscal Year 2013; Contract No. 2012-0142).

Shirley Harmon, Human Resources Director

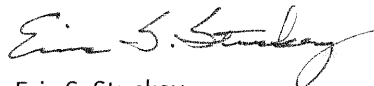
10. Acknowledgement of Inter-Planning Commission Review of a Revised Site Plan (Chardonnay) for 128 Lots On 163 Acres, Located Off Clovercroft Road In The 4th Voting District. (6-0 FMPC 8/23/12)

Ald. Ann Petersen, FMPC Representative

11. Consideration of Request for Additional Personnel in the Building and Neighborhood Services Department.  
Chris Bridgewater, Director  
Building and Neighborhood Services
12. Discussion Regarding Franklin Road Sidewalk from Downtown Franklin to Liberty Pike.  
Paul Holzen, Engineering Director
13. Consideration of Agreement Establishing Deed Restrictions on the Property Adjacent to Rolling Hills Community Church to Establish a Public Yard For An Unlimited Area Building - (COF Contract 2012-0107)  
Chris Bridgewater, Director  
Building and Neighborhood Services
14. Consideration Of Contract Number 2012-0137 Between The City Of Franklin And Community Housing Partnership (CHP) For CDBG Emergency Repair Program Administration Services.  
Vernon Gerth,  
ACA Community and Economic Development  
Kathleen Sauseda,  
Interim Housing & Development Coordinator
15. Consideration Of Agreement Between The City Of Franklin, Tennessee, And Stream Valley Franklin Partners, LLC Relative To Phasing Of The Stream Valley Development (COF Contract No. 2012-0143)  
Shauna Billingsley,  
City Attorney
16. Consideration of Bid Award to Rock City Construction Co. Inc. In The Amount Of Not To Exceed \$725,200.00 For The Harlinsdale Equestrian Barn Structural Stabilization And Weatherization Project For The City Of Franklin Parks Department Located At 331 Franklin Road (COF 2012-0086)  
Brad Wilson, Facilities Project Manager
17. Consideration and Discussion Of Declaring A Portion Of Jordan Road Surplus Property.  
Paul Holzen, Engineering Director

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator

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