

FRANKLIN BOARD OF MAYOR AND ALDERMEN

BOARD MEETING
TUESDAY, SEPTEMBER 11, 2012, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call To Order
02. Invocation by Chaplain Catherine Thiele, Old Glory DAR
(Daughters of the American Revolution)
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.
 - August 14, 2012 Worksession
 - August 14, 2012 Board of Mayor and Aldermen
07. Recognitions
 - DAR Proclamation and Banner Presentation
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 23 - 38 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** Consideration of Ordinance 2011-12, An Ordinance to Establish Title 24 Special Assessment District (08/14/12 BOMA 7-0)
Second and Final Reading David Parker, CIP Executive/City Engineer
Shauna Billingsley, City Attorney
11. **PUBLIC HEARING:** 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;
(7-0 FMPC 7/26/12, 8/14/12 BOMA 7-0)
Second of Three Readings Ald. Ann Petersen, FMPC Representative
12. **PUBLIC HEARING:** Consideration Of 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. (7-0 FMPC 7/26/12; 8/14/12 WS).
Ald. Ann Petersen, FMPC Representative
13. **PUBLIC HEARING:** 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; (7-0 FMPC 7/26/12; 8/14/12 BOMA 7-0)
Second of Three Readings Ald. Ann Petersen, FMPC Representative
14. **PUBLIC HEARING:** Consideration Of 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; 8/14/12 WS)
Ald. Ann Petersen, FMPC Representative
15. **PUBLIC HEARING:** 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;. (7-0 FMPC 7/26/12; 08/14/12 BOMA 7-0)
Second of Three Readings Ald. Ann Petersen, FMPC Representative
16. Consideration Of Event Permit Application For Franklin Cowboys Homecoming Parade on September 28, 2012. At 6:00 p.m. (Deferred from 08/28/12 BOMA)
David Rahinsky, Police Chief

NEW BUSINESS

17. 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; Establishing a Public Hearing for October 9, 2012. (6-0 FMPC 8/23/12; 9/11/12 WS)
First of Three Readings Ald. Ann Petersen, FMPC Representative
18. 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; Establishing a Public Hearing for October 9, 2012. (6-0 FMPC 8/23/12; 9/11/12 WS)
First of Three Readings Ald. Ann Petersen, FMPC Representative

19. 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. (09/11/12 WS) Michael Skinner, Vice Mayor
Battlefield Preservation Commission Representative

20. Consideration Of Contract Award To Burriss, 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). (09/11/12 WS) Shirley Harmon, Human Resources Director

21. 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. (09/11/12 WS) Lanaii Y. Benne, Assistant City Recorder

22. Consideration of Appointment For A Representative To The Williamson County Water Wastewater Authority. Dr. Ken Moore, Mayor

CONSENT

23. Consideration of Ordinance 2012-33, An Ordinance To Amend, Title 1, Chapter 5 Of The Franklin Municipal Code Concerning Emergency Management. (08/28/12 WS) Rodney Escobar, Risk Manager
First of Two Readings

24. 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; 08/28/12 BOMA 8-0) Ald. Ann Petersen, FMPC Representative
Third and Final Reading

25. 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; 08/28/12 BOMA 8-0) Ald. Ann Petersen, FMPC Representative
Third and Final Reading

26. 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; 08/28/12 BOMA 8-0) Ald. Ann Petersen, FMPC Representative
Third and Final Reading

27. 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; 08-28-12 BOMA 8-0) Ald. Ann Petersen, FMPC Representative
Third and Final Reading

28. Consideration Of Resolution 2012-49; A Resolution Authorizing Condemnation For The Acquisition Of Property For The Sanitary Sewer Improvements From 7th Avenue To Hillsboro Road Project. (09-06-12 CIP)
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director
29. Consideration Of Event Permit Application For Westhaven Race 4 the Cure on September 15, 2012. (08/28/12 WS)
David Rahinsky, Police Chief
30. Consideration Of Event Permit Application For Franklin High Homecoming Parade on October 5, 2012 at 10:30 a.m. in Downtown Franklin. (08/28/12 WS)
David Rahinsky, Police Chief
31. Consideration Of Right-Of-Way Dedication On Various City Of Franklin Properties To The State Of Tennessee For The Hillsboro Road Improvements Project. (09-06-12 CIP)
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director
32. Consideration Of Easement Purchase From The Property Located At 232 5th Avenue North For The Hillsboro Road Improvements Project In The Amount Of \$64,000.00. (09-06-12 CIP)
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director
33. Consideration Of Amendment 2 To The Professional Service Agreement With CDM Smith (COF Contract No 2011-0037) For The Jackson Lake Dredging Improvements Project In An Amount Not To Exceed \$5,000. (09-06-12 CIP)
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director
34. Consideration Of Change Order No 2 With Civil Constructors, Inc. For The Jackson National Life Insurance Company (COF Contract No 2011-0023) For An Increase In The Contract Amount Of \$19,513.00). (09-06-12 CIP)
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director
35. Consideration Of Change Order No 1 With Stansell Electric Company, Inc For The Franklin TOC Phase 3 Field Hardware Project (COF Contract 2011-0151) For An Increase In The Contract Amount Of \$18,900 And An Additional 3 Days To The Construction Contract. (09-06-12 CIP)
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director
36. Consideration Of Amendment No. 1 To Professional Services Agreement (COF Contract No 2012-0050) With Hethcoat & Davis, Inc. For The Water Line Relocation For The I-65 Widening Project From North Of SR 840 To North Of SR 248 (Goose Creek Interchange) In The Amount Of \$7,070; TDOT Project No 94002-2181-44. (09-06-12 CIP)
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director
37. Consideration Of Amendment No. 1 To Professional Services Agreement (COF Contract No 2012-0051) With Hethcoat & Davis, Inc. For The Sanitary Sewer And Reclaimed Water Line Relocations For The I-65 Widening Project From North Of SR 840 To North Of SR 248 (Goose Creek Interchange) In The Amount Of \$14,800; TDOT Project No 94002-2181-44. (09-06-12 CIP)
David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

38. Consideration Of Sanitary Sewer Availability Request For The Auto Clinic Of Franklin Located At 1810 Carters Creek Pike (Map 72, Parcel 29). (09-06-12 CIP)

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

Scheduled City Meetings

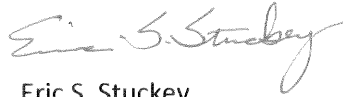
(September 12 – September 26, 2012)

September 13	7:30 am	Battlefield Preservation Commission
September 17	4:00 pm	Historic Zoning Design Review
September 18	4:00 pm	Sustainability Commission
September 18	5:30 pm	Stormwater Appeals Board
September 20	3:30 pm	Franklin Transit Authority
September 24	5:00 pm	Tree Commission
September 25	5:00 pm	Board of Mayor and Aldermen Worksession
September 25	7:00 pm	Board of Mayor and Aldermen Meeting
September 26	4:00 pm	Budget and Finance Committee 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.