

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING  
TUESDAY, SEPTEMBER 25, 2012, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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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.
  - August 28, 2012 Executive Session
  - September 11, 2012 Worksession
  - September 11, 2012 Executive Session
  - September 11, 2012 Board of Mayor and Aldermen
07. Recognitions
  - Proclamation - Fire Prevention Month
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 16 - 22 Be Placed On The Consent Agenda.

## **OLD BUSINESS**

10. **PUBLIC HEARING:** Consideration Of 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; 8/28/12 BOMA 6-2)  
Second of Three Readings Ald. Ann Petersen, FMPC Representative

### **NEW BUSINESS**

11. Consideration of Bid Award to Rock City Construction Co. Inc. In The Amount Of Not To Exceed \$670,000.00 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)(09/11/12 WS)  
Brad Wilson, Facilities Project Manager
12. 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) (09/25/12 WS) Shauna Billingsley, City Attorney
13. Consideration Of Good Moral Character Certificate For Roy F. Alley VFW Post 4893, (David Pratt, Managing Agent) 101 Eddy Lane, For On Premises Consumption.  
Steve Sims, Assistant City Recorder/Court Clerk
14. Consideration of Event Permit For Centennial High School Homecoming Parade To Be Held October 5, 2012. (09/25/12 WS) David Rahinsky, Police Chief
15. Consideration of Mayor's appointment(s) to the Sustainability Commission.  
Dr. Ken Moore, Mayor

### **CONSENT**

16. Consideration of Ordinance 2012-33, An Ordinance To Amend, Title 1, Chapter 5 Of The Franklin Municipal Code Concerning Emergency Management. (09/11/12 BOMA 7-0)  
Second and Final Reading Rodney Escobar, Risk Manager
17. 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, 9/11/12 BOMA 7-0)  
Third and Final Reading Ald. Ann Petersen, FMPC Representative
18. 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; 9/11/12 BOMA 7-0)  
Third and Final Reading Ald. Ann Petersen, FMPC Representative
19. 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; 09/11/12 BOMA 7-0)  
Third and Final Reading Ald. Ann Petersen, FMPC Representative
20. 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) (09/11/12 WS)  
Chris Bridgewater, Director  
Building and Neighborhood Services

21. Consideration Of Contract Number 2012-0137 Between The City Of Franklin And Community Housing Partnership (CHP) For CDBG Emergency Repair Program Administration Services.  
(09/11/12 WS)

Vernon Gerth,  
ACA Community and Economic Development  
Kathleen Sauseda,  
Interim Housing & Development Coordinator

22. Consideration of Event Permit Application for Verizon Wireless 5k on October 7, 2012 in Cool Springs Area. (09/11/12 WS)

David Rahinsky, Police Chief

#### **Executive Session**

23. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.

Shauna Billingsley, City Attorney

#### **RETURN FROM EXECUTIVE SESSION**

24. Consideration of Matters from Executive Session.

Dr. Ken Moore, Mayor

#### **Scheduled City Meetings**

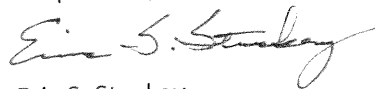
(September 26 – October 9, 2012)

September 26	4:00 pm	Budget and Finance Committee Meeting
September 27	5:00 pm	BOMA & FMPC Workshop
September 27	7:00 pm	Planning Commission
October 4	7:30 am	Housing Commission
October 4	6:00 pm	BOZA
October 8	5:00 pm	Historic Zoning Commission
October 9	4:30 pm	Beer Board
October 9	5:00 pm	Board of Mayor and Aldermen Worksession
October 9	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.