

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, OCTOBER 9, 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.
 - September 25, 2012 Worksession
 - September 25, 2012 Board of Mayor and Aldermen
07. Recognitions
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 18 - 20 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** 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; 9/11/12 BOMA 6-1)
Second of Three Readings Ald. Ann Petersen, FMPC Representative

11. **PUBLIC HEARING:** 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; 9/11/12 BOMA 7-0)
Second of Three Readings Ald. Ann Petersen, FMPC Representative

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) (Deferred from 09/25/12 BOMA; 10/09/12 WS)
Shauna Billingsley, City Attorney

NEW BUSINESS

13. Consideration of Ordinance 2012-54, An Ordinance To Rezone ±17.40 Acres From Medium Residential District (R-2) To Residential Variety District (Rx) For The Property Located At 567 Franklin Road; Establishing a Public Hearing Date of November 13, 2012. (Favorable recommendation 7-0 FMPC 9/27/12)
First of Three Readings Ald. Ann Petersen, FMPC Representative

14. Ordinance 2012-53, An Ordinance To Rezone ±3.87 Acres From General Office District (Go) And High Residential District (R-3) To Residential Variety District (Rx) For The Properties Located At 1720 West Main Street And 113 Rucker Avenue; Establishing a Public Hearing Date of November 13, 2012. (Favorable recommendation 6-0 FMPC 9/27/12)
First of Three Readings Ald. Ann Petersen, FMPC Representative

15. Consideration of Resolution 2012-54, A Resolution For Water System Improvements (IWRP) (10/09/12 WS)
David Parker, CIP Executive/City Engineer
Mark Hilty, Water Department Director

16. Consideration of Amendment No 1 (COF 2012-0097) with Kimley-Horn and Associates In An Amount Not To Exceed \$17,500 for the Carothers and McEwen Corridor Traffic Impact Study. (10/09/12 WS)
David Parker, CIP Executive/City Engineer
Paul Holzen, Engineering Department Director

17. Consideration Of Agreement (COF 2012-0160) With MTEMCO For The Relocation Of Utilities Associated With The McEwen & Wilson Pike Intersection Project At An Estimated Cost Of \$68,607.94 (10/09/12 WS)
David Parker, CIP Executive/City Engineer
Paul Holzen, Engineering Department Director

CONSENT

18. Consideration of Ordinance 2012-50, FY 2012 Fourth Quarter Budget Amendments; Establishing a Public Hearing for October 23, 2012 (09/26/12 Finance 4-0)
First of Two Readings Mike Lowe, Comptroller

19. Consideration of Event Permit for Pumpkinfest in Downtown Franklin on Saturday, October 27, 2012. (09/25/12WS)
David Rahinsky, Police Chief

20. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:

- a. Consideration of Agreement (COF 2012-0154) with CSX for the McEwen & Wilson Pike (SR 252) Intersection Project for the installation of Fiber Optics across CSX ROW
Paul Holzen, Engineering Director
- b. Consideration of Amendment No 1 (COF 2012-0159) with CSX for the McEwen & Wilson Pike Intersection Project for the relocation of the existing Sewer force main across CSX ROW
Paul Holzen, Engineering Director
- c. Consideration of Amendment No. 1 to the Agreement with L.P. Franklin LLC (Lasko) to Provide Ingress and Egress Easement and Fiber Optic Easement and Agreement for the Maintenance of the Ingress and Egress Easement and Fiber Optic Easement (COF Contract 2011-0144, Resolution 2011-50)
Paul Holzen, Engineering Director

Executive Session

- 21. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.
Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

- 22. Consideration of Matters from Executive Session.
Dr. Ken Moore, Mayor

Scheduled City Meetings

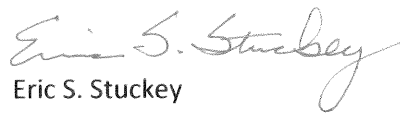
(October 11 – October 24, 2012)

October 11	7:30 am	Battlefield Preservation Commission
October 11	4:00 pm	Capital Investment Committee
October 15	4:00 pm	Historic Zoning Design Review
October 15	5:30 pm	Stormwater Appeals Board
October 16	4:00 pm	Sustainability Commission
October 22	5:00 pm	Tree Commission
October 23	5:00 pm	BOMA Worksession
October 23	7:00 pm	Board of Mayor and Aldermen
October 24	4:00 pm	Budget & Finance Committee

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.