FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION TUESDAY, NOVEMBER 13, 2012 6:00 p.m. CITY HALL BOARD ROOM 109 THIRD AVENUE SOUTH FRANKLIN. TENNESSEE 37064

- 01. Call to Order
- 02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Presentation from Waves

Betsy Hester

- 04.* Consideration Of Ordinance 2012-55, An Ordinance To Annex The Clovercroft Road Right-Of-Way Along The Breezeway Subdivision Frontage, Consisting Of ±5.28 Acres. (10/25/12 FMPC, 7-0) Ald. Ann Petersen, FMPC Representative
- 05. Consideration Of Resolution 2012-55, A Resolution Approving A Plan Of Services For The Annexation Of The Clovercroft Road Right-Of-Way Along The Breezeway Subdivision Frontage; (10/25/12 FMPC, 7-0)

 Ald. Ann Petersen, FMPC Representative
- 06.* Consideration Of Resolution 2012-61, a Resolution to Update The Community Revitalization Plan. (10/25/12 FMPC, 7-0)

 Ald. Ann Petersen, FMPC Representative
- 07.* Consideration of Resolution 2012-58, A Resolution Authorizing Negotiations for Design Services Professional Services Agreements for the Wastewater System Improvements as Identified in the IWRP.

 David Parker, City Engineer, CIP Executive
- 08. Discussion Regarding Marriott Conference Center Operating Agreement (Stormont Trice)
 Eric Stuckey, City Administrator
 Russ Truell, ACA Finance and Administration
- 09. Consideration of Business Retention Program Agreement Between the City of Franklin and Williamson County Office of Economic Development. Eric Stuckey, City Administrator
- 10. Consideration Of Interlocal Agreement From Williamson County For Drop-Off at Hazard Waste Facility (COF Contract No. 2012-0176). Shauna Billingsley, City Attorney

Adjourn

Respectfully Submitted,

Ein S. Stube

Eric S. Stuckey

City Administrator

To Request Accommodations Due To Disabilities, Please Contact Human Resources At (615) 791-3277. G:\ BOARD AGENDA\BOARD 2012\11-13-12 worksession.docx