

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 13, 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.
  - October 9, 2012 Worksession
  - October 9, 2012 Board of Mayor and Aldermen
  - October 23, 2012 Worksession
  - October 23. 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 - 28 Be Placed On The Consent Agenda.

### OLD BUSINESS

10. **PUBLIC HEARING:** 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; ( 10/09/12 BOMA 7-0)  
Second of Three Readings Ald. Ann Petersen, FMPC Representative
11. **PUBLIC HEARING:** Resolution 2012-53, A Resolution Approving A Development Plan For The Rucker Park PUD Subdivision Located At 1720 West Main Street And 113 Rucker Avenue, By The City Of Franklin, Tennessee. (Favorable recommendation 6-0 FMPC 9/27/12) (10/09/12 WS)  
Ald. Ann Petersen, FMPC Representative
12. **PUBLIC HEARING:** 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. (Favorable recommendation 7-0 FMPC 9/27/12; 10/09/12 BOMA 7-0)  
Second of Three Readings Ald. Ann Petersen, FMPC Representative
13. **PUBLIC HEARING:** Resolution 2012-51, A Resolution Approving A Development Plan For The Commons At Gateway Village PUD Subdivision, Located At 567 Franklin Road, By The City Of Franklin, Tennessee. (Favorable recommendation 7-0 FMPC 9/27/12) (10/09/12 WS)  
Ald. Ann Petersen, FMPC Representative
14. **PUBLIC HEARING:** Consideration of Resolution 2012-52, A Resolution Approving A Revision To The Development Plan For Simmons Ridge PUD Subdivision, Located At 4408 South Carothers Road, By The City Of Franklin, Tennessee. (9/27/12 FMPC Voted To Recommend Disapproval To BOMA 4-3; 10/09/12 WS)  
Ald. Ann Petersen, FMPC Representative

### NEW BUSINESS

15. 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; Establishing a Public Hearing for December 11, 2012. (10/25/12 FMPC, 7-0)  
First of Three Readings Ald. Ann Petersen, FMPC Representative
16. Consideration Of Resolution 2012-61, a Resolution to Update The Community Revitalization Plan. (10/25/12 FMPC, 7-0)  
Ald. Ann Petersen, FMPC Representative
17. 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 (11-8-12 CIC)  
David Parker, City Engineer/CIP Executive

### CONSENT

18. Consideration Of Resolution 2012-59, A Resolution Establishing Non-Residential Building Plan Review Alternatives And Performance Standards By The City Of Franklin, Tennessee. (10/23/12 WS)  
Chris Bridgewater, Director  
Building and Neighborhood Services

19. Consideration of Bid Award To Sessions Paving, Inc., In The Amount Of \$246,245.00 For The Maplewood/Green Branch Stream Restoration Project (COF Contract No. 2012-0081) (11-08-12 CIC )  
David Parker, City Engineer, CIP Executive
20. Consideration of Final Change Order (Change Order No. 8) for the McEwen Drive Phase 3 Project (COF Contract No 2011-0003) for an Increase in the contract Amount of \$29,161.09. (11-08-12 CIC )  
David Parker, City Engineer, CIP Executive
21. Consideration of a Professional Services Agreement, COF Contract No. 2012-0015, with Ragan Smith Associates, Inc. for Construction Administration and Inspection Services for the Public Works Facility Access Road Project In An Amount Not To Exceed \$55,359.00. (11-08-12 CIC )  
David Parker, City Engineer, CIP Executive
22. Consideration of Bid Award (COF Contract 2012-0148) to The Highways, Inc for the Boyd Mill Avenue/Carlisle Lane & SR 96W Intersection Improvements Project In An Amount Not To Exceed \$2,166,454.75. (11-08-12 CIC )  
David Parker, City Engineer, CIP Executive
23. Consideration of Amendment No. 2 to the Professional Services Agreement with Ragan Smith Associates, Inc. (COF Contract No. 2011-0149) for Additional Design Services for the Public Works Facility Access Road Project in an Amount Not to Exceed \$17,297.68. (11-08-12 CIC )  
David Parker, City Engineer, CIP Executive
24. Consideration of a Professional Services Agreement, COF Contract No. 2012-0169, With Gresham Smith And Partners (GS&P) For The Construction Administration, Engineering, And Inspection (CEI) Services For The Hillsboro Road Improvements Project, SR-96W To Independence Square In An Amount Not To Exceed \$822,902. (Deferred from 10/23/12 BOMA; 11/08/12 CIC )  
Paul Holzen, Engineering Director
25. Consideration of Memorandum of Understanding (MOU) With Williamson County For Access Of Fiber Optic Network. (COF Contract 2012-0149) (10/23/12 WS)  
Fred Banner, MIT Director
26. Consideration of Event Permit for Dickens of a Christmas (Sponsored By Heritage Foundation/ Downtown Franklin Association) In Downtown Franklin On December 8-9, 2012. (10/23/12 WS)  
David Rahinsky, Police Chief
27. Consideration of Event Permit for Christmas Parade Sponsored By Kiwanis Club On December 1, 2012. (10/23/12 WS)  
David Rahinsky, Police Chief
28. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
  - a. Agreement with Envision Advantage, LLC For Architectural Design Work Requested By The COF Building and Neighborhood Services For Additional City Server Room Relocation Work. Approximate Cost Of Services \$ 1,500.00.

**Scheduled City Meetings**

(November 14 – November 27, 2012)

November 15	3:30 pm	Franklin Transit Authority
November 15	5:00 pm	BOMA & FMPC Workshop
November 15	7:00 pm	Planning Commission
November 19	1:00 pm	Pension Committee
November 19	4:00 pm	Historic Zoning Design Review
November 20	4:00 pm	Sustainability Commission
November 20	5:30 pm	Stormwater Appeals Board
November 22, 23		City Offices Closed
November 26	5:00 pm	Tree Commission
November 27	5:00 pm	Worksession
November 27	7:00 pm	Board of Mayor and Aldermen Meeting
November 28	4:00 pm	Budget and 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.*