

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, NOVEMBER 27, 2012 4:30 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Community Survey Presentation

Williamson County Realtors
Franklin Tomorrow

04.* Consideration Of Renewal Of Liquor License Retailer's Certificate For Estela Guzman, Estela's Fine Wine and Spirits, 327 Independence Square, Franklin, Tennessee.

Lanaii Y. Benne, Assistant City Recorder

05.* Consideration of the Professional Services Agreement (COF Contract No 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Design of the City's Water Treatment Plant Modifications Project in an Amount Not to Exceed \$1,246,585.00.

David Parker, CIP Executive/City Engineer

06.* Consideration of Award of the Construction Contract (COF Contract 2012-0075) for the Public Works Facility Access Roadway Project to McMillan Construction Company, LLC in the Amount of \$785,276.42.

David Parker, CIP Executive/City Engineer

07. Consideration of Approval for the Various Phasing Options for the Carothers Parkway South Improvements Project.

David Parker, CIP Executive/City Engineer

08.* Consideration of Ordinance 2012-58, To Be Entitled, "An Ordinance To Revoke The Planned Unit Development For Carothers Professional Center PUD Subdivision On 7.13 Acres Located South Of Liberty Pike Between Edward Curd Lane And Carothers Road. (11/15/12 FMPC 7 -0)

Ald. Ann Petersen, FMPC Representative

09. Consideration Of Letter Of Intent From First Bank For The Renovation And Lease Of The Five Points Building (COF Contract No. 2012-0175).

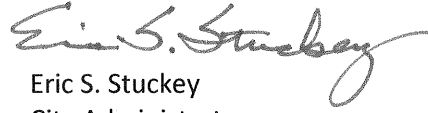
Eric Stuckey, City Administrator
Russ Truell, ACA Finance and Administration
Shauna Billingsley, City Attorney

10. Consideration Of Ordinance 2012-60, An Ordinance To Amend The City Of Franklin Municipal Code Title 16, Chapter 1 Relative To Sales Of Goods And Wares In The Public Right-Of-Way.

Shauna Billingsley, City Attorney

Adjourn

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Eric S. Stuckey". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Eric S. Stuckey
City Administrator

To Request Accommodations Due To Disabilities, Please Contact Human Resources At (615) 791-3277.