

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, NOVEMBER 27, 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.
 - November 13, 2012 Worksession
 - November 13, 2012 Board of Mayor and Aldermen
 - November 13, 2012 Executive Session
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 - 21 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** Consideration of Ordinance 2012-57, An Ordinance To Amend Water And Sewer Rates For 2013 And 2014 (10/23/12 BOMA 6-0)
Second of Three Readings

Mark Hilty, Water Director

NEW BUSINESS

11. 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); Establishing a Public Hearing Date of January 8, 2013.

First of Three Readings

Ald. Ann Petersen, FMPC Representative

12. 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. (11/27/12 WS)

David Parker, CIP Executive/City Engineer

13. 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. (11/27/12 WS)

David Parker, CIP Executive/City Engineer

14. Consideration Of Renewal Of Liquor License Retailer's Certificate For Estela Guzman, Estela's Fine Wine and Spirits, 327 Independence Square, Franklin, Tennessee. (11-27-12 WS)

Lanaii Y. Benne, Assistant City Recorder

15. Election Of Vice-Mayor Pursuant To The City Charter, Article IV, Section 5.

Dr. Ken Moore, Mayor

16. Consideration of Mayor's Nomination(s) to the Historic Zoning Commission.

Dr. Ken Moore, Mayor

17. Consideration of Mayor's Nomination(s) to the Battlefield Preservation Commission.

Dr. Ken Moore, Mayor

CONSENT

18. Consideration of 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; (11/13/12 BOMA 8-0)

Third and Final Reading

Ald. Ann Petersen, FMPC Representative

19. 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. (7-0 FMPC 9/27/12; 11/13/12 BOMA 8-0)

Third and Final Reading

Ald. Ann Petersen, FMPC Representative

20. Consideration Of Interlocal Agreement From Williamson County For Drop-Off at Hazardous Waste Facility (COF Contract No. 2012-0176). (11/13/12 WS)

Shauna Billingsley, City Attorney

21. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
a. Interior Architectural Design Services by Designer Image for City of Franklin Public Works Complex. Approximate Cost Of Services Is \$1,800.00.

Executive Session

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

RETURN FROM EXECUTIVE SESSION

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

Scheduled City Meetings and Events

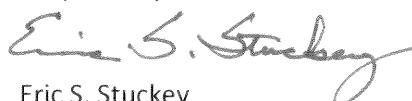
(November 28 – December 31, 2012)

November 28	4:00 pm	Budget and Finance Committee
November 29	6:00 pm	Tree Lighting Ceremony
November 30	4:30 pm	Battle of Franklin Commemorative Illumination
December 6	7:30 am	Housing Commission
December 6	6:00 pm	Board of Zoning Appeals
December 10	5:00 pm	Historic Zoning Commission
December 11	4:30 pm	Beer Board
December 11	5:00 pm	Worksession
December 11	7:00 pm	Board of Mayor and Aldermen Meeting
December 13	7:30 am	Battlefield Preservation Commission
December 13	4:00 pm	Capital Investment Committee
December 17	4:00 pm	Historic Zoning Design Review
December 18	4:00 pm	Sustainability Commission
December 18	5:30 pm	Stormwater Appeals Board
December 20	5:00 pm	BOMA & FMPC Workshop
December 20	7:00 pm	Franklin Municipal Planning Commission
December 24, 25		City Offices Closed

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.