

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, JANUARY 8, 2013, 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.
 - December 11, 2012 Worksession
 - December 11, 2012 Board of Mayor and Aldermen
 - December 17, 2012 Special Worksession
07. Recognitions
 - Franklin High School Band
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 20 - 34 Be Placed On The Consent Agenda.

OLD BUSINESS

10. Consideration of Ordinance 2012-39, An Ordinance To Rezone ± 0.96 Acres From Low Residential District (R-1) To High Residential District (R-3) For The Property Located At 711 Hillsboro Road. (06/28/12 FMPC 6-1, Recommendation To Disapprove; 07/24/12 BOMA 5-2, Public Hearing Held 08/28/12, Second Reading Deferred Unanimously At 8/28/12 BOMA to 01/08/13 /BOMA)
Second of Three Readings Ald. Ann Petersen, FMPC Representative
11. **PUBLIC HEARING:** Consideration of Ordinance 2012-56, An Ordinance To Amend The FY 2013 Budget for 1st Quarter Adjustments. (11/28/12 Budget and Finance 4-0; 12/11/12 BOMA 8-0)
Second and Final Reading Russ Truell, ACA Finance and Administration
12. **PUBLIC HEARING:** Consideration of Ordinance 2012-62, An Ordinance to Amend the FY 2013 Budget for Tuition Reimbursement Program and Server Software Maintenance (11/28/12 Budget and Finance 4-0; 12/11/12 BOMA 8-0).
Second and Final Reading Russ Truell, ACA Finance and Administration
13. **PUBLIC HEARING:** Consideration of Ordinance 2012-58, 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) (11/27/12 BOMA 8-0).
Second of Three Readings 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, Deferred from 11-13-12 BOMA and 12-11-12 BOMA)
Ald. Ann Petersen, FMPC Representative
15. Consideration Of Withdrawing The Proposed Purchase Of Used Equipment; One (1) Vermeer Chipper Model 1500 From Vermeer In The Total Amount Of \$28,000 For The Parks Department (Deferred From 12/11/2012 BOMA)
Lisa Clayton, Parks Director
16. Consideration Of Recommendation To Purchase From Vermeer Heartland Of Tennessee, LLC Of Murfreesboro, TN In The Total Amount Of \$67,192.00 One (1) New 19" Capacity Drum Style Trailer-Mounted Brush Chipper For The Parks Department. (1/08/13 WS)
Lisa Clayton, Parks Director

NEW BUSINESS

17. Consideration of Resolution 2012-73, a Resolution Funding Carothers South from Falcon Creek Subdivision to Highlands at Ladd Park Subdivision. (01/08/12 WS)
David Parker, City Engineer / CIP Executive
18. Consideration of Mayor's Acceptance of Resignation Of Mark Shore And The Appointment of Deborah Warnick to the Battlefield Preservation Commission.
Dr. Ken Moore, Mayor

19. Consideration of Resolution 2012-71 , A Resolution Declaring The Intent Of The City Of Franklin To Act As A Governmental Pass-Through Entity For The Neel Tract Land Acquisition Project As Requested By The Civil War Preservation Trust. (01/08/12 WS) Ald. Michael Skinner
Battlefield Preservation Commission
Representative

CONSENT

20. 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; 12/11/12 BOMA 8-0)
Third and Final Reading Ald. Ann Petersen, FMPC Representative

21. Consideration of Ordinance 2012-61, An Ordinance To Amend Sections 21-102(2) and (7) Of The Franklin Municipal Code Relative To Committee Structure And Membership Terms Of The Housing Commission Of The City Of Franklin. (12/11/12 WS)
First of Two Readings Vernon Gerth,
ACA, Community and Economic Development
Kathleen Sauseda, Interim Housing
Development Coordinator

22. Consideration Of Ordinance 2012-63; An Ordinance To Temporarily Reduce The Speed Limit On Hillsboro Road From SR96W To Just North Of Independence Square To Twenty Five Miles Per Hour (25 MPH) In Both Directions For The Duration Of The Hillsboro Road Construction Project.
(12/13/12 CIC 4-0)
First of Two Readings David Parker, City Engineer / CIP Executive

23. Consideration of Resolution 2012-46, A Resolution Abandoning a Portion of the Rights-of-Way (ROW) of Bradford Drive, Cothran Drive and Davidson Drive within the Rolling Meadows Subdivision of the City of Franklin, Tennessee. (12/11/12 WS)
Vernon Gerth,
ACA, Community and Economic Development
Kelly Dannenfels, Principal Planner

24. Consideration of Resolution 2012-57, a Resolution Adopting An Alternative Payments Acceptance Policy and Procedure for the City of Franklin, Tennessee. (11/28/12 Budget and Finance 4-0, 12/11/12 WS)
Steve Sims, Assistant City Recorder/Court Clerk

25. Consideration Of Resolution 2012-64, A Resolution Authorizing Condemnation For The Acquisition Of Property For Water Main Relocation For The I-65 Widening Project (Goose Creek Interchange; TDOT Contract No. 7914). (12/13/12 CIC 4-0)
David Parker, City Engineer / CIP Executive

26. Consideration Of Resolution 2012-65, A Resolution Authorizing Condemnation For The Acquisition Of Property For Sewer Main Relocation For The I-65 Widening Project (Goose Creek Interchange; TDOT Contract No. 7912). (12/13/12 CIC 4-0)
David Parker, City Engineer / CIP Executive

27. Consideration Of Resolution 2012-66 A Resolution Declaring Certain Right-Of-Way On Jordan Road As Surplus. (12/13/12 CIC 4-0, 01/08/13 WS) David Parker, City Engineer / CIP Executive
28. Consideration Of Resolution 2012-68; A Resolution Awarding The Annual Signal Modifications And Repairs Contract (COF Contract No 2012-0146) To S&W Constructing Co., Inc. (12/13/12 CIC 4-0) David Parker, City Engineer / CIP Executive
29. Consideration Of Water Availability Request For 1810 Carter's Creek Pike (Map 77, Parcel 29). (12/13/12 CIC 4-0) David Parker, City Engineer / CIP Executive
30. Consideration Of Change Order No. 2 With The Parkes Companies For The 3rd Avenue North Extension Project (Bicentennial Park Phase I) (COF Contract No. 2012-0089). (12/13/12 CIC 4-0) David Parker, City Engineer / CIP Executive
31. Consideration Of Amendment No. 1 (COF Contract No. 2012-0190) To The TDOT Local Agency Program Agreement, PIN 109424.00, For The 3rd Avenue North Trail/Greenway Project. (12/13/12 CIC 4-0) David Parker, City Engineer / CIP Executive
32. Consideration Of Event Permit For Willpower 5K In Downtown Franklin On April 6, 2013. (12/11/12 WS) David Rahinsky, Police Chief
33. Consideration Of Sole-Source Purchase From RouteSmart Technologies, Inc. Of Columbia, MD In The Total Amount Of \$61,550.00 For RouteSmart Vehicle Routing Software Package For The Collection Division Of The Solid Waste Department (\$60,000.00 Budgeted In 124-89550-46110 For Fiscal Year 2013; Contract No. 2012-0150). (10/23/12 WS) Becky Caldwell, Solid Waste Director
34. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
 A. License With Naxos Of America, Inc., Franklin, Tennessee For Use Of Recordings By Franklin TV.

Executive Session

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

RETURN FROM EXECUTIVE SESSION

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

Scheduled City Meetings and Events

(December 11 – January 8, 2013)

January 10	7:30 am	Battlefield Preservation Commission
January 10	4:00 pm	Capital Investment Committee
January 14	5:00 pm	Historic Zoning Commission
January 15	4:00 pm	Sustainability Commission
January 17	3:30 pm	Franklin Transit Authority
January 21	City Offices Closed	
January 22	5:00 pm	Worksession
January 22	7:00 pm	Board of Mayor and Aldermen Meeting
January 23	4:00 pm	Budget and Finance Committee

Other Business

Adjourn

Respectfully Submitted,

A handwritten signature in black ink that reads "Eric S. Stuckey". The signature is written in a cursive style with a large, sweeping flourish at the end of the name.

Eric S. Stuckey
City Administrator

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