

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JANUARY 8, 2013 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Discussion Regarding School Safety Issues

Eric Stuckey, City Administrator

04. Presentation by Sister Cities For Opportunities Of A Sister City With Bad Soden, Germany

Dr. Ken Moore, Mayor
Patricia Kriebel, Chairman
Sister Cities Committee

05. Consideration of Event Permit Application for Eat the Street To Be Held In Downtown Franklin On May 10, 2013.

David Rahinsky, Police Chief

06. Consideration of Event Permit Application for Ride for Kids To Be Held At Jim Warren Park On May 19, 2013.

Lisa Clayton, Parks Director

07. 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 WS)

Lisa Clayton, Parks Director

08.* 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. (Deferred from 12/11/12 WS)

Lisa Clayton, Parks Director

09.* 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.

Ald. Michael Skinner
Battlefield Preservation Commission
Representative

- 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.* Consideration Of Resolution 2012-66 A Resolution Declaring Certain Right-Of-Way On Jordan Road As Surplus. (12/13/12 CIC 4-0) David Parker, City Engineer / CIP Executive
- 12.* Consideration of Resolution 2012-73, a Resolution Funding Carothers South from Falcon Creek Subdivision to Highlands at Ladd Park Subdivision. David Parker, City Engineer / CIP Executive
13. Consideration Of Resolution 2012-72, A Resolution To Remove All Traffic Calming Devices On Fair Street Between 7th Avenue And 11th Avenue. (CIC 12/13/12)
David Parker, City Engineer / CIP Executive
14. Consideration of Agreement (COF 2012-0198) Between The Department of the Army and Metropolitan Government of Nashville and Davidson County and City of Franklin and City of Brentwood and Williamson County for the Harpeth River, Tennessee Feasibility Study.
David Parker, City Engineer / CIP Executive
15. Consideration Of Bid Award To Office Of Joel Tomlin, III, LLC Of Franklin, TN In The Total Amount Of \$18,905.00 For Tree Supply, Planting And Related Contract Services For The Parks Department (Purchasing Office Procurement Solicitation No. 2013-006; \$20,000.00 Budgeted For Project With 50% To Be Transferred From Tree Bank Reserves And 50% To Be Reimbursed By State Grant; Contract No. 2012-0202).
Lisa Clayton, Parks Director
16. Consideration Of Bid Award To Thompson Machinery Of La Vergne, TN In The Total Amount Of \$136,845.92 For One (1) Unused 2013 Caterpillar 924K Wheeled Front-End Loader For The Stormwater Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2013-008; \$145,000.00 Budgeted In 135-89530-43120 For Fiscal Year 2013; Contract No. 2012-0203).
Joe York, Streets Department Director
17. Consideration Of Amendment To Professional Services Agreement For The Harlinsdale Barn – Structural Stabilization And Weatherization Project COF Contract No. 2011 – 0061 (150-89230-47100) With Oversight, LLC at a Cost Of \$4,200.00.
Brad Wilson, Facility Projects Manager
18. Consideration of Ordinance 2013-02, An Ordinance Authorizing the Adoption and Implementation of Amendments to Title 16, Chapter 7 of the City of Franklin Municipal Code As Relating to the Display of Merchandise, Decorative Fixtures, and Sandwich Board Signs on the Public Sidewalk within Franklin’s Historic Preservation Overlay.
Vernon Gerth,
ACA Community and Economic Development
Catherine Powers,
Planning and Sustainability Director
19. Consideration of Resolution 2012-70, A Resolution Authorizing the Adoption and Implementation of Amendments to the Historic District Design Guidelines. (12/20/12 FMPC Favorable Recommendation 8-0).
Ald. Ann Petersen, FMPC Representative

20. Consideration of Resolution 2012-69, A Resolution Approving a Development Plan for the Riverbluff PUD Subdivision, Located Along Lewisburg Pike Across from Donelson Creek Parkway, by the City of Franklin, Tennessee. (12/20/12 FMPC 6-1, with 1 abstention).

Ald. Ann Petersen, FMPC Representative

21. Consideration of Street Name Change for Properties Along Cadet Circle and Cadet Court. (12/20/12 FMPC 8-0).

Ald. Ann Petersen, FMPC Representative

22. Consideration of Resolution 2013-01, A Resolution To Affirm Compliance With Federal Title VI Regulations.

Eric S. Stuckey, City Administrator

23. Consideration Of Resolution 2013-02, A Resolution To Cancel The Board Of Mayor And Aldermen Scheduled Meeting Date Of July 9, 2013 And Call A Special Meeting For July 23, 2013.

Eric S. Stuckey, City Administrator

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

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