

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, FEBRUARY 12, 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. Consideration of Liquor License Retailer's Certificate For A New Store, Wine and Liquor Depot, (Mr. Harold McCormick, Managing Agent), 327 Independence Square, Franklin, TN 37064
Lanai Y. Benne, Asst. City Recorder
04. Consideration Of Resolution 2013-06, A Resolution To Adopt The Amended Williamson County Multi-Hazard Mitigation Plan. (Continued from 1/22/13 WS)
Eric Stuckey, City Administrator
- 05.* Consideration Of Ordinance 2013-03, An Ordinance To Various Chapters And Sections Of The City Of Franklin Zoning Ordinance To Clarify Requirements And Correct Minor Textual Errors. (8-0 FMPC 1/24/13)
Ald. Ann Petersen, FMPC Representative
- 06.* Consideration Of Ordinance 2013-06, An Ordinance To Rezone ±1.08 Acres From Civic And Institutional (CI) To Central Commercial (CC) For The Property Located at 510 Columbia Avenue (Five Points Building). (8-0 FMPC 1/24/13)
Ald. Ann Petersen, FMPC Representative
07. Consideration of Resolution 2013-05, A Resolution Approving A Development Plan For The Preserve At Echo Estates PUD Subdivision, Located At The Termini Of Echo Lane And Alpine Court, By The City Of Franklin, Tennessee. (8-0 FMPC 1/24/13) Ald. Ann Petersen, FMPC Representative
08. Acknowledge Inter-Planning Commission Review of a Site Plan and Conditional Use Permit for Hosford Lawn Care (Residential Business) on 5.57 acres at 4487 Murfreesboro Road in the 4th Voting District. (8-0 FMPC 1/24/13)
Ald. Ann Petersen, FMPC Representative
- 09.* Consideration of Resolution 2013-07, A Resolution To Authorize The City Administrator Or The City Engineer To Execute Retainage Agreements Related To Approved Construction Contracts.
Shauna Billingsley, City Attorney

10.* 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.
(01/22/13 WS) David Parker, City Engineer / CIP Executive

11.* 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;
(12/11/12 BOMA 8-0, PH Only 01/22/13)
Second and Final Reading Eric Stuckey, City Administrator
Shauna Billingsley, City Attorney

12.* Consideration of Master Services Agreement with Insight Global for Placement of Staffing Personnel (COF Contract No. 2013-0002) Fred Banner, MIT Director

13. Consideration Of Sole-Source Purchase Of A Quantity Of Nine (9) Lifepak Automated External Defibrillators And Certain Ancillary Supplies From Physio-Control, Inc. Of Redmond, Washington In The Total Amount Of \$102,181.55, Including Shipping And Handling, For The Fire Department (\$102,500 Budgeted In 110-83530-42200 For Fiscal Year 2013; Contract No. 2013-0008).
Rocky Garzarek, Fire Chief

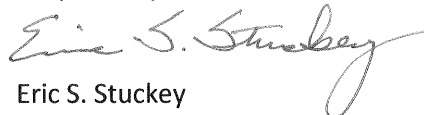
14. Consideration of Tennessee Department of Environment and Conservation (TDEC) No-Match \$250,000 Grant For Construction Of A Permanent Household Hazardous Waste (HHW) Facility At The City Municipal Services Complex (COF Contract 2012-0155).
Becky Caldwell, Solid Waste Director

15. Consideration Of Resolution 2013-08, A Resolution Adopting A Revised Use Of Computers, Internet And Email Policy For The City Of Franklin, Tennessee.
Shauna Billingsley, City Attorney

16. Consideration of City Administrator's Performance Evaluation and Employment Contract (COF Contract 2013-0014).
Dr. Ken Moore, Mayor

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

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