

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, FEBRUARY 26, 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.
 - February 12, 2013 Worksession
 - February 12, 2013 Board of Mayor and Aldermen
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 12 - 22 Be Placed On The Consent Agenda.

NEW BUSINESS

10. **PUBLIC HEARING:** 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; 2/12/13 WS)

Ald. Ann Petersen, FMPC Representative

11. Consideration of City Administrator's Performance Evaluation and Employment Contract (COF Contract 2013-0014). (02/26/13 WS) Dr. Ken Moore, Mayor

CONSENT

12. Consideration of Ordinance 2013-04, An Ordinance to Establish A No Parking Zone On The Southeast Side Of Bridge Street From Second Avenue North To A Point 140 Feet East Of The Intersection. (01/22/13 BOMA 8-0)
Second and Final Reading David Parker, City Engineer / CIP Executive

13. Consideration of Ordinance 2013-07 an Ordinance Amending the City of Franklin Municipal Code, Title 22 – Comprehensive Fees and Penalties, Chapter 18 – Water and Sewers for the Purpose of Adding Plan Review and Inspection Fees. (02-07-13 CIC; 02/12/13 BOMA 7-0)
Second and Final Reading David Parker, City Engineer / CIP Executive

14. Consideration Of Resolution 2013-06, A Resolution To Adopt The Amended Williamson County Multi-Hazard Mitigation Plan. (2/12/13 WS) Eric Stuckey, City Administrator

15. Consideration Of Resolution 2013-08, A Resolution Adopting A Revised Use Of Computers, Internet And Email Policy For The City Of Franklin, Tennessee. (02/12/13 WS) Shauna Billingsley, City Attorney

16. Consideration of A Resolution In Support of the Tennessee Municipal League's Tennessee Drug Card Program. (01/22/13 WS) Eric Stuckey, City Administrator

17. 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 (\$27,500 Budgeted In 110-83530-42200 And \$75,000 Budgeted In 110-89530-42200 For Fiscal Year 2013; Contract No. 2013-0008). (02/12/13 WS) Rocky Garzarek, Fire Chief

18. 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 (02/12/13 WS) Lanaii Y. Benne, Assistant City Recorder

19. 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). (02/12/13 WS) Becky Caldwell, Solid Waste Director

20. Consideration of Request To Reclassify A Neighborhood Resource Coordinator to Zoning Enforcement Officer in the Building and Neighborhood Services Department. (02/20/13 Finance) Chris Bridgewater, Building and Neighborhood Services Director

21. Consideration of 2013 City of Franklin Audit Contract with Crosslin and Associates (COF Contract 2013-0018). (02/20/13 Finance) Russ Truell, ACA Finance and Administration

22. Consideration of 2013 Conference Center Audit Contract with Crosslin and Associates (COF Contract 2013-0019). (02/20/13 Finance) Russ Truell, ACA Finance and Administration

Executive Session

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

RETURN FROM EXECUTIVE SESSION

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

Scheduled City Meetings and Events

(February 27, 2013 – March 14, 2013)

February 28	5:00 pm	BOMA & FMPC (Franklin Municipal Planning Commission) Workshop
February 28	7:00 pm	Planning Commission
March 7	7:30 am	Housing Commission
March 7	6:00 pm	BOZA (Board of Zoning Appeals)
March 11	5:00 pm	Historic Zoning Commission
March 12	4:30 pm	Beer Board
March 12	5:00 pm	Board of Mayor and Aldermen Worksession
March 12	7:00 pm	Board of Mayor and Aldermen Meeting
March 14	7:30 am	Battlefield Preservation Commission
March 14	4:00 pm	Capital Investment Committee

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.