

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, MARCH 12, 2013, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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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 26, 2013 Worksession
- February 26, 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 15 - 18 Be Placed On The Consent Agenda.

## **OLD BUSINESS**

10. 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; Deferred from 02/12/13 BOMA )

Second and Final Reading

Eric Stuckey, City Administrator

Shauna Billingsley, City Attorney

11. **PUBLIC HEARING:** Consideration Of Ordinance 2013-03, An Ordinance To Amend 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; 02-12-13 BOMA 7-0)  
Second of Three Readings Ald. Ann Petersen, FMPC Representative

12. **PUBLIC HEARING:** 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). (8-0 FMPC 1/24/13; 02-12-13 BOMA 7-0)  
Second of Three Readings Ald. Ann Petersen, FMPC Representative

#### **NEW BUSINESS**

13. Consideration of Resolution 2013-11, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Employees' Pension Plan, Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients. (03/12/13 WS) Shirley Harmon, Human Resources Director

14. Consideration Of Ordinance 2013-11, An Ordinance Amending The Table Of Organization For The Franklin Fire Department; Establishing a Public Hearing Date of March 26, 2013. (03/12/13 WS)  
First of Two Readings Rocky Garzarek, Fire Chief

#### **CONSENT**

15. Consideration Of Event Permit For Franklin First's Fiddlin' Fish 5K/1 Mile Run To Be Held May 11, 2013 In Downtown Franklin. (02-26-13 WS) David Rahinsky, Police Chief

16. Consideration Of Bid Award To Sherwin-Williams Paint Co. Of Franklin, TN In The Total Amount Of \$48,672.78 For Purchase Of One (1) Trailered Roadway Paint Marking System For The Traffic Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2013-009; \$45,000 Budgeted In 110-89530-43110 For Fiscal Year 2013; Purchase To Be Allocated To 110-89520-43110; Contract No. 2013-0017) (02-26-13 WS) Joe York, Streets Director

17. Consideration of Bid Award to Southeast Contractors, Inc. In An Amount Not To Exceed \$114,733.00 For The City Of Franklin Data Center Expansion For The City Of Franklin Police Department Headquarters Building Located At 900 Columbia Ave. (COF 2012-0195) (02-26-13 WS) Brad Wilson, Facilities Project Manager

18. **Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:**
- A. Bid Award to S & W Contracting Company for COF Contract 2012-0153 Signal Support Improvements at Murfreesboro Road (SR96) & Southwinds Boulevard in an amount not to exceed \$8,675
  - B. Local Health Department Service Agreement with Tennessee Department Of Health (COF Contract 2013-0020) As Approved In The FY 2013 Budget \$21,150

#### **Executive Session**

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

20. Consideration of Matters from Executive Session.

Dr. Ken Moore, Mayor

**Scheduled City Meetings and Events**

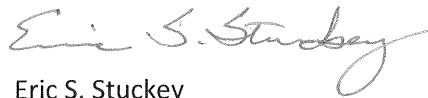
(March 13 – March 29, 2013)

March 14	7:30 am	Battlefield Preservation Commission
March 14	4:00 pm	Capital Investment Committee
March 18	4:00 pm	Historic Zoning Design Review
March 19	4:00 pm	Sustainability Commission
March 20	3:00 pm	Budget & Finance Committee
March 25	5:00 pm	Tree Commission
March 26	5:00 pm	Board of Mayor and Aldermen Worksession
March 26	7:00 pm	Board of Mayor and Aldermen
March 28	7:30 am	Housing Commission: Redevelopment & Infill Committee
March 28	5:00 pm	BOMA & FMPC Workshop
March 28	7:00 pm	Planning Commission
March 29	CITY OFFICES CLOSED in observance of Good Friday	

**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.*