

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, MAY 14, 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 Event Permit Application From Heritage Foundation For The Heritage Ball To Be Held At Eastern Flank Battlefield Park on September 21, 2013.

Lisa Clayton, Parks Director

04.* Consideration Of Liquor License Retailer's Certificate For Wine And Liquor Depot, Wine and Liquor Depot, LLC, (Owned Jointly By Harold McCormick, The Managing Agent, And Sarah McCormick), 327 Independence Square, Franklin, Tennessee.

Lanaii Y. Benne, Assistant City Recorder

05.* Consideration of TDOT Special Litter Reduction Grant Contract 2013-0031 in the Amount of \$55,000 to Further Promote the City's Blue Bag Program and to Remove Litter and Large Debris from the Harpeth River.

Becky Caldwell, Solid Waste Director

Andrew Orr,

Sustainability and Grants Coordinator

06.* Acknowledge Report Of Emergency Purchase From Southern Sales Co., Inc. Of Nashville, TN In The Total Amount Of \$25,663.44 For Replacement Of High Service Pump No. 2 At The City's Water Treatment Facility, 838 Lewisburg Pike.

Mark Hilty, Water Management Director

07. Consideration Of Ordinance 2012-38, Zoning Text Amendment To Amend Chapter 3, Section 3.2 And Chapter 8, Section 8.3 Of The Zoning Ordinance (Relative to Hotels).

(9/25/12 BOMA Deferred Second Reading to FMPC for Review; 4/25/13 FMPC approved revisions 7-0)

Ald. Ann Petersen, FMPC Representative

08.* Consideration Of Ordinance 2013-15, An Ordinance To Rezone ± 80.88 Acres To The Height Overlay (HTO) District For The Property Located At The Southeast Quadrant Of East McEwen Drive And South Carothers Parkway. (04/25/13 FMPC 7-0)

Ald. Ann Petersen, FMPC Representative

09.* Consideration of Ordinance 2013-16, An Ordinance To Rezone ± 57.23 Acres From Agricultural (AG) District To Residential Variety (RX) District For The Properties Located South Of South Carothers Road, North Of The Harpeth River, And Along The Proposed South Carothers Parkway (4419 South Carothers Parkway). (04/25/13 FMPC 7-0)

Ald. Ann Petersen, FMPC Representative

10. Consideration Of Resolution 2013-18, A Resolution To Approve The Development Plan For The Helm Square PUD Subdivision On ± 57.23 Acres For The Property Located At 4419 South Carothers Road. (04/25/13 FMPC 7-0).
Ald. Ann Petersen, FMPC Representative

11. Consideration Of Agreement Between The City Of Franklin And Bridges Of Williamson County For Administration Of Emergency Shelter Programs For The Homeless. (COF Contract No. 2013-0042)
Chris Bridgewater, Director
Building and Neighborhood Services
Kathleen Sauseda
Interim Housing Development Coordinator

12. Consideration of Agreement with Westlaw, City of Franklin Contract No. 2013-0058.
Shauna Billingsley, City Attorney

13. Consideration Of Bid Award To ESC Lab Sciences Of Mt. Juliet, TN In The Total Estimated Amount Based Upon Specified Estimated Quantities Of \$45,059 Per Year For Industrial Pretreatment Sampling And Testing And Water Reclamation Facility Influent And Effluent Testing Contract Services For A Minimum Of Twelve (12) Months Effective July 1, 2013, With Two Options To Extend The Term Of Award For Up To Twelve (12) Additional Months Each Option, For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2013-017; \$150,000 Budgeted In 431-82280-52213 For All Outsourced Water Reclamation Lab Services For Fiscal Year 2013; Contract No. 2013-0055).
Mark Hilty, Water Management Director

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

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