## FRANKLIN BOARD OF MAYOR AND ALDERMEN

Work session TUESDAY, June 11, 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 Of Permitted Gun Carry in City Hall. (Continued from 02-26-13 WS)

  Ald. Dana McLendon
- 04.\* Consideration of Resolution No. 2013-35, A Resolution To Cancel The Beer Board Scheduled Meeting Date Of July 9, 2013.

  Steve Sims, City Court Clerk
  Business Process Improvement Manager
- 05.\* Consideration Of Ordinance 2013-05, An Ordinance To Revise The Parking Requirements For Attached Dwellings In Table 5-9, Minimum Off-Street Parking Standards Of The Franklin Zoning Ordinance. (05/23/13 FMPC 7-0)

  Ald. Ann Petersen, FMPC Representative
- 06.\* Consideration of Ordinance 2013-21, An Ordinance to Rezone +/- 36.00 Acres from Local Mixed Use District (ML) To Civic and Institutional District (CI) For the Property Located at 1228 Liberty Pike (Columbia State). (05/23/13 FMPC 7-0)

  Ald. Ann Petersen, FMPC Representative
- 07. Consideration of Ordinance 2013-17, an Ordinance to Rezone +/- 1.45 Acres from Office Residential District (OR) To Residential Variety District (RX) For the Property Located at 1319 West Main Street. (05/23/13 FMPC 4-3)

  Ald. Ann Petersen, FMPC Representative
- 08. Consideration of Resolution 2013-24, A Resolution Approving a Development Plan for the Village at West Main PUD Subdivision, Located at 1319 West Main Street, By the City of Franklin.

  (05/23/13 FMPC 4-3)

  Ald. Ann Petersen, FMPC Representative
- 09.\* Consideration of Liquor License Retailer's Certificate (Renewal) For Brinkmann's Wine & Spirits (Timothy Brinkmann and Ann Brinkmann), 103 International Drive, Suite 100, Franklin, Tennessee.

  Lanaii Y. Benne, Assistant City Recorder
- 10.\* Consideration of Liquor License Retailer's Certificate For Harpeth Liquors, (Satish Kumar Patel) 1203 Murfreesboro Road, Suite 503, Franklin, Tennessee.

Lanaii Y. Benne, Assistant City Recorder

Consideration Of Contract For The Disbursement Of Community Based Development
 Organization Program Funding, Fiscal Year 2012-13 From The City Of Franklin (COF Contract No. 2013-0049) (Hard Bargain).
 Chris Bridgewater, Director
 Building and Neighborhood Services
 Kathleen L. Sauseda, Housing Coordinator

- 12. Consideration of Water Main Relocation Agreement (COF Contract 2012-0177) with Boyle Investment Company.

  David Parker, City Engineer/CIP Executive Paul Holzen, Director of Engineering
- 13.\* Consideration of Amendment Number 1 (COF Contract No 2011-0129; TDOT Contract No 110291) with the Tennessee Department of Transportation for the Franklin ITS Infrastructure Project.

  David Parker, City Engineer/CIP Executive Paul Holzen, Director of Engineering
- 14. Consideration of Resolution 2013-36, A Resolution to Incorporate Street, Sidewalk and Storm Drainage Improvements into the 11<sup>th</sup> Avenue Water and Sanitary Sewer Rehabilitation Project.

  David Parker, City Engineer/CIP Executive Paul Holzen, Director of Engineering
- 15. Discussion Regarding Park Dedication

Lisa Clayton, Parks Director

Adjourn

Respectfully Submitted,

Eric S. Stuckey City Administrator

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