## FRANKLIN BOARD OF MAYOR AND ALDERMEN

## WORK SESSION TUESDAY, JULY 23, 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. Presentation of Special Census Milissa Reierson, Communications Manager

Catherine Powers, Director Planning and Sustainability

O4. Consideration of Resolution 2013-45, A Resolution To Adopt A Position Classification Plan And Pay Plan For The Employees Of The City Of Franklin, Tennessee.

Eric Stuckey, City Administrator Shirley Harmon, Human Resources Director

- 05. Consideration of Event Permit For Franklin Classic to Be Held on September 2, 2013 in Downtown Franklin. David Rahinsky, Police Chief
- O6. Consideration of Event Permit For Best Buddies 5K to Be Held on August 24, 2013 in the Cool Springs Area. David Rahinsky, Police Chief
- 07.\* Consideration Of Liquor License Retailer's Certificate (Renewal) For The Corner Wine & Spirits (Guru Dev of Franklin, LLC; Ramesh Surati [Managing Agent] and Manharbhai Patel), 1110 Hillsboro Road, Franklin, Tennessee.

  Lanaii Y. Benne, Assistant City Recorder
- 08.\* Consideration Of Liquor License Retailer's Certificate (Renewal) For Del Rio Wine And Spirits (Radhe Radhe Bal, LLC, Owned By The Managing Agent, Dahyabhai V. Patel) 111 Del Rio Pike, Franklin, Tennessee.

  Lanaii Y. Benne, Assistant City Recorder
- 09.\* Consideration Of Proposed Ordinance 2013-34, An Ordinance To Amend Section 5.3.4 Of The City Of Franklin Zoning Ordinance To Revise Standards Related To Transitional Features. (6/27/13 FMPC 8-0)

  Ald. Ann Petersen, FMPC Representative
- 10.\* Consideration For Sanitary Sewer Availability Request For The Ingraham Property On Clovercroft Road (Tax Map 080, Parcel 04401). (05/09/13 CIC With No Committee Recommendation; 05/28/13 WS).

  David Parker, City Engineer/CIP Executive
- 11.\* Consideration of Instrument of Accession with Westwood Global, COF Contract 2013-0101.

  Russ Truell, ACA Finance and Administration

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

- 12.\* Consideration Of Resolution 2013-44, A Resolution Approving The Process To Enter Negotiations With Lambe and Assoc., LLC Regarding Design Services For A New Household Hazardous Waste Facility At 417 Century Court By The City Of Franklin. Brad Wilson, Facility and Projects Manager
- 13. Status of Capital Investment Projects (CIP)

David Parker, City Engineer/CIP Executive

14. Review And Consideration Of A Model Landscape Maintenance Agreement For Privately Maintained Improvements Located Within The Public Right-Of-Way.

Vernon Gerth, ACA
Community and Economic Development

15. Initial Discussion Of A Main Street Valet Parking Request And Pilot Program From The Downtown Franklin Association.

Vernon Gerth, ACA

Community and Economic Development

Adjourn

Respectfully Submitted,

Eric S. Stuckey
City Administrator