

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, AUGUST 13, 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 For Franklin High Homecoming Parade on September 20, 2013 at 10:30 a.m. in Downtown Franklin. David Rahinsky, Police Chief

04. Consideration of Resolution 2013-53, A Resolution of the 2013 Sustainability Action Plan. Andrew Orr,  
Sustainability and Grants Coordinator

05.\* Consideration of Renewal of Liquor License Retailer's Certificate for Jigisha S. Patel, Holiday Wine and Liquors, 108 N. Royal Oaks Blvd, Franklin, Tennessee. Lanaii Y. Benne, Assistant City Recorder

06.\* Consideration Of Professional Services Contract With Lambe & Associates, Inc. In The Amount of \$97,800.00 For The Design And Engineering Services Of The Household Hazardous Waste Facility Building Located At 417 Century Court For The City Of Franklin Sanitation Services Facility. (COF 2013-0106). Brad Wilson  
Facilities and Project Manager

07. Consideration of Police Department Master Patrol Officer Program. (07/23/13 Finance 3-0) David Rahinsky, Police Chief

08.\* Consideration of Ordinance 2013-24, An Ordinance To Adopt The International Code Council (ICC) A117.1-2009 Accessible And Usable Buildings And Facilities, 2009 Edition. (7/23/13 BOMA 8-0) Second and Final Reading Chris Bridgewater, Director  
Building and Neighborhood Services

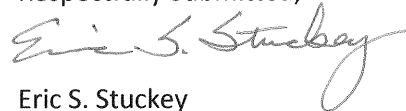
09. Consideration of Resolution 2013-45, A Resolution To Adopt A Position Classification Plan And Pay Plan For The Employees Of The City Of Franklin, Tennessee. (Continued from 07/23/13 WS) Eric Stuckey, City Administrator  
Shirley Harmon, Human Resources Director

10. Consideration of Master Lease Agreement with Bank of America. Russ Truell, ACA Finance and Administration

11. Continued Discussion Of A Main Street Valet Parking Request And Pilot Program From The Downtown Franklin Association. (07/23/13 WS) Vernon Gerth, ACA  
Community and Economic Development
- 12.\* Consideration of Ordinance 2013-36, An Ordinance To Rezone ±3.75 Acres (Ralston Row PUD Subdivision) From Medium Residential District (R-2) To Residential Variety District (RX) For The Properties Located At 121 And 123 Ralston Lane. (Favorable Recommendation 7-0 FMPC 7/25/13)  
Ald. Ann Petersen, FMPC Representative
13. Consideration of Resolution 2013-46, A Resolution Approving A Development Plan For Ralston Row PUD Subdivision, Located At 121 & 123 Ralston Lane, By The City Of Franklin, Tennessee. (Favorable Recommendation 7-0 FMPC 7/25/13)  
Ald. Ann Petersen, FMPC Representative
- 14.\* Consideration of Ordinance 2013-35, An Ordinance To Rezone ±195.5 Acres (Water's Edge PUD Subdivision) From Agricultural District (AG) To Residential Variety (RX) For The Property Located At 4413 South Carothers Road. (Favorable Recommendation 7-0 FMPC 7/25/13)  
Ald. Ann Petersen, FMPC Representative
15. Consideration of Resolution 2013-47, A Resolution Approving A Development Plan For Water's Edge PUD Subdivision, Located At 4413 South Carothers Road, By The City Of Franklin, Tennessee. (Favorable Recommendation 7-0 FMPC 7/25/13)  
Ald. Ann Petersen, FMPC Representative
- 16.\* Consideration of Ordinance 2013-28, To Be Entitled: "An Ordinance To Amend Chapter 5, Section 5.3.7, Section 5.3.8, And Section 5.3.9 Of The City Of Franklin Zoning Ordinance Regulating Hamlets, Conservation Subdivisions, And Traditional Neighborhood Development." (Favorable Recommendation 7-0 FMPC 7/25/13)  
Ald. Ann Petersen, FMPC Representative
- 17.\* Consideration of Ordinance 2013-39, To Be Entitled: "An Ordinance To Amend Chapter 5, Section 5.3.5 (2) Of The City Of Franklin Zoning Ordinance Regulating Garage Door Width For Residential Detached Housing." (Favorable Recommendation 7-0 FMPC 7/25/13)  
Ald. Ann Petersen, FMPC Representative
18. Consideration of Ordinance 2013-38, An Ordinance To Rezone ±.39 Acres From Central Commercial District (CC) To Residential Variety District (RX) For The Property Located At 1416 Columbia Avenue. (Recommendation for Disapproval 7-0 FMPC 7/25/13)  
Ald. Ann Petersen, FMPC Representative
19. Consideration of Resolution 2013-41, A Resolution Approving A Development Plan For Avenue Point PUD Subdivision, Located At 1416 Columbia Avenue, By The City Of Franklin, Tennessee. (Recommendation for Disapproval 7-0 FMPC 7/25/13)  
Ald. Ann Petersen, FMPC Representative
20. Brief Discussion Of A Potential Off-Site Greenway Improvement As An Alternative To The Payment-Of-Fees Requirement Associated With The City's Current Parkland Dedication Ordinance.  
Vernon Gerth, ACA  
Community and Economic Development

Adjourn

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Eric S. Stuckey". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Eric S. Stuckey  
City Administrator