

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, AUGUST 27, 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 for Pumpkinfest to be held on October 26, 2013 in Downtown Franklin. David Rahinsky, Chief of Police

04. Consideration of Event Permit from Not Alone, Inc. for Boot Run in Cool Springs Area on November 10, 2013. David Rahinsky, Chief of Police

05. Discussion Regarding Recreational Vehicle Storage
Chris Bridgewater, Director
Building and Neighborhood Services

06.* Consideration of Agreement (COF Contract 2012-0009) Between The City Of Franklin And Boyle Investment Company For The Construction Of The Five Mile Crossing And Berry Farms Crossing Roadway Infrastructure As Revised By The Developer. (08/13/13 CIC; Deferred from 08/13/13 BOMA)
David Parker, CIP Executive/City Engineer

07.* Consideration To Deny Request For Sanitary Sewer Availability For The Ingraham Property On Clovercroft Road (Tax Map 080, Parcel 04401). (05/09/13 CIC With No Committee Recommendation; 05/28/13 WS, Deferred from 7/23/13 WS).
David Parker, City Engineer/CIP Executive

08.* Consideration Of Resolution 2013-52, A Resolution Supporting The Development Of U.S. Bicycle Route 23 Through The City Of Franklin, Tennessee.
Vernon Gerth, ACA
Community and Economic Development

09.* Consideration of Ordinance 2013-45, An Ordinance Approving Budget Amendments For End Of FY 2013.
Russ Truell, ACA Finance & Administration

10.* Consideration Of Contract Award To CMI Equipment Sales, Inc. Of Nashville, TN In The Total Amount Of \$83,591 For One (1) Accubrine ABS2 Salt Brine Production System For The Maintenance Division Of The Streets Department (Tennessee Statewide Contract 229, No. 30015; \$83,591 Budgeted To Be Applied To City's Master Lease Arrangement In 310-89530-43100 For Fiscal Year 2014; Contract No. 2013-0118).
Joe York, Streets Director

11. 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; Deferred from 8/13/13 WS)

Ald. Ann Petersen, FMPC Representative

12. 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; Deferred from 8/13/13 WS)

Ald. Ann Petersen, FMPC Representative

13. Consideration Of Contract Award To Browne, Bortz & Coddington, Inc., Doing Business As BBC Research & Consulting, Of Denver, Colorado In The Total Amount Of \$59,700 For Housing Needs Analysis And Plan Consulting Services (Purchasing Office Procurement Solicitation No. 2014-001; \$60,000 Budgeted In 110-82560-41900 For Fiscal Year 2014; Contract No. 2013-0099; 12-0 Favorable Recommendation from Housing Commission on 8/8/13).

Chris Bridgewater, Director
Building And Neighborhood Services

14. Consideration of Contract Between the Regional Transportation Authority (RTA) (Contract No. 2011274-C) and The City of Franklin For FY 2013-14 Franklin/Brentwood Express Service Bus Route (#91) in the amount of \$29,537.00.

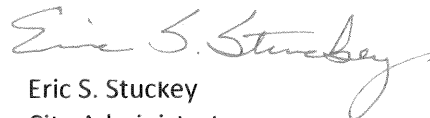
Eric Stuckey, City Administrator

15. Status Update of Capital Investment Projects

David Parker, CIP Executive/City Engineer

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator