## FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JULY 8, 2014 6:00 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 Renewal Of Liquor License Retailer's Certificate For Holiday Wines & Liquors (Jigesha Patel, Managing Agent), 108 Royal Oaks Blvd, Franklin, Tennessee, 37064

  Lanaii Y. Benne, Assistant City Recorder
- 04. Consideration of Renewal of Liquor License Retailer's Certificate For Cool Springs Wine & Spirits (James Woodard, Jr., Managing Agent), 1935 Mallory Lane, Franklin, Tennessee, 37064

  Lanaii Y. Benne, Assistant City Recorder
- 05. Discussion Regarding Design of Water Treatment Facility (Continued from June 24, 2014 WS)

  David Parker, City Engineer / CIP Executive

  Mark Hilty, Water Management Director
- 06.\* Consideration Of Resolution 2014-54, A Resolution To Authorize Staff To Enter Into Contract Negotiations With Barge, Waggoner, Sumner And Cannon (BWSC) For The Professional Services For Development Of A Comprehensive Parks And Recreation 10-Year Master Plan.

  Lisa Clayton, Parks Director
- 07.\* Consideration Of Ordinance 2014-10, An Ordinance To Amend Section 2.4.3(3) Of The Franklin Zoning Ordinance Which Regulates Exemption To Site Plan Review. (06/26/14 FMPC 9-0)

  Vice Mayor Ann Petersen, FMPC Representative
- 08. Consideration Of Resolution 2014-51, A Resolution Approving A Development Plan For The Williamson County Performing Arts And Enrichment Centers PUD Subdivision, Located At 1236 Columbia Avenue; Establishing a Public Hearing Date for August 12, 2014. (06/26/14 FMPC 9-0)

  Vice Mayor Ann Petersen, FMPC Representative
- 09. Report on Agreement Between the Franklin Transit Authority and the TMA Group for the Purchase of Transit Services. Shauna Billingsley, City Attorney
- Consideration of Ordinance 2014-20, An Ordinance Directing Nonresident Property Owner Voters to Cast Ballots in City of Franklin Elections By Mail As Absentee Voters.
   Shauna Billingsley, City Attorney

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

Consideration Of An Interlocal Agreement Between Williamson County, Tennessee, The City Of entwood, And The City Of Franklin For The Creation And Empowerment Of A Joint Multi-Jurisdictional Lommunication Network Authority. (COF Contract No. 2014-0081).

Eric Stuckey, City Administrator

Adjourn

Respectfully Submitted,

Eric S. Stuckey City Administrator