

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JUNE 10, 2014 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 – Diversity and Citizen Engagement

Dr. Ken Moore, Mayor

04.* 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, Suite 120A, Franklin, Tennessee.

Lanaii Y. Benne, Assistant City Recorder

05.* Consideration Of Ordinance 2013-46, To Be Entitled: “An Ordinance To Remove Base Zoning Districts: RX, MN, ML, MX; And To Create Five New Base Zoning Districts: SD-R, SD-X, RM-10, RM-15, RM-20; (02/27/14 FMPC 7-0; 03/25/14 BOMA 8-0; 04/22/14 BOMA Deferred Second Reading and Public Hearing to 06/10/14 5-3). (Second Reading Deferred from 4/22/14)
Second of Three Readings

Vice Mayor Ann Petersen
FMPC Representative

06.* Consideration Of Ordinance 2014-18, To Be Entitled “An Ordinance To Rezone 77.7 Acres From General Commercial (GC) To Specific Development-Variety District (SD-X 12.23/480,000/450) For The Property Located At The Southeast Corner Of East McEwen Drive And Carothers Parkway.” (Ovation Subdivision)(5/21/14 FMPC 8-0)

Vice Mayor Ann Petersen
FMPC Representative

07. Consideration of Resolution 2014-42, To Be Entitled “A Resolution Approving A Development Plan For The Ovation Subdivision, Including Two Modifications Of Standards, Located On A Portion Of The Property At The Southeast Corner Of East McEwen Drive And Carothers Parkway, By The City Of Franklin, Tennessee.” (05/21/14 FMPC 8-0 [Unfavorable recommendation on Modification of Standards 1 with a vote of 5-3; Favorable recommendation of Modification of Standards 3 with a vote of 8-0])

Vice Mayor Ann Petersen
FMPC Representative

08.* Consideration Of Resolution 2014-49, A Resolution Extending the Interim Position of Deputy Police Chief in the Police Department.

David Rahinsky, Police Chief

09.* Consideration Of Partial Release Of Sanitary Sewer Easement Agreement (COF Contract 2014-0104) With Cool Springs Mall, LLC And Dillard Tennessee Operating Limited Partnership.

David Parker, City Engineer / CIP Executive

10. Presentation Of The Preliminary Design For The 100-Block Battle Avenue Drainage Improvements Project. (05/28/14; CIC 4-0) David Parker, City Engineer / CIP Executive

11. Consideration of Resolution 2014-48, A Resolution To Authorize The City Of Franklin To Purchase And Install Two (2) Replica Civil War Artillery Carriages.

Ald. Michael Skinner, Representative
Battlefield Preservation Commission

12. Consideration Of A Request By The Civil War Trust For A One Quarter Match From The City Of Franklin To Support A Pass-Through Grant From American Battlefield Protection Program In The Amount Of \$62,500 (05/08/14 Battlefield Preservation Commission 12-0).

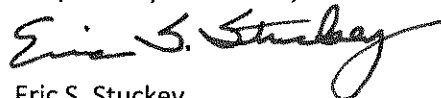
Ald. Michael Skinner
Battlefield Preservation Commission
Michael Grainger, Civil War Trust

13. Consideration Of Contract Award To Evans Petree PC Of Memphis, TN For Employee Pension Plan Legal Counsel For The Law Department (Purchasing Office Procurement Solicitation No. 2014-017; Contract No. 2014-0129). (6-2-14 Pension Commission 6-0 Recommendation)

Shauna Billingsley, City Attorney

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator