

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, AUGUST 26, 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 Of The First 6 Months On Development Of Permit Activity Summary
Lynn Osland,
Development Services Operations Analyst
Vernon Gerth,
ACA Planning And Community Development
04. Presentation Of Ilegislate Application
Vernon Gerth,
ACA Planning And Community Development
Lanaii Benne, Assistant City Recorder
05. Consideration Of Event Permit Application For Jingle Bell Run Benefiting The Arthritis Foundation To Be Held December 6, 2014, Downtown Franklin.
Deb Faulkner, Interim Chief Of Police
06. Consideration Of Event Permit Application For The Ride To Cure Diabetes Bicycle Ride Benefiting The Juvenile Diabetes Research Foundation To Be Held November 1, 2014, In Cool Springs.
Deb Faulkner, Interim Chief Of Police
07. Consideration Of Event Permit Application For Centennial High School Homecoming Parade To Be Held September 18, 2014 In The Cool Springs Area.
Deb Faulkner, Interim Chief Of Police
08. Consideration Of Resolution 2014-62, A Resolution Awarding The Construction Contract (COF Contract No 2014-0032 To Southeast Contractors, Inc., In The Amount Of \$3,328,226.00 For The Construction Of The Westhaven Fire Station 8.
Rocky Garzarek, Fire Chief
09. Discussion Of Annexation And Plan Of Service For The Adams Property Located South Of Murfreesboro Road And West Of Ridgeway Drive.
Catherine Powers, Planning Director

10. Consideration Of Bid Award To Neely Coble Co., Inc. Of Nashville, TN In The Total Amount Of \$106,627 For One (1) Dump Truck For The Stormwater Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2015-005; \$90,000 Budgeted In 135-89520-43120 For Fiscal Year 2015; Contract No. 2014-0215).
Joe York, Streets Director

11. Consideration Of Bid Award To Neely Coble Co., Inc. Of Nashville, TN In The Total Amount Of \$59,518 For One (1) Landscape Truck For The Maintenance Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2015-006; \$48,000 Budgeted To Be Financed By Means Of Fiscal Year 2015 Master Lease Arrangement; Contract No. 2014-0216).
Joe York, Streets Director

12. Consideration Of Bid Award To Neely Coble Co., Inc. Of Nashville, TN In The Total Amount Of \$66,577 For One (1) Landscape Truck For The Parks Department (Purchasing Office Procurement Solicitation No. 2015-007; \$68,000 Budgeted To Be Financed By Means Of Fiscal Year 2015 Master Lease Arrangement; Contract No. 2014-0217).
Lisa Clayton, Parks Director

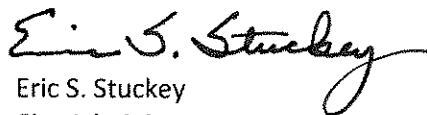
13. Discussion Of The Engagement Of A Financial Advisor To Assist In The Negotiations With Depfa Bank To Novate An Existing Swap Agreement And Replace Depfa As Standby Credit Provider For The 2007 Franklin Building Authority Bond Issue.
Russ Truell, ACA Finance and Administration

14. Discussion Of Vacation Rentals By Owner (VRBO)
Chris Bridgewater, Director
Building & Neighborhood Services
Molly Pike, Zoning Administrator

15. Discussion Of An Ordinance To Amend The City Of Franklin Municipal Code, Appendix A- Comprehensive Fees And Penalties, Chapter 12 Relating To Construction Permit Fees.
Chris Bridgewater, Director
Building & Neighborhood Services
Lynn Osland,
Development Services Operations Analyst

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator