

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, MARCH 9, 2010 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE

- 01. Call to Order
- 02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

- 03. Live Green Partnership Presentation
Eric Stuckey, City Administrator
- 04.* Consideration Of Event Permit Application From Battleground Academy for an Event On April 22, 2010.
Jackie Moore, Police Chief
- 05.* Consideration Of Event Permit Application From Heritage Foundation for Main Street Festival On April 24-25, 2010.
Jackie Moore, Police Chief
- 06*. Consideration Of Amendment To HR Manual, Article XI, Section F, Clarifying Overtime And Compensatory Time.
Eric Stuckey, City Administrator
- 07.* Consideration of the Professional Services Agreement, COF Contract No 2010-0021, with Duncan Associates for the 2010 Road Impact Fee Study/Update in the Amount of \$24,800.00 and Fixed-Fee Cost of \$2,000.00 Per Person Per Day for Additional Meeting Attendance. (Funded in Road Impact Fund by Ordinance 2010-16 Budget Amendment)
David Parker, City Engineer/CIP
- 08. Consideration Of Resolution 2010-18 To Reapprove A Concept Plan For Franklin Christian Academy For One Year, On Land Totaling 27.91 Acres, Located At 1720 New Highway 96 West.
Catherine Powers
Director of Planning & Sustainability
- 09. Consideration of Proposed Ordinance 2010-18, An Ordinance To Be Entitled: "An Ordinance to Amend Various Sections of the City of Franklin Municipal Code, Title 13 – Property Maintenance Regulations, Relating to the Codifying of Various Fees and Penalties."
Vernon Gerth
ACA Community and Economic Development

March 9, 2010 5:00 p.m.

*Items with a single asterisk will be voted on at the 3/09/10 7:00 p.m. meeting.

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10. Consideration Of Proposed Ordinance 2010-19, An Ordinance To Be Entitled: "An Ordinance Amending The City Of Franklin Municipal Code, Title 22 – Comprehensive Fees And Penalties For The Purpose Of Codifying The Various Fees And Penalties Found In Title 13."

Vernon Gerth

ACA Community and Economic Development

11. Consideration Of Proposed Ordinance 2010-XX, An Ordinance To Be Entitled: "An Ordinance Amending The City Of Franklin Municipal Code, Creating Chapter 7 Of Title 21 And Hereafter Referred To As The Inclusionary Housing Ordinance For Previously Approved Planned Developments."

Alderman Pearl Bransford

12. Small Projects Prioritization Follow-Up and Discussion. (Continued from 02/23/10 Worksession)

David Parker, City Engineer/CIP

13. Consideration Of Bid Award For One Trommel Screener Suitable For Compost For The Maintenance Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2010-022; An Intent-To-Amend The Streets Department General Fund Budget For The Current Fiscal Year To Provide Funding For Lease/Purchase Of A Compost Screener Was Approved By BOMA On December 8, 2009).

Joe York, Streets Director

14. Consideration Of Inter-Planning Commission Review For Property Located At 3105 Boyd Mill Pike.

Catherine Powers

Director of Planning & Sustainability

Other Business

ADJOURN

Respectfully Submitted,

Eric S. Stuckey

City Administrator

To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.

March 9, 2010 5:00 p.m.

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