

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, MARCH 23, 2010 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE

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01. Call to Order
02. Citizen Comments

## **WORKSESSION DISCUSSION ITEMS**

03. Presentation from Williamson County Convention and Visitors Bureau (CVB)  
Mark Shore, CVB
- 04.\* Consideration of the TDOT Proposal for the Widening of Mack Hatcher Parkway from South of SR 96 (Murfreesboro Road) to West of SR 6 (US 31, Franklin Road); Federal Project No. STP-397(7); State Project No. 94092-2223-14; COF Contract No. 2010-0009.  
David Parker, City Engineer/CIP Executive
- 05.\* Consideration of Lease of Fitness Equipment for Police Headquarters.  
Jackie Moore, Police Chief
06. Consideration Of Ordinance 2009-77, An Ordinance To Amend Chapter 4, Section 4.1.6, And Chapter 8, Section 8.3, Of The City Of Franklin Zoning Ordinance Relating To Home Occupations (FMPC 8-0; 02/09/10 WS, Deferred From 2/23 BOMA)  
Gary Luffman, Building and Neighborhood Services Director  
Tom Marsh, Zoning Coordinator
07. Consideration Of Resolution 2010-16, A Resolution Authorizing Condemnation For The Acquisition Of Property For The Construction Of Boyd Mill Avenue Improvements. (02-11-10 CIP; Deferred From 2-23-10B)  
David Parker, City Engineer / CIP Executive
08. Consideration Of A Request From Paul Arnold, representing Trillium Ventures, Inc. For The City Of Franklin To Share In The Cost Of Re-Designing The Highlands At Ladd Park Subdivision In The Amount Of \$14,612.50.  
Vernon Gerth  
ACA Community and Economic Development
09. Overview And Discussion Of CDBG Program  
Clay Matthews, Housing Development Coordinator
10. Consideration Of Resolution 2010-Xx, Designating \$19,131 In FY2008-09 CDBG Administrative Fees To The Housing Reserve Fund.  
Clay Matthews, Housing Development Coordinator

March 23, 2010 5:00 p.m.

\*Items with a single asterisk will be voted on at the 3/23/10 7:00 p.m. meeting.

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11. Discussion/Update Of The Proposed County Improvements To The Intersection Of Clovercroft Road At Oxford Glen Drive. David Parker, City Engineer/CIP Executive
12. Consideration of Sanitary Sewer Availability For 9502 Clovercroft Rd. Eric Gardner, Engineering Director
13. Presentation And Discussion On The Major Thoroughfare Plan 2010 Update Proposed Project's Lists. David Parker, City Engineer/CIP Executive

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.*

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