

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING  
TUESDAY, MARCH 23, 2010, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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01. Call to Order
02. Invocation
03. Pledge of Allegiance
04. Grievances or Statements from Citizens. Citizen Comments (Open for Franklin citizens to be heard on items not included on this Agenda. As provided by law, the Board of Mayor and Aldermen shall make no decisions or consideration of Action of citizen comments, except to refer the matter to the City Administrator for administrative consideration, or to schedule the matter for Board consideration at a later date. Those citizens addressing the Board of Mayor and Aldermen are requested to come to the microphone and identify themselves by name and address for the official record.)
05. Communications from Williamson County Mayor and Williamson County Commission.
06. Approval of Minutes.
  - March 9, 2010 Worksession
  - March 9, 2010 Executive Session
  - March 9, 2010 Board of Mayor and Aldermen
07. Recognitions by Mayor John Schroer
  - Meredith Medlin, Distinguished Finalist of “The Prudential Spirit of Community Awards”
08. Miscellaneous Reports

09. **CONSENT AGENDA**

All items under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 12 - 37 be placed on the consent agenda.

**OLD BUSINESS**

10. **PUBLIC HEARING:** Consideration Of Ordinance 2010-03, An Ordinance To Amend The City Of Franklin Zoning Ordinance To Revise Provisions Relating To The Powers, Duties, And Membership Of The Franklin Board Of Zoning Appeals. (FMPC 8-0) (02/23/10 B)

Alderman Ann Petersen, FMPC Board Representative

## **NEW BUSINESS**

11. Consideration Of Investment Contract With Landmark Partners (For Pension Plan) (Deferred from 3/09/10 BOMA)  
Russ Truell, ACA Finance and Administration

## **CONSENT AGENDA**

12. Consideration Of Ordinance 2010-01, FY 2009-2010 Budget Amendment-Adjustment Of Beginning Balances Based On FY 2009 Audit Report. (01/21/10 Finance 4-0) (03/09/10 B )  
Third and Final Reading Russ Truell, ACA Finance and Administration
13. Consideration Of Ordinance 2010-06, FY 2009-2010 Budget Amendment-Adjustment Of Appropriation To Animal Control. (01/21/10 Finance 4-0) (03/09/10 B )  
Third and Final Reading Russ Truell, ACA Finance and Administration
14. Consideration Of Ordinance 2010-07, FY 2009-2010 Budget Amendment-Transfer of Fleet Maintenance Operations From Solid Waste Fund To General Fund. (01/21/10 Finance 4-0) (03/09/10 B )  
Third and Final Reading Russ Truell, ACA Finance and Administration
15. Consideration Of Ordinance 2010-08, FY 2009-2010 Budget Amendment-Compost Screener For Street Department. (01/21/10 Finance 4-0) (03/09/10 B )  
Third and Final Reading Russ Truell, ACA Finance and Administration
16. Consideration Of Ordinance 2010-09, FY 2009-2010 Budget Amendment-Solid Waste Landfill Fees. (01/21/10 Finance 4-0) (03/09/10 B )  
Third and Final Reading Russ Truell, ACA Finance and Administration
17. Consideration of Ordinance 2010-10, FY 2009-2010 Budget Amendment-Clovercroft Improvements. (01/21/10 Finance 4-0) (03/09/10 B )  
Third and Final Reading Russ Truell, ACA Finance and Administration
18. Consideration of Ordinance 2010-11, FY 2009-2010 Budget Amendment-South Carothers Right of Way. (01/21/10 Finance 4-0) (03/09/10 B )  
Third and Final Reading Russ Truell, ACA Finance and Administration
19. Consideration of 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." (03/09/10 WS)  
First of Two Readings Vernon Gerth  
ACA Community and Economic Development
20. Consideration Of 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." (03/09/10 WS)  
First of Two Readings Vernon Gerth  
ACA Community and Economic Development
21. Consideration Of Ordinance 2010-21, 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." (03/09/10 WS)  
First of Two Readings Alderman Pearl Bransford

22. 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 CIC)  
David Parker, City Engineer/CIP Executive
23. 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. (03/09/10 WS)  
Catherine Powers  
Director of Planning & Sustainability
24. Consideration of Resolution 2010-20, Amendment to Bond Resolution for Recovery Zone Bonds. (03/18/10 Finance)  
Russ Truell, ACA Finance & Administration
25. Consideration Of Resolution 2010-21, A Resolution Authorizing The City Of Franklin, Tennessee To Borrow Funds And Incur Indebtedness In The Aggregate Principal Amount Of Not To Exceed Ten Million Dollars (\$10,000,000) Through The Issuance Of Its General Obligation Bonds. (3/18/10 Finance)  
Russ Truell, ACA Finance and Administration
26. Consideration Of Request For Authorization To Use A Septic System For A Six (6) Acre Lot At 4341 Carothers Road In Lieu A Sanitary Sewer System Extension. (CIP 03/11/10 )  
David Parker, City Engineer/CIP Executive
27. Consideration Of The Agreement With Carothers Land Company For The Purchase Of Rights-Of-Way And Easements Necessary For The South Carothers Parkway Extension In The Amount Of \$146,000.00. (CIP 03/11/10)  
David Parker, City Engineer/CIP Executive
28. Consideration Of The Final Change Order With Stansell Electric Co. For The Riverview Street Lighting Project For A Decrease To The Contract Price In The Amount Of \$21,653.51. (CIP 03/11/10 )  
David Parker, City Engineer/CIP Executive
29. Consideration Of The Dedication Of Sanitary Sewer Pump Station Property Known As Tax Map 64, Parcel 20.01 By Southern Land Company, LLC. (CIP 03/11/10 )  
David Parker, City Engineer/CIP Executive
30. Consideration Of Contract Number 2009-0076, An Agreement For Ownership And Maintenance Of The Pedestrian Tunnels In The Fieldstone Farms Subdivision.  
David Parker, City Engineer/CIP Executive
31. Consideration of Final Change Order with Garney Companies, Inc. for the Five Mile Creek Interceptor Sewer Project for a DEDUCT of \$119,549.60. (CIP 03/11/10)  
David Parker, City Engineer/CIP Executive
32. Consideration Of Rejection of all Bids Received For One Trommel Screener 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). (03/09/10 WS)  
Joe York, Streets Director

33. Acceptance Of Inter-Planning Commission Review For Property Located At 3105 Boyd Mill Pike. (03/09/10 WS) Catherine Powers, Director of Planning & Sustainability
34. 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. (3/23/10 WS) David Parker, City Engineer/CIP Executive
35. Consideration of Lease of Fitness Equipment for Police Headquarters. (3/23/10 WS) Jackie Moore, Police Chief
36. Consideration of Month-To-Month Lease Agreement with Battle Ground Brewery, LLC for Office and Parking Space at Old Jail, 118 Bridge Street.
37. **Delegated Action items**  
a) Agreement With Beasley Overbey Jr. For The Dedication Of Easements For The Southeast Water Line Improvements Project in the amount of \$1,300.00

OTHER BUSINESS

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,

Eric S. Stuckey  
City Administrator

*To request accommodations due to disabilities, please contact the human resources risk manager at (615) 791-3277.*