

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, APRIL 27, 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.
 - April 13, 2010 Worksession
 - April 13, 2010 Board of Mayor and Aldermen
 07. Recognitions by Mayor John Schroer
 - National Public Works Week
 - National Building Safety Awareness Month
 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 15 - 32 be placed on the consent agenda.

OLD BUSINESS

10. Consideration of Ordinance 2010-14, An Ordinance To Amend Title 5, Section 8 Relative To Disposal Of Surplus Real Property For Use In The Affordable And Workforce Housing Program. (Deferred from 2/23/10 BOMA meeting) - **Recommended for Deferral to 6/22/10 BOMA meeting.**
First of Two Readings Shauna Billingsley, Interim City Attorney

11. Consideration Of Ordinance 2010-17 (Budget Amendment To Fund Condemnation Of Boyd Mill & Carlisle Right Of Way Purchase) (2/18/10 Finance 4-0, Deferred from 3/09/10 BOMA) –
Recommended for Deferral to June 6/8/10 BOMA meeting.
First of Three Readings Russ Truell, ACA Finance And Administration
David Parker, City Engineer/CIP Executive

NEW BUSINESS

12. 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; Establishing a Public Hearing Date of May 24, 2010. (FMPC 8-0; 3/23/10 ws)
First of Three Readings Gary Luffman
Director, Building and Neighborhood Services
Tom Marsh, Zoning Coordinator

13. Consideration Of Amendment To Columbia Avenue Contract With Civil Constructors At An Increase To The Contract In The Amount Of \$2,500.00. (4/27/10 WS)
David Parker, City Engineer/CIP Executive

14. Consideration Of Bid Award To Oakland Metal Buildings Of Florence, AL, In The Amount Of \$10,450.00 For Supply And Delivery Of Two Roofed Structures At The Municipal Services Complex, 417 Century Court For The Police Department (Purchasing Office Procurement Solicitation No. 2010-032; \$15,000.00 Budgeted In 110-84121-42100 For Fiscal Year 2010).
Jackie Moore, Chief of Police

CONSENT AGENDA

15. Consideration of Ordinance 2010-15, An Ordinance to Amend the FY 2009-2010 Budget (Drug Fund Account) For Purposes of Purchasing Audio Visual Equipment At Police Headquarters. (02/18/10 Finance 4-0; 4/13/10 BOMA)
Third and Final Reading Brad Wilson, Facilities Project Manager

16. Consideration Of Ordinance 2010-16, FY 2009-2010 Budget Amendment For Road Impact Study; (2/18/10 Finance 4-0; 4/13/10 B)
Third and Final Reading Russ Truell, ACA Finance And Administration

17. Consideration Of Resolution 2010-23, A Resolution Approving The 2010-2014 Community Development Block Grant (CDBG) Program Five (5) Year Strategic Consolidated Plan, 2010-11 Annual Action Plan, And Authorizing A Request For Housing And Urban Development CDBG Program Funding. (4/13/10 WS)
Clay Matthews
Housing Development Coordinator

18. Consideration Of Contract Number 2010-0034 between Community Housing Partnership of Williamson County (CHP) and The City Of Franklin For Administering The City's 2009-10 Community Development Block Grant Emergency Home Rehabilitation Program In Accordance With The Department Of Housing And Urban Development Approved Consolidated Plan In An Amount Not To Exceed \$97,000 (Construction And Administration Fees Are Paid With CDBG funds). (4/13/10 WS)
Clay Matthews
Housing Development Coordinator
19. Consideration Of Resolution 2010-26, Assigning \$19,131 In FY2008-09 CDBG Administrative Fees To The Housing Reserve Fund. (03-23-10ws)
Clay Matthews
Housing Development Coordinator
20. Consideration Of Renewal of Liquor License Retailer's Certificate For Case Selects Wines and Liquors, LLC (Mr. Thomas Klaritch), 3046 Columbia Avenue, Franklin, Tennessee 37064. (04/27/10 WS)
Lanaii Y. Benne, Assistant City Recorder
21. Consideration Of The Agreement (COF Contract No. 2010-0028) With Middle Tennessee Electric Membership Corporation (MTEMC) To Dedicate An Easements On The Harlinsdale Farms Property Necessary To Allow For Undergrounding Of Electrical Lines For The Winslow Subdivision Area. (4-15-10 CIP)
David Parker, City Engineer / CIP Executive
22. Consideration Of COF Contract No. 2010-0029, A Public Low Pressure Sanitary Sewer Agreement With The Jones Company For 167, 173 And 177 Chester Stephens Road. (4-15-10 CIP)
David Parker, City Engineer / CIP Executive
23. Consideration Of COF Contract No. 2010-0031, Agreement With The Carriage Park Homeowners Association For The Maintenance Of Landscaping In The Median Of Carriage Park Drive. (4-15-10 CIP)
David Parker, City Engineer / CIP Executive
24. Consideration Of COF Contract No. 2010-0038, A Professional Services Agreement With RPM Transportation Consultants, LLC For The Design Of A CCTV Installation At The Intersection Of Cool Springs Boulevard And Carothers Parkway For A Lump Sum Fee Of \$4,950.00. (Development funded through \$30,000 Payment as per Approval Agreement) (4-15-10 CIP)
David Parker, City Engineer / CIP Executive
25. Consideration Of Contract 2010-0039 To Support The Purchase Of The Vacant Residential Parcel Located At 363 9th Avenue North With CDBG-R Stimulus Funds.
Vernon Gerth
ACA Community & Economic Development
26. Consideration Of Contract Extension With Monitoring & Management Services, LLC (MMS) For FOG Inspection And Consulting Services (Second Of Two (2), One Year Extensions). (4-15-10 CIP)
Mark Hilty, Water Management Director
27. Consideration Of Event Permit Application From Franklin Noon Rodeo For the Rodeo Parade in Downtown Franklin and a BBQ Festival at Jim Warren Park On May 8, 2010. (04-27-10 ws)
Jackie Moore, Police Chief
Lisa Clayton, Parks Director

28. Consideration Of Event Permit Application From Hiram Lodge #7 F&AM For An Event On June 5, 2010. (04-27-10 ws) Jackie Moore, Police Chief

29. Consideration Of Event Permit Application From Harpeth Bike Club For An Event On June `12, 2010. (04-27-10 ws) Jackie Moore, Police Chief

30. Consideration Of Event Permit Application From Ragnar Relay For An Event On November 6, 2010. (04-27-10 ws) Jackie Moore, Police Chief

31. **Delegated Action items**

- a) HP Change Request for WI-FI Support
- b) HP Change Request #10 Project

32. **Items approved by the City Administrator and Mayor on behalf of the Board of Mayor and Aldermen:**

- a) Finish Out Of Room 234 For Office Space At Police Headquarters \$11,752.00.

33. Consideration of Matters from Executive Session.

Mayor John C. Schroer

OTHER BUSINESS

ADJOURN

Respectfully submitted,

Eric S. Stuckey
City Administrator

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

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