

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, MAY 25, 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 27, 2010 Worksession
 - April 27, 2010 Executive Session
 - April 27, 2010 Board of Mayor and Aldermen
 - May 11, 2010 Worksession
 - May 11, 2010 Board of Mayor and Aldermen
 07. Recognitions by Mayor John Schroer
 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 19 - 41 be placed on the consent agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** 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; 4/27/10 b)

Second of Three Readings

Gary Luffman
Director, Building and Neighborhood Services
Tom Marsh, Zoning Coordinator

NEW BUSINESS

11. Consideration of Ordinance 2010-35, An Ordinance Of The City Of Franklin, Tennessee, Adopting A Budget For The Fiscal Year 2010-2011, Providing An Effective Date; Establishing A Public Hearing For June 8, 2010. (5-17-10 F; 4-0)

First of Three Readings

Eric Stuckey, City Administrator

12. Consideration of Ordinance 2010-36, An Ordinance Of The City Of Franklin, Tennessee, Establishing The Municipal Property Tax Levy For The Fiscal Year 2010-2011, Providing An Effective Date; Establishing A Public Hearing For June 8, 2010. (5-17-10 F)

First of Three Readings

Eric Stuckey, City Administrator

13. Consideration of Ordinance 2010-37, An Ordinance To Amend Section 17-113 Of The Franklin Municipal Code To Increase The Fees For Collection Of Garbage And Refuse. (5-17-10 F)

First of Two Readings

Eric Stuckey, City Administrator

14. Consideration of the Major Thoroughfare Plan's Recommended Projects

David Parker, City Engineer/CIP Executive

15. Consideration of the Capital Investment Program's Small Project Priorities

David Parker, City Engineer/CIP Executive

16. Consideration Of The Tennessee Department Of Transportation (TDOT) Agreement For The Hillsboro Road Improvements From SR 96 West To Claude Yates Drive; Pin 114318.00; Agreement No 100120; State Project No 94lplm-L2-025. (COF Contract No 2010-0073) (5-13-10 CIP)

David Parker, City Engineer/CIP Executive

17. Consideration of the Request for Sanitary Sewer Availability for 3978 McEwen Drive. *CIP Committee Unanimously Recommended Denial of Request.* (05-13-10 CIP)

David Parker, City Engineer/CIP Executive

18. Consideration of the Request for Sanitary Sewer Availability for 2238 Bowman Road. (05-13-10 CIP) *CIP Committee Unanimously Recommended Denial of Request.*

David Parker, City Engineer/CIP Executive

CONSENT AGENDA

19. Consideration Of Ordinance 2010-23, An Ordinance To Amend Title 12, Chapter 4 Of The Franklin Municipal Code To Adopt The International Fuel Gas Code, 2009 Edition. (5/11/10 B)
Second and Final Reading
Gary Luffman,
Building & Neighborhood Services Director
Allen Lewis, Building Official
20. Consideration Of Ordinance 2010-24, An Ordinance To Amend Title 12, Chapter 1 Of The Franklin Municipal Code To Adopt The International Building Code, 2009 Edition. (5/11/10 B)
Second and Final Reading
Gary Luffman,
Building & Neighborhood Services Director
Allen Lewis, Building Official
21. Consideration Of Ordinance 2010-25, An Ordinance To Amend Title 12, Chapter 10 Of The Franklin Municipal Code To Adopt The International Residential Code, 2009 Edition. (5/11/10 B)
Second and Final Reading
Gary Luffman,
Building & Neighborhood Services Director
Allen Lewis, Building Official
22. Consideration Of Ordinance 2010-26, An Ordinance To Amend Title 12, Chapter 9 Of The Franklin Municipal Code To Adopt The International Mechanical Code, 2009 Edition. (5/11/10 B)
Second and Final Reading
Gary Luffman,
Building & Neighborhood Services Director
Allen Lewis, Building Official
23. Consideration Of Ordinance 2010-27, An Ordinance To Amend Title 12, Chapter 6 Of The Franklin Municipal Code To Adopt The International Energy Conservation Code, 2009 Edition. (5/11/10 B)
Second and Final Reading
Gary Luffman,
Building & Neighborhood Services Director
Allen Lewis, Building Official
24. Consideration Of Ordinance 2010-28, An Ordinance To Amend Title 12, Chapter 8 Of The Franklin Municipal Code To Adopt The International Existing Building Code, 2009 Edition. (5/11/10 B)
Second and Final Reading
Gary Luffman,
Building & Neighborhood Services Director
Allen Lewis, Building Official
25. Consideration Of Ordinance 2010-29, An Ordinance To Amend Title 12, Chapter 2 Of The Franklin Municipal Code To Adopt The International Plumbing Code, 2009 Edition. (5/11/10 B)
Second and Final Reading
Gary Luffman,
Building & Neighborhood Services Director
Allen Lewis, Building Official

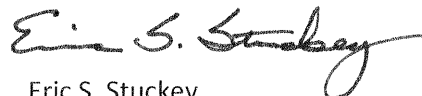
26. Consideration Of Ordinance 2010-31, An Ordinance To Amend Title 7, Chapter 2 Of The Franklin Municipal Code To Adopt The International Fire Code, 2009 Edition. (5/11/10 B)
 Second and Final Reading Rocky Garzarek, Fire Chief
 Andy King, Fire Marshal
 Gary Luffman,
 Building & Neighborhood Services Director
27. Consideration Of Ordinance 2010-32, An Ordinance To Amend Title 7, Chapter 5 Of The Franklin Municipal Code To Adopt The NFPA 101 Life Safety Code, 2009 Edition. (5/11/10 B)
 Second and Final Reading Rocky Garzarek, Fire Chief
 Andy King, Fire Marshal
 Gary Luffman,
 Building & Neighborhood Services Director
28. Consideration of Ordinance 2010-33, An Ordinance To Rezone .46 Acres From High Residential (R-3) To Residential Variety (Rx) For Property Located At 1439 Columbia Avenue." (4/22/10 FMPC vote was unanimous to unfavorably recommend); Establishing a Public Hearing for June 22, 2010. (05-11-10 WS)
 First of Three Readings Alderman Ann Petersen, FMPC Representative
29. Consideration Of Ordinance 2010-34, An Ordinance To Create Title 2, Chapter 4 Of The City Of Franklin Municipal Code Relating To The Creation Of The Battlefield Preservation Commission". (05-11-10 WS)
 First of Two Readings John Schroer, Mayor
30. Consideration of Resolution 2010-36, A Resolution Approving Private Chapter No. 58, House Of Representatives Bill No. 3974, Passed By The 106th General Assembly Of The State Of Tennessee." (05-25-10 WS)
 Shauna Billingsley, City Attorney
31. Consideration of Resolution 2010-37, A Resolution Approving Private Chapter No. 59, House Of Representatives Bill No. 3975, Passed By The 106th General Assembly Of The State Of Tennessee." (05-25-10 WS)
 Shauna Billingsley, City Attorney
32. Consideration of Resolution 2010-38, A Resolution Approving Private Chapter No. 60, House Of Representatives Bill No. 3976, Passed By The 106th General Assembly Of The State Of Tennessee." (05-25-10 WS)
 Shauna Billingsley, City Attorney
33. Consideration Of Award To Fifth Third Bank Of Nashville, TN For Custodial Services For Non-Pension Investments For The Year Beginning July 1, 2010, Plus Up To Three (3) One-Year Options To Extend, For The Finance Department, And Authorize Staff To Negotiate Final Terms (Purchasing Office Procurement Solicitation No. 2010-031; \$25,000.00 Budgeted In 110-85520-41500 for FY2010; FY2011 budget not yet approved). (5/17/10 F; 4-0) Russ Truell, Assistant City Administrator
34. Agreement Between The Franklin Chapter #14, United Daughters Of The Confederacy And The City Of Franklin, Tennessee For The Maintenance Of The Franklin Square Monument. (05-11-10 WS)
 Eric Stuckey, City Administrator

35. Consideration Of Bid Award To Bob Ladd & Associates, Inc. (D/B/A "Ladd's") Of Memphis, TN In The Amount Of \$12,569.86 For One (1) New Self-Propelled Athletic Field Drag To Be Used By The Parks Department For Grooming The Skinned Areas Of Baseball And Softball Fields (Purchasing Office Procurement Solicitation No. 2010-037; \$12,000.00 Budgeted In 110-89530-44700 For Fiscal Year 2010). (05-11-10 WS) Lisa Clayton, Parks Director
36. Consideration of Change Order for Liberty Park Phase 3-Final Project And Final Change Order. (05-11-10 WS) Lisa Clayton, Parks Director
37. Consideration of COF Contract No. 2010-0057, a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Design of Signal Improvements in the Cool Springs Area and Highway 96 Intersection Survey in the Lump Sum Amount of \$92,000. (Funding is included in the TOC Division of Engineering FY 2010 Budget) (05-13-10 CIP; 4-0) David Parker, City Engineer/CIP Executive
38. Consideration of COF Contract No. 2010-0042, An Agreement with Chestnut Bend Homeowners Association for the Ownership and Maintenance of Electrical Conduit and Meter at the Entrance to the Chestnut Bend Subdivision. (05-13-10 CIP; 4-0) David Parker, City Engineer/CIP Executive
39. Consideration Of Change Order No. 7 With Civil Constructors, Inc. For The 3rd And 5th Avenue Streetscape Project In The Amount Of \$6,031.70. (Total Construction Contract Amount After This Change Order Is \$5,015,363.00). (05-13-10 CIP; 4-0) David Parker, City Engineer/CIP Executive
40. Consideration Of Event Permit For Franklin on the Fourth In Downtown Franklin On July 4, 2010. (05-25-10 WS) Jackie Moore, Police Chief
41. Consideration Of Event Permit For Bluegrass Along the Harpeth In Downtown Franklin On July 23-24, 2010. (05-25-10 WS) Jackie Moore, Police Chief

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.