

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION

REVISED

TUESDAY, JUNE 8, 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. May 1, 2010 Flood Status Update - Report

Eric Stuckey, City Administrator

04. Discussion Regarding Employment Opportunities For Felons With Records.

Alderman Pearl Bransford

05. Discussion On Creating Policy For Determining When Unused Public Right-Of-Way Should Be Vacated Or Declared Surplus Property.

Vernon Gerth,

ACA Community & Economic Development

Kelly Dannenfels, Senior Planner

06. Police Headquarters – Project Budget Update

Eric Stuckey, City Administrator

Brad Wilson, Facilities Project Manager

07.* Consideration of Lease/Purchase of Backup 911 Phone System For Police Dispatch; \$23,743.00

Fred Banner, IT Director

08. Discussion Regarding The Funding Of Small CIP Priorities (Continued from 5/25/10 WS)

David Parker, City Engineer / CIP Executive

09.* Consideration of Resolution 2010-35 Authorizing Adoption of the Manual for the Septic Certification Inspection Program. (5-25-10 Ws)

Mark Hilty, Water Management Director

Chris Bridgewater,

Plumbing/Mechanical Plans Examiner

10. Consideration of Resolution 2010-30, a Resolution To Establish A Sustainable Building Policy For City Of Franklin Municipal Buildings.

Alderman Ken Moore

Andrew Orr, Sustainability/Grant Coordinator

11.* Consideration Of Resolution 2010-45, Detailed Resolution For Recovery Zone Bonds.

Eric S. Stuckey, City Administrator

June 8, 2010 5:00 p.m. *Items with a single asterisk will be voted on at the 6/08/10 7:00 p.m. meeting.

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12. * Consideration of Resolution 2010-44, A Resolution to Approve the Award of the Environmental protection Agency (EPA) Congressionally mandated projects Grant XP-95411710-0 (COF Contract No 2010-0075) and designating the City Engineer as the City's Authorizing Representative.
David Parker, City Engineer/CIP Executive
13. Discussion On The Role Of The United Way In Budget Allocation For Outside Agencies.
Alderman Michael Skinner
14. Consideration of Agreement for Special Detail Police Officer Services (Deferred from 5/25/10 WS)
Jackie Moore, Police Chief
15. Consideration Of A Onetime Benefit Of 2 Personal Days For Full Time Employees As Of July 1, 2010, To Be Taken On Or Before June 30, 2011.
Eric Stuckey, City Administrator
16. Consideration of Cost of Living Adjustment for Retirees. (Deferred from 5/25/08 WS)
Shirley Harmon, Human Resources Director
- 17.* Consideration of Resolution 2010-46, A Resolution to Extend the Sharing of the Preservation Planner Responsibilities to Building Inspector Steve Valley and Student Intern Amanda Hall Through December 31, 2010.
Eric Stuckey, City Administrator
Shirley Harmon, Human Resources Director
18. Acknowledgement Of Amendment To Agreement For The Purchase Of Transit Services Between The Franklin Transit Authority And The Transportation Management Association Group.
Shauna Billingsley, City Attorney
19. Consideration Of Interlocal Agreement With Williamson County For General Sessions Court Jurisdiction To Try And Dispose Of Franklin Municipal Ordinance Violations.
Shauna Billingsley, City Attorney
20. Consideration of Ordinance 2010-39, An Ordinance To Rezone 106.15 Acres From Estate Residential (ER) To Civic And Institutional (CI) For Property Located At 111 Daniel McMahon Lane. (5/27 FMPC 8-0 vote)
Alderman Ann Petersen
FMPC Board Representative
21. Consideration of Resolution 2010-40, A Resolution Approving A Concept Plan For Franklin First United Methodist Church, Totaling 106.15 Acres, Located At 111 Daniel McMahon Lane, By The City Of Franklin, Tennessee. (5/27 FMPC 8-0 vote)
Alderman Ann Petersen
FMPC Board Representative
22. Consideration of Ordinance 2010-40, An Ordinance To Amend Section 14-202 Of The Franklin Municipal Code Relative To The Applications, Permits, Inspections And Fees For Inspection And Reinspections For The Planning Review Process. (5/27 FMPC 8-0 vote)
Alderman Ann Petersen
FMPC Board Representative

23. Consideration of Ordinance 2010-41, An Ordinance To Approve A Special Permit For Gallery 202, For The Purpose Of Operating An Art Gallery, Used As A Private Recreational Facility, On .39 Acres, Located At 202 Second Avenue South, By The City Of Franklin, Tennessee.” (5/27 FMPC 8-0 vote)

Alderman Ann Petersen
FMPC Board Representative

24. Inter-Planning Commission Review 3105 Boyd Mill Pike (5/27 FMPC 8-0 vote)

Alderman Ann Petersen
FMPC Board Representative

25. Inter-Planning Commission Review Southall Heights (5/27 FMPC 8-0 vote)

Alderman Ann Petersen
FMPC Board Representative

26. Consideration Of Event Permit For Franklin Jazz Festival In Downtown Franklin On September 4 and 5, 2010.

Jackie Moore, Police Chief

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.