

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JULY 13, 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

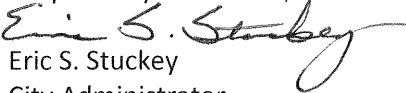
- 03. May 1, 2010 Flood Status Update - Report
Eric Stuckey
City Administrator
- 04. Status Update of Water Conservation Mark Hilty, Water Management Director
- 05. Discussion of Williamson County Breezeway School Site Plan and Rezoning Process.
Catherine Powers,
Planning and Sustainability Department Director
- 06. Follow Up Discussion Regarding Eastern Flank Access Road.
David Parker, City Engineer/CIP Executive
- 07.* Report Of Emergency Purchase Of A Reconditioned Comminutor To Replace A Failed Unit For
The Water Reclamation Facility Division Of The Water Management Department.
Mark Hilty, Water Management Director
- 08. Consideration of Ordinance 2010-54, An Ordinance Amending The City Of Franklin Municipal
Code Title 9, Chapter 8, Relative To The Registration Antique, Used And Scrap Jewelry And Precious
Stone And Metal Dealers.
Eric Stuckey, City Administrator
Shauna Billingsley, City Attorney
- 09. Consideration of Resolution 2010-30, a Resolution To Establish A Sustainable Building Policy For
City Of Franklin Municipal Buildings. Continued from 6-8-10 WS)
Alderman Ken Moore
Andrew Orr, Sustainability/Grant Coordinator
- 10. Consideration Of Bid Award To Component Fabricators, D/B/A Legend Fitness, Of Maynardville,
TN In The Amount Of \$30,150.00 For Supply, Delivery And Installation Of Fitness Equipment For The
Police Department (Purchasing Office Procurement Solicitation No. 2010-038).
(Deferred From 6/22/10 B). Jackie Moore, Police Chief

11. Consideration Of Ordinance 2010-51 "An Ordinance Amending Section 12-108 Of The City Of Franklin Municipal Code, Title 12 – Building, Utility, Etc. Codes, For The Purpose Of Creating A Refund Policy For Building/Construction Related Permits. Lawrence Washington, Student Intern
Kristen Corn, Staff Attorney
12. Consideration Of Ordinance 2010-52 "An Ordinance Amending The City Of Franklin Municipal Code Title 22 - Comprehensive Fees And Penalties, Chapter 12, Building, Utility, Etc, Codes To Include A Processing Fee For Refunding Building Permits." Lawrence Washington, Student Intern
Kristen Corn, Staff Attorney
13. Consideration Of Bid Award To Geneva, LLC, D/B/A Nixon Power Services, Of Nashville In The Amount Of \$51,747.08 For Supply, Delivery And Installation Of Transfer Switchgear For A Portable Generator For The Water Reclamation Facility Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2010-030; \$45,000.00 Budgeted In 431-89530-52213 For Fiscal Year 2010). Mark Hilty, Water Management Director
14. Resolution 2010-53, A Resolution Approving A Concept Plan For The Franklin Housing Authority (Granbury And Strahl Street Development) PUD Subdivision, 114 Dwelling Units And ±3,700 Square Feet Of Nonresidential Space On 8.84 Acres, Located North Of Granbury Street, At 145 Strahl Street And 1236 Columbia Avenue, By The City Of Franklin, Tennessee. (FMPC 6/24 vote 8-0)
Alderman Ann Petersen,
FMPC Board Representative
15. Resolution 2010-54, A Resolution Approving A Concept Plan For Through The Green PUD Subdivision (Shadow Green), 264 Dwelling Units And ±125,178 Square Feet Of Nonresidential Space On 43.08 Acres, Located Along Columbia Avenue At Shadow Green Drive, By The City Of Franklin, Tennessee. (FMPC 6/24 vote 8-0)
Alderman Ann Petersen,
FMPC Board Representative
16. Ordinance 2010-49, To Be Entitled: "An Ordinance To Amend Sections 3.3.4 [Table 3-8] And 5.3.4 Of The Franklin Zoning Ordinance, Which Establish The Site Development Standards For Residential Detached Units In Traditional Areas And Requirements For The Use Of Transitional Features." (FMPC 6/24 vote 8-0)
Alderman Ann Petersen,
FMPC Board Representative
17. Acknowledgement Of Joint Application With Williamson County Sherriff's Office For The Justice Assistance Grant (JAG) Program Offered Through The Bureau Of Justice Assistance In An Award Amount Of \$5,336.00 To Each Agency. 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.

July 13, 2010 5:00 p.m. *Items with a single asterisk will be voted on at the 7/13/10 7:00 p.m. meeting.

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