

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, SEPTEMBER 14, 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. Flood Mitigation Program - Report
Eric Stuckey, City Administrator
04. Consideration Of Event Permit For Franklin High School Homecoming Parade In Downtown Franklin On October 8, 2010.
Jackie Moore, Police Chief
05. Review and Discussion Of Bid Received For Surplus Property Consisting Of The Two (2) Institutional Structures (the Old Jail and Old, Old Jail) Including The Single Parcel Of Land (Map & Parcel No. 063N-B06400) Located At 112 And 118 Bridge Street.
Vernon Gerth
ACA Community and Economic Development
06. * Consideration Of "Terms And Conditions Agreement With Standard And Poors. (COF Contract 2010-0145)
Russ Truell, ACA Finance and Administration
- 07.* Consideration of Resolution 2010-68, A Resolution Authorizing The Issuance Of General Obligation Refunding Bonds, In An Aggregate Principal Amount Of Not To Exceed Seventeen Million Seven Hundred Twenty-Five Thousand Dollars (\$17,725,000) Of The City Of Franklin, Tennessee To Refund A Portion Of Its Outstanding General Obligation Public Improvement Bonds.
Russ Truell, ACA Finance and Administration
08. Review and Discussion of Resolution 2010-69, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin, Establishing A New Retirement Plan For Employees Hired On Or After February 15, 2010 .
Eric Stuckey, City Administrator
- 09.* Consideration Of Subscription Agreement With Bailard REIT Inc For Management Of Certain Assets Of Franklin Pension Plan (Recommendation Of Pension Committee August 26, 2010)
Russ Truell, ACA Finance and Administration

*Items with a single asterisk will be voted on at the 9/14/10 7:00 p.m. meeting.

10.* Consideration Of The 2009-10 Community Based Development Organization (CBDO) Agreement With Community Housing Partnership (CHP) In The Amount Of \$112,244 For The Purpose of Creating Two (2) Affordable Housing Units Through The Purchase And Renovation Of Existing Housing With Community Development Block Grant (CDBG) Funding. (COF Contract Number 2010-130)

Vernon Gerth
ACA Community and Economic Development
Kathleen Sauseda,
Interim Housing Development Coordinator

11. Review and Discussion Regarding McEwen / Wilson Pike Improvements.

Eric Stuckey, City Administrator

12. Review and Discussion Of January 1, 2011 2% Cost Of Living Increase for City of Franklin Employees.

Eric Stuckey, City Administrator

13. Review and approval of a Communication Tower Agreement Between Clearwire Wireless, LLC and the City of Franklin for Fieldstone Park.

Lisa Clayton, Parks Director

14. Consideration Of The Alignment Of Carlisle Lane West Option #3 Into The Design Of Carlisle Lane & Signal Design Project At Hwy. 96 W. (8/12/10 CIC 4-0) [Deferred from 8/24/10 BOMA]

David Parker, City Engineer/CIP Executive

15. Consideration Of Landscaping Into The Carlisle Lane & Signal Design Project At Hwy. 96 W. (8/12/10 CIC 4-0) [Deferred from 8/24/10 BOMA]

David Parker, City Engineer/CIP Executive

16. Consideration Of Construction Of A Retaining Wall As Part Of The Carlisle Lane & Signal Design Project At Hwy. 96 W. (8/12/10 CIC No Recommendation) [Deferred from 8/24/10 BOMA]

David Parker, City Engineer/CIP Executive

17. Consideration Of Ordinance 2010-17, An Ordinance Amending the Budget To Fund Condemnation Of Boyd Mill And Carlisle Right Of Way Purchase. (2/18/10 Finance 4-0, Deferred From 07/27/10 BOMA).

Russ Truell, ACA Finance And Administration

David Parker, City Engineer/CIP Executive

18. Consideration Of Request To Abandon A Portion Of The Public Right-Of-Way (ROW) For The Alley Between 817 Evans Street And 108 Lewisburg Pike.

Eric Gardner, Engineering Director

Kelly Dannenfels, Planner

19. Review and Discussion Regarding London Lane and the Unused City Right-of-Way Recommendation Framework (Deferred from 08-10-10 WS)

Vernon Gerth

ACA-Community & Economic Development

Kelly Dannenfels, Planner

20. Initial Discussion Of The City Of Franklin Sidewalk Policy – Review Of City Charter.

Vernon Gerth

ACA Community and Economic Development

Jonathan Langley, Current Planner

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21. Consideration Of Ordinance 2010-64, "An Ordinance To Amend Title 21, Chapter 1, Section 21-102 Of The Franklin Municipal Code For The Purposes Of Establishing An Affordable/Workforce Housing Advisory Commission."

Vernon Gerth
ACA Community And Economic Development
Kathleen Sauseda
Interim Housing Development Coordinator

22. Consideration Of A Contract 2010-0118 For \$174,254 Between The City Of Franklin And Community Housing Partnership Of Williamson County (CHP) For Administration Services Related To The CDBG Emergency Repair Program For The 2010-11 Program Year.

Vernon Gerth
ACA Community And Economic Development
Kathleen Sauseda
Interim Housing Development Coordinator

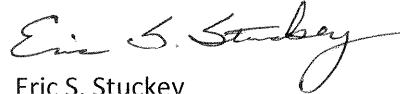
23. Consideration of a Request from David Crabtree for a Letter of Recommendation for a right-in-right-out access to Mack Hatcher Parkway approximately 900 feet east of Hillsboro Road between The Shoppes at Harpeth Village and the Williamson County Parks and Recreation Complex.

Vernon Gerth
ACA Community and Economic Development
Carl Baughman, Traffic Engineer

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.

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