

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, SEPTEMBER 28, 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.
 - September 14, 2010 Work Session
 - September 14, 2010 Board of Mayor and Aldermen
 07. Recognitions by Mayor John Schroer
 - Receipt of Fieldstone Farms Appreciation Plaque
 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 22 - 33 be placed on the consent agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** Consideration of Ordinance 2010-38, To Be Entitled "An Ordinance To Rezone 0.7 Acres From Medium Residential (R-2) To Residential Variety (RX) For Property Located Along Eddy Lane Between Glencoe Court And Lucinda Court." (7/22/10 FMPC 8-0; 8-24-10 BOMA 7-0)
Second of Three Readings Alderman Ann Petersen, FMPC Representative

11. **PUBLIC HEARING:** Consideration of Resolution 2010-39, A Resolution Approving A Concept Plan For Eddy-Thompson PUD, Totaling 0.7 Acres, Located Along Eddy Lane Between Glencoe Court And Lucinda Court, By The City Of Franklin, Tennessee. (7/22/10 FMPC 8-0; 8-10-10 ws)
Alderman Ann Petersen, FMPC Representative

12. **PUBLIC HEARING:** Consideration of Ordinance 2010-45, To Be Entitled: "An Ordinance To Revise The Permitted Uses In The Scientific Research Overlay Zoning District." (7/22/10 FMPC 7-0 w/1 abstention; 8/24/10 BOMA 7-0)
Second of Three Readings Alderman Ann Petersen, FMPC Representative

13. **PUBLIC HEARING:** Consideration of Ordinance 2010-47, As Amended, To Be Entitled: "An Ordinance To Amend Chapter 3, Sections 3.4.4 And 3.4.5, And Chapter 4, Section 4.3.2 Of The City Of Franklin Zoning Ordinance Regulating Development Within The Floodway Overlay District And The Floodway Fringe Overlay District." (7/22/10 FMPC 8-0; 8/24/10 BOMA 7-0)
Second of Two Readings Alderman Ann Petersen, FMPC Representative

NEW BUSINESS

14. Consideration of Ordinance 2010-67, An Ordinance To Amend Ordinance No. 2009-23 Adopting A Budget For The Fiscal Year 2009 – 2010 (Year End Budget Amendment Ordinance); Establishing a Public Hearing on October 26, 2010. (9/16/10 Finance 4-0)
First of Three Readings Eric Stuckey, City Administrator

15. Consideration of Letter of Engagement with PFM Asset Management for Swap Valuation Service (9/16/10 Finance 4-0)
Russ Truell, ACA Finance

16. Consideration 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. (9-14-10 WS)
Eric Stuckey, City Administrator

17. Rejection 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. (9-14-2010 WS;)
Vernon Gerth
ACA Community and Economic Development

18. Consideration of Request to Abandon Unused Right –of- Way (ROW) on London Lane. (09-14-10WS)

Vernon Gerth
ACA-Community & Economic Development
Kelly Dannenfelser, Planner

19. 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. (9/14/10WS)
Eric Gardner, Engineering Director
Kelly Dannenfelser, Planner

20. Consideration Of The Draft 2010 Road Impact Fee Study Update. (9/28/10 WS)
David Parker, City Engineer/CIP Executive

21. Consideration of Professional Services Agreement with Clinard Engineering Associates for the Design Of The McEwen Drive at Wilson Pike Intersection Improvements Project. (9/28/10WS)
Eric Gardner, Director of Engineering

CONSENT AGENDA

22. Consideration Of Ordinance 2010-58, An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 17, Refuse And Trash Disposal Relating To The Codifying Of Various Fees And Penalties. (9/14/10 BOMA; 7-0)
Second and Final Reading

Vernon Gerth
ACA Community And Economic Development

23. Consideration Of Ordinance 2010-59, An Ordinance Amending The City Of Franklin Municipal Code, Title 22 - Comprehensive Fees And Penalties For The Purpose Of Codifying The Fees And Penalties Found In Title 17. (09-14-10 BOMA; 7-0)
Second and Final Reading

Vernon Gerth
ACA Community And Economic Development

24. 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." (9/14/10 WS)
First of Two Readings

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

25. Consideration of Resolution 2010-75, A Resolution Approving a 2% Cost Of Living Increase For All Full Time City Of Franklin Employees Employed As Of July 1, 2010. (09/14/10WS)

Eric Stuckey, City Administrator

26. Consideration Of Event Permit For Franklin High School Homecoming Parade In Downtown Franklin On October 8, 2010. (09/14/10WS)

Jackie Moore, Police Chief

27. Consideration Of COF Contract No 2010-0150, An Annual Agreement With USGS For Harpeth River Gauging Stations Operations & Maintenance. (9/28/10WS)

David Parker, City Engineer/CIP Executive

28. Review And Approval Of A Communication Tower Agreement Between Clearwire Wireless, LLC And The City Of Franklin For Fieldstone Park. (09/14/10WS)

Lisa Clayton, Parks Director

29. 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. (9/14/10 WS)

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

30. Consideration Of Software Annual Renewal Agreement With Hewlett Packard In The Amount Of \$72,989 For The City's Wi-Fi Access Points (TROPOS). (Deferred from 9/14/10 BOMA)
Fred Banner, MIT Director
31. Consideration Of The Request For Water Availability For Security Central Storage. (9/9/10 CIC 4-0)
David Parker, City Engineer/CIP Executive
32. Consideration Of The Bid Award To Stansell Electric (COF Contract 2010-0107) In The Amount Of \$48,300 For The Cool Springs Boulevard And Carothers Parkway CCTV Project. (9/9/10 CIC 4-0)
David Parker, City Engineer/CIP Executive
33. Items approved by the City Administrator on behalf of the Board of Mayor and Aldermen:
a) Water Billing Adjustment For COF Customer At 108 Foxwood Lane Due To Flood Leak \$176.00

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.*