

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, OCTOBER 12, 2010 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE

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- 01. Call to Order
- 02. Citizen Comments

## WORKSESSION DISCUSSION ITEMS

- 03. Status Update on Flood
- 04. Franklin's participation in the Electric Vehicle (EV) Project  
Andrew Orr, Sustainability/Grants Coordinator  
Stephanie Cox, ECotality
- 05.\* Consideration Of Franchise Agreement With tw telecom, Inc. (Continued from 09/28/10 WS)  
David Parker, City Engineer/CIP Executive  
Shauna Billingsley, City Attorney
- 06.\* Consideration of Event Permit for Pumpkinfest (sponsored by Heritage Foundation/Downtown Franklin Association) In Downtown Franklin On October 30, 2010.  
Jackie Moore, Police Chief
- 07.\* Consideration Of An Amended Lease Agreement With Battle Ground Brewery, LLC For Storage And Parking Space At Old Jail, 118 Bridge Street.  
Vernon Gerth  
ACA Community And Economic Development
- 08.\* Consideration of Master Services Agreement (COF Contract No 2010-0154) with AMEC for Stream Restoration Projects.  
David Parker, City Engineer/CIP Executive
- 09.\* Consideration of Master Services Agreement (COF Contract No 2010-0155) with CEC for Stream Restoration Projects.  
David Parker, City Engineer/CIP Executive
- 10.\* Consideration of Master Services Agreement (COF Contract No 2010-0156) with URS for Stream Restoration Projects.  
David Parker, City Engineer/CIP Executive
- 11. Initial Discussion Of The City Of Franklin Sidewalk Policy – Review Of City Charter  
Vernon Gerth  
ACA Community And Economic Development  
Jonathan Langley, Current Planner

\*Items with a single asterisk will be voted on at the 10/12/10 7:00 p.m. meeting.

12. Consideration of Amendment No 1 to COF Contract No 2009-0039 with Mallory Valley Utility District for Mallory Station Road Resurfacing (Cost to City is \$110,670.00 To Be Paid From Nichol Mill Lane Relocation Project Budget).  
David Parker, City Engineer/CIP Executive
13. Consideration of Ordinance 2010-68; An Ordinance to Establish Title 23 of the City of Franklin Municipal Code, Stormwater Management, and to Delete Chapters 7, 8 and 9 From Title 16 Of The City of Franklin Municipal Code. (Recommended by Stormwater Appeals Board 5-0).  
David Parker, City Engineer/CIP Executive
14. Consideration Of Amendment No 2 To The Professional Services Agreement With Neel-Schaffer, Inc. For The State Route 96 West At Carlisle Lane And Boyd Mill Avenue Intersection Improvements (COF Contract No 2010-0151) In An Amount Not To Exceed \$39,000.00.  
David Parker, City Engineer/CIP Executive
15. Consideration of Amendment No 1 to COF Contract No 2009-0080 with Middle Tennessee Electric Membership Corporation to Include City's Responsibility for the Acquisition of Pole and Guy Wire Easements.  
David Parker, City Engineer/CIP Executive
16. Consideration of Resolution 2010-76, A Resolution To Approve The City's Commitment For The Jackson National Life Fast-track Infrastructure Development Program (FIDP) And To Authorize The Request To Incur Costs Prior To Contract Execution Under The FIDP.  
David Parker, City Engineer/CIP Executive
17. Presentation of Proposed 2011-2015 Capital Improvement Plan (CIP)  
David Parker, City Engineer/CIP Executive
18. Consideration of Proposed Ordinance 2010-66, An Ordinance To Rezone 88.67 Acres From Medium Residential (R-2) To Residential Variety (RX) And From Seward Hall Character Area Overlay-3 (SWCO-3) To McEwen Character Area Overlay-6 (Meco-6) For Property Located At 4408 South Carothers Road. (9/23/10; FMPC 7-0)  
Alderman Ann Petersen, FMPC Representative
19. Consideration Of Proposed Resolution 2010-70, A Resolution Approving A Concept Plan For Simmons Ridge PUD Subdivision, 240 Dwelling Units On 88.67 Acres, Located At 4408 South Carothers Road, By The City Of Franklin, Tennessee. (9/23/10; FMPC 7-0)  
Alderman Ann Petersen, FMPC Representative
20. Consideration Of Ordinance 2010-69 To Be Entitled: "An Ordinance Amending Various Sections Of The City Of Franklin Municipal Code Title 12 – Building, Utility, Etc. Codes For The Purpose Of Combining The City's Existing Technical Boards Of Appeals Into A Single Building And Streets Standards Board Of Appeals."  
Vernon Gerth  
ACA Community And Economic Development
21. Consideration Of Ordinance 2010-70: To Be Entitled: "An Ordinance Amending Title 7, Sections 7-206 And 7-505 Of The City Of Franklin Municipal Code For The Purpose Of Combining The City's Existing Building Related Boards Of Appeals Into A Single Building And Streets Standards Board Of Appeals."  
Vernon Gerth  
ACA Community And Economic Development
22. Consideration Of Resolution 2010-77, a Resolution To Determine Property At 200 Downs Blvd As Surplus For Acquisition.  
Vernon Gerth  
ACA Community and Economic Development

\*Items with a single asterisk will be voted on at the 10/12/10 7:00 p.m. meeting.

23. Consideration Of Ordinance 2010-72, An Ordinance To Increase From \$10,000.00 To \$25,000.00 The Dollar Amount Of Purchases At Or Above Which Is Required Public Advertisement And Competitive Bidding.  
Brian Wilcox, Purchasing Manager

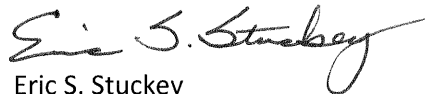
24. Consideration Of Ordinance 2010-73, An Ordinance To Increase From \$4,000.00 To \$10,000.00 The Minimum Value Of City Surplus Personal Property For Which Is Required Sealed Bids Or Public Auction Pursuant To Public Notice For Disposal Thereof. (Recommendation Forwarded by Budget and Finance Committee at 9/16 meeting)  
Brian Wilcox, Purchasing Manager

25. Consideration Of Changing The Method For Calculating Building Permit Fees For New Detached, Single-Family Dwellings And Additions Moving Away From Estimated Value Of Construction To Habitable Square Footage.  
Vernon Gerth  
ACA Community And Economic Development  
Tom Marsh  
Zoning And Development Coordinator

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.*