

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, NOVEMBER 23, 2010, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

-
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.
 - October 26, 2010 Worksession
 - November 9, 2010 Work Session
 - November 9, 2010 Board Of Mayor And Aldermen
 07. Recognitions By Mayor John Schroer
 - City of Franklin Firefighters Annual Holiday Toy Drive
 08. Consideration of the Mayor's Appointments to the Historic Zoning Commission.
Mayor John Schroer
 09. Miscellaneous Reports
 10. **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 25 - 43 Be Placed On The Consent Agenda.

OLD BUSINESS

11. **PUBLIC HEARING:** Consideration of 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; 10/26/10 BOMA 8-0)
Second of Three Readings Alderman Ann Petersen, FMPC Representative
12. **PUBLIC HEARING** Consideration Of 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. (10/12/10 WS)
Alderman Ann Petersen, FMPC Representative
13. **PUBLIC HEARING:** 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; 10/26/10 B).
Second and Final Reading David Parker, City Engineer/CIP Executive
14. 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. (Recommendation Forwarded By Budget And Finance Committee At 9/16 Meeting) (11/09/10 BOMA 7-0)
Second and Final Reading Alderman Ann Petersen
Budget & Finance Committee Chairman
15. Consideration Of Ordinance 2010-75, An Ordinance To Amend Title 18, Section 18-129 And Section 18-210 To Establish New Water And Sewer User Rates. (10/21 Finance, 11/09/10 BOMA 7-0)
Third and Final Reading Mark Hilty, Water/Wastewater Director
Russ Truell, ACA Finance And Administration
16. Consideration of Resolution 2010-72, A Resolution Amending Resolution 2009-28, Adoption of An Estimate Of Revenues And Expenditures For The Water And Sewer Utility Fund, Fiscal Year 2009 – 2010 And Fiscal Year 2010-2011. (Discussed at 09-16-10 Finance 4-0)
Russ Truell, ACA Finance And Administration
17. Consideration of Ordinance 2010-61 An Ordinance Of The City Of Franklin For Amending, Or Transferring Funds Within, A Budget For The Fiscal Year 2010-2011 And Subsequent Years; Providing An Effective Date. (08-19-10, Finance 2-1)
First of Two Readings Russ Truell, ACA Finance And Administration

NEW BUSINESS

18. Consideration of Ordinance 2010-76; An Ordinance to Establish the Special Assessments for the Sanitary Sewer Improvements in the Boyd Mill Avenue Area; Establishing a Public Hearing for December 14, 2010. (11/11/10 CIC, 11/23/10 WS)
First of Two Readings David Parker, City Engineer/CIP Executive

19. Consideration of Ordinance 2010-77; An Ordinance to Establish the Special Assessments for the Sanitary Sewer Improvements in the Country Road Estates Area; Establishing a Public Hearing for December 14, 2010. (11/11/10 CIC, 11/23/10 WS)

First of Two Readings

David Parker, City Engineer/CIP Executive

20. Consideration of the Professional Services Agreement (COF Contract No 2010-0174) with Gresham Smith and Partners for the Construction Engineering Inspection (CEI) Services for the McEwen Drive, Phase III Improvements Project in an Amount Not to Exceed \$619,000. (11/11/10 CIC 3-0)

David Parker, City Engineer/CIP Executive

21. Consideration Of Resolution 2010-81, A Resolution Declaring Certain Right Of Way On Evans Street, Namely The Alley Between 817 Evans Street And 108 Lewisburg Pike As Surplus Property And Quitclaiming Said Property To James And Madeline Jewell. (9/28/10 BOMA 7-0)

Eric Gardner, Engineering Director

22. Consideration of Resolution 2010-83, a Resolution To Adopt The 2010 Defined Contribution 457 Plan. (11/23/10 WS)

Russ Truell, ACA Finance and Administration

Shirley Harmon, Human Resources Director

Candace Connell , Assistant HR Director

23. Consideration of Resolution 2010-84, A Resolution To Adopt The 2010 Defined Contribution 401 Plan. (11/23/10 WS)

Russ Truell, ACA Finance and Administration

Shirley Harmon, Human Resources Director

Candace Connell , Assistant HR Director

24. Consideration of Amendment Number 3 to City of Franklin Employee Pension Plan Document.

Russ Truell, ACA Finance and Administration

CONSENT AGENDA

25. Consideration Of Ordinance 2010-62 To Be Entitled: "An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 18 – Water And Sewers Relating To The Codifying Of Various Fees And Penalties." (11/09/10 BOMA 7-0)

Second and Final Reading

Vernon Gerth

ACA Community And Economic Development

26. Consideration Of Ordinance 2010-63 To Be Entitled: "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 18." (11/09/10 BOMA 7-0)

Second and Final Reading

Vernon Gerth

ACA Community And Economic Development

27. 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." (11/09/10 BOMA 7-0)

Second and Final Reading

Vernon Gerth

ACA Community And Economic Development

28. 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." (11/09/10 BOMA 7-0)
Second and Final Reading
Vernon Gerth
ACA Community And Economic Development
29. 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) (11/09/10 BOMA 7-0)
Second and Final Reading
Alderman Ann Petersen
Budget & Finance Committee Chairman
30. Consideration of Ordinance 2010-74; An Ordinance to Establish Two-Way Stop Control at the End of Century Court and at 426 Century Court. (11/11/10 CIC 3-0)
First of Two Readings
David Parker, City Engineer/CIP Executive
31. Consideration of Resolution 2010-80; a Resolution to Authorize the Construction of the McEwen Drive at Wilson Pike Intersection Improvements Project. (11/11/10 CIC 3-0)
David Parker, City Engineer/CIP Executive
32. Consideration of the Professional Services Agreement (COF Contract No 2010-0163) with RPM Transportation Consultants, LLC for the Central Business District Signal Timing Project in the Lump Sum Amount of \$79,750. (11/11/10 CIC 3-0)
David Parker, City Engineer/CIP Executive
33. Consideration of the Utility Relocation Contract (COF Contract No 2010-0184) with the Tennessee Department of Transportation (TDOT) for the Mack Hatcher Pkwy, From SR 96 East of Franklin to SR 6 (US 31) North of Franklin; PIN Number 101202.00. (11/11/10 CIC)
David Parker, City Engineer/CIP Executive
34. Review And Approval of A Five Year Lease Agreement Between Williamson County Parks & Recreation Department for Adult Softball Leagues and the City of Franklin Fieldstone Park. (11/09/10 WS)
Lisa Clayton, Parks Director
35. Consideration of Events Permit for Habitrout for Humanity 5K Run on November 25, 2010. (11/09/10 WS)
Jackie Moore, Police Chief
36. Consideration of Event Permit for Dickens of a Christmas (Sponsored By Heritage Foundation/ Downtown Franklin Association) In Downtown Franklin On December 11 - 12, 2010. (11/09/10 WS)
Jackie Moore, Police Chief
37. Consideration of Event Permit for Christmas Parade Sponsored By Kiwanis Club On December 4, 2010.
Jackie Moore, Police Chief
38. Consideration Of Renewal Of Liquor License Retailer's Certificate For Estela Guzman, Estela's Fine Wine and Spirits, 327 Independence Square, Franklin, Tennessee. (11/23/10 WS)
Lanaii Y. Benne, Assistant City Recorder

39. Consideration of Renewal of Liquor License Retailer's Certificate for Jigisha s. Patel, Holiday Wine and Liquors, 108 N. Royal Oaks Blvd, Franklin, Tennessee. (11/23/10 WS)
Lanaii Y. Benne, Assistant City Recorder

40. Consideration Of A Request To Authorize The Purchase Of A Demonstrator Knuckleboom To Replace One (1) That Is Now Out Of Service, In An Amount Not To Exceed \$113,883 (11/23/10 WS)
Becky Caldwell, Solid Waste Director

41. Consideration Of Award For Replacement Of Awnings On Battle Park Hall At Eastern Flank Battle Park For The Parks Department (Purchasing Office Procurement Solicitation No. 2011-008). (11/09/10 WS)
Lisa Clayton, Parks Director

42. Consideration of the Revised Agreement between the City of Franklin and Christ United Methodist Church (COF Contract No 20120-0166). (11/23/10 WS)
David Parker, City Engineer/CIP Executive


43. Items approved by City Administrator

- a. Authorization of an addendum to an agreement by and between the City of Franklin and GovDeals, dated January 11, 2006, said addendum to authorize and direct GovDeals (1) to collect from the buyer all proceeds from the sale of any surplus personal property of the City sold by means of electronic auction facilitated by GovDeals, and (2) to remit to the City said proceeds less the GovDeals fee for services rendered.
Brian Wilcox, Purchasing Manager
- b. Consideration Of Award For One (1) Multifunction Copier For The Parks Department (Purchasing Office Procurement Solicitation No. 2011-007).
Lisa Clayton, Parks Director
- c. Professional Services Agreement with Leane Cox for Fast Track Infrastructure Development Grant Program Application (Jackson National Life Project)
- d. Professional Services Agreement With Lisa Gregory For Review Of Development Process And Customer Service Within The Department Of Building And Neighborhood Services, In An Amount Not To Exceed \$2,500

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.*