

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, FEBRUARY 8, 2011 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. Presentation by Franklin Tomorrow – Community Vision and Strategic Plan Re-visioning Process
Dan Ryan, Franklin Tomorrow

04. Consideration Of Event Permit Application For Battle of Franklin Anniversary at Harlinsdale Farm on October 15 and 16, 2011.
Lisa Clayton, Parks Director

05.* Consideration of Ordinance 2010-80, An Ordinance to Establish the Special Assessments for the Sanitary Sewer Improvements in the Monticello Subdivision Area; Establishing a Public Hearing Date of March 8, 2011. (Continued from 01/25/11 WS)
First of Two Readings
David Parker, City Engineer/CIP Executive

06. Discussion Regarding Leak Adjustment Issues (Continued from 01/25/11 WS)
Eric Stuckey, City Administrator
a. Royal Oaks Apartments
b. Request from Mr. Dryer

07. Consideration of Proposed Ordinance 2011-07, An Ordinance to Update of the City of Franklin Road Impact Fees as Presented in the 2010 Duncan Associates Road Impact Fee Study Dated November 2010. (Deferred from 01/25/11 WS)
David Parker, City Engineer/CIP Executive

08.* Discussion And Consideration Of Ordinance 2011-08, An Ordinance Amending The City Of Franklin Municipal Code Section 12-1202, Relative To Composition Of The Building And Streets Standards Board Of Appeals.
Vernon Gerth
ACA Community And Economic Development

09.* Discussion and Consideration of Resolution 2010-82, A Resolution To Establish a Preferred Parking Program for Green Vehicles.
Andrew Orr
Sustainability/Grant Coordinator

10. Consideration of City of Franklin Application for Phase 1 of the Hazard Mitigation Grant Program (HMGP) in response to the May 2010 Presidential Disaster Declaration (FEMA-1909-DR-TN)

Tom Marsh,
Zoning & Development Coordinator

11.* Consideration Of The Filling Of The At Large Aldermen Vacancy.

Eric Stuckey, City Administrator
Shauna Billingsley, City Attorney

12.* Consideration of Resolution 2011-11, A Resolution to Rescind Resolution 2011-06 and to Propose Charter Amendment Adopting Election of At Large Aldermen by Position.

Eric Stuckey, City Administrator
Shauna Billingsley, City Attorney

13. Consideration Of Ordinance 2010-20, An Ordinance To Rezone 20.001 Acres To Be Included Within The Scientific Research Overlay (SRO) Zoning District For Property Located At The Northeast Corner Of Mack Hatcher Parkway And Franklin Road. (01/27/11 FMPC 7-0)

Ann Petersen, FMPC Representative

14.* Consideration Of Ordinance 2011-06, An Ordinance To Amend Ordinance 2006-18 By Deleting Condition Of Approval 14 Relating To Contributions For Franklin Road Improvements For Dwelling Units Within The Jamison Station PUD Subdivision, Located East Of The Factory And Bisected By Liberty Pike. (1/27/11 FMPC Gave An Unfavorable Recommendation (0-7) onto BOMA.) (02/08/11 WS)

Ann Petersen, FMPC Representative

15. Discussion of Proposed Grant Program for Special Events.

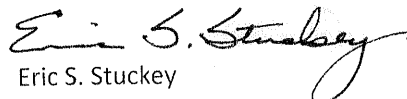
Monique McCullough
Public Outreach Specialist

16. Inter-Planning Commission Review Of Sketch Plan For Estates Of Gallant Ridge Subdivision, On 45.69 Acres Located Off South Carothers Road In The 4th Voting District. (Approved And Forwarded Onto BOMA 7-0, Unanimously.)

Ann Petersen, FMPC Representative

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.