

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, MAY 24, 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.* Consideration of Event Permit Application From The Harpeth Bicycle Club For the Harpeth River Bike Ride on June 11, 2011.
David Rahinsky, Interim Police Chief
04. Consideration Of Event Permit Application From The Boys And Girls Club For The Wine Down Main Street In Downtown Franklin On November 4, 2011.
David Rahinsky, Interim Police Chief
- 05.* Consideration Of Contract Award (COF Contract No. 2011-0070) To Utility Fleet Sales, Ltd Of Bryan, Texas In The Total Amount Of \$59,900.00 For A Used 2003 International Bucket Truck For The Parks Department (\$23,000 To Lease A New Truck Budgeted In 110-89520-44700 For Fiscal Year 2011). (Deferred from 05/10/11 BOMA)
Lisa Clayton, Parks Director
- 06.* Consideration Of Amendment No. 1(COF Contract No 2011-0064) To The Boyle Cool Spring II Joint Venture Road Impact Offset Agreement (COF Contract No 2010-0191) To Include The Signalization Of The Carothers Pkwy at Corporate Center Drive Intersection. (CIC 04/14/11; deferred from 4/26/11 BOMA)
David Parker, CIP Executive/City Engineer
- 07.* Consideration Of The Agreement For Reimbursement Of Costs (Recovery) For Sanitary Sewer Improvements (COF Contract No 2011-0056) With Rural Plains Partnership For The Goose Creek Sanitary Sewer Line. (05-12-11 CIC)
David Parker, CIP Executive/City Engineer
- 08.* Consideration Of Liquor License Retailer's Certificate For The Corner Wine & Spirits (Guru Dev of Franklin, LLC ,Vrushank Ramesh Surati), 1110 Hillsboro Road, Franklin, Tennessee.
Lanaii Y. Benne, Assistant City Recorder
09. Consideration Of Ordinance 2011-09, To Be Entitled: "An Ordinance To Amend Chapter 1 Sections 1.7 And 1.8 Of The City Of Franklin Zoning Ordinance To Clarify Requirements." (4/28/11 FMPC 8-0)
Ald. Ann Petersen, FMPC Representative
10. Consideration Of Ordinance 2011-15, To Be Entitled: "An Ordinance To Amend Various Chapters And Sections Of The City Of Franklin Zoning Ordinance To Clarify Requirements And Correct Minor Textual Errors Relative To Canopies, Off-Street-Parking Standards, And Day-Care Centers." (4/28/11 FMPC 8-0)
Ald. Ann Petersen, FMPC Representative

11. Consideration Of Inter-Planning Commission Review Of A Nonresidential Site Plan For Gateway Church, On 10.68 Acres Located At 1288 Lewisburg Pike. (4/28/11 FMPC 8-0)

Ald. Ann Petersen, FMPC Representative

12. Consideration Of COF Contract No 2011-77 Between The Housing Fund, Inc. And The City Of Franklin For The Purpose Of Providing Technical Assistance Relating To Annual Updating Of The U.S. Department Of Housing Urban Development Consolidated Plan, Action Plan, And CAPER In The Amount Of \$20,000 As Approved In The 2011-12 CDBG Program Year (Consultant Fees Are Paid With CDBG Funds).

Vernon Gerth,
Community & Economic Development
Kathleen Sauseda, Interim Housing
Development Coordinator

13. Continued Discussion On The FY 2011-2015 CIP Prioritization.

David Parker, CIP Executive/City Engineer

14. Consideration of the Tennessee Historical Commission Grant for Design Restoration Assistance of the Main Barn At The Park at Harlinsdale Farm Project in the sum of \$25,000.00 from the National Park Service.

Lisa Clayton, Parks Director
Catherine Powers,
Planning & Sustainability Director

15. Discussion On The Process For Exploring Options For The City Hall Project.

Eric Stuckey, City Administrator

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.