

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING  
TUESDAY, JUNE 28, 2011, 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.
  - June 14, 2011 Worksession
  - June 14, 2011 Board of Mayor and Aldermen
07. Recognitions
  - The Excellence In Development Award Issued To The City Of Franklin Police Headquarters By The Urban Land Institute (ULI), Nashville District
  - LEED® Gold Award Issued To The City Of Franklin Police Headquarters By The Green Building Certification Institute, U.S. Green Building Council (USGBC).
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 16 - 32 Be Placed On The Consent Agenda.

## NEW BUSINESS

10. Consideration Of Ordinance 2011-16, An Ordinance To Amend Title 10 Of The Franklin Municipal Code To Clarify Applicability Of Chapter 1 And To Adopt By Reference The Rules And Regulations Pertaining To Regulation Of Dogs And Cats In Williamson County, Tennessee As Adopted By The County Commission Of Williamson County. (06/28/11 WS)  
First of Two Readings  
Becky Caldwell, Solid Waste Director
11. Consideration of Resolution 2011-30, A Resolution To Apply For Phase II Hazard Mitigation Grant Program (HMGP) Funds Available Due To The May 2010 Presidential Disaster Declaration (FEMA-1909-DR-TN). (06/14/11 WS)  
Tom Marsh,  
Zoning and Development Coordinator
12. Consideration of Resolution 2011-31 A Resolution Requesting Additional Funding for the Intersection Improvements Project at McEwen Drive and Wilson Pike.  
David Parker, CIP Executive/City Engineer
13. Consideration Of The Tennessee Historical Commission Grant For The 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. (06/14/11 WS)  
Lisa Clayton, Parks Director  
Catherine Powers,  
Planning & Sustainability Director
14. Consideration Of Pension Investment Agreement With Polen Capital Management (COF Contract #2011-0082) (06/14/11 WS)  
Russ Truell, ACA  
Finance and Administration
15. Consideration of Authorization To The City Administrator To Enter Into An Interlocal Agreement Between The City Of Brentwood And The City Of Franklin For The Purchase, Installation, And Maintenance Of A Weather Warning Siren, Contract #2011-0015. (06/28/11 WS)  
Rocky Garzarek, Fire Chief

## CONSENT AGENDA

16. Consideration of Ordinance 2011-14, To Be Entitled: "An Ordinance To Amend Chapter 5 Section 5.11.4 Of The City Of Franklin Zoning Ordinance, Which Establishes The Exterior Lighting Standards." (5/26/11 FMPC 8-0); Establishing a Public Hearing July 26, 2011. (06/14/11 WS)  
First of Three Readings  
Alderman Ann Petersen, FMPC Representative
17. Consideration of Ordinance 2011-17, As Amended, An Ordinance Of The City Of Franklin, Tennessee, Adopting A Budget For The Fiscal Year 2011-2012 (05-17-11 Budget & Finance Committee; 06/14/11 BOMA 6-0)  
Third and Final Reading  
Alderman Ann Petersen,  
Chairman, Finance Committee
18. Consideration of Ordinance 2011-18, As Amended, An Ordinance Of The City Of Franklin, Tennessee, Establishing The Municipal Property Tax Levy For The Fiscal Year 2011-2012. (05-17-11 Budget & Finance Committee; 06/14/11 BOMA 6-0)  
Third and Final Reading  
Alderman Ann Petersen,  
Chairman, Finance Committee

19. Consideration of Ordinance 2011-19, An Ordinance To Amend Title 22, Chapter 17 Of The Franklin Municipal Code To Increase The Fees For Collection Of Garbage And Refuse. (05-17-11 Budget & Finance Committee; 06/14/11 BOMA 6-0)  
Third and Final Reading Alderman Ann Petersen,  
Chairman, Finance Committee
20. Consideration Of Ordinance 2011-26, an Ordinance To Amend Title 17 Of The Municipal Code To Include Tipping Fees At The Municipal Transfer Station For Solid Waste Disposal Use By Private Haulers And Municipal Vehicles, And To Establish the Creation of A Fuel Surcharge. (6/14/11 BOMA 6-0)  
Third and Final Reading Alderman Ann Petersen,  
Chairman, Finance Committee
21. Consideration of Ordinance 2011-20, To Be Entitled "An Ordinance To Rezone 5.25 Acres From Residential Variety (RX) To General Office (GO) For Property Located At 222 Mallory Station Road." (5/26/11 FMPC 6-0); Establishing a Public Hearing for July 26, 2011. (06/14/11WS)  
First of Three Readings Alderman Ann Petersen, FMPC Representative
22. Consideration of Ordinance 2011-23, To Be Entitled: "An Ordinance To Amend Chapter 5 Section 5.3.5 Of The City Of Franklin Zoning Ordinance To Revise Standards Relative To Residential Garages" (5/26/11 FMPC 6-0); Establishing a Public Hearing for July 26, 2011. (06/14/11WS)  
First of Three Readings Alderman Ann Petersen, FMPC Representative
23. Consideration Of Resolution 2011-27, A Resolution To Reapprove A Concept Plan For Franklin First United Methodist Church, Totaling 106.15 Acres, Located At 111 Daniel McMahan Lane, By The City Of Franklin, Tennessee. (06/14/11 WS) Alderman Ann Petersen, FMPC Representative
24. Consideration Of Change Order No. 2 With W.L. Hailey & Company, Inc. For The Downs Boulevard 24 Inch Water Line (COF Contract No. 2009-0099) For An INCREASE of \$11,993.36 And A Contract Time Extension Of 33 Calendar Days. (06/14/11 WS)  
Eric Gardner, Engineering Director
25. Consideration Of Change Order No. 2 With W.L. Hailey & Company, Inc. For The Downs Boulevard 12 Inch Reclaimed Water Line And West Reclaimed Water Line (ARRA Project - COF Contract No. 2009-0099) For An INCREASE of \$49,718.14 and A Contract Time Extension Of 33 Calendar Days. (06/14/11 WS)  
Eric Gardner, Engineering Director
26. Consideration of the Award of the Construction Contract (COF Contract No 2010-0164) for the Liberty Creek Water Quality Improvements Project to Civil Constructors, Inc. in the Amount of \$234,996.08. (6/09/11 CIP)  
Eric Gardner, Engineering Director
27. Consideration of the Professional Services Agreement (COF Contract No 2011-0083) with CDM for Construction Administration for the Liberty Creek Water Quality Improvements Project in the Not-to-Exceed Amount of \$10,000.00. (6/09/11 CIP)  
Eric Gardner, Engineering Director
28. Consideration Of Event Permit For YWCA Viva La Diva Run To Be Held On November 19, 2011. (06-14-11 WS)  
David Rahinsky, Interim Police Chief
29. Consideration Of Event Permit For Franklin Classic To Be Held On September 5, 2011 In Downtown Franklin. (06-14-11 WS)  
David Rahinsky, Interim Police Chief

30. Consideration of Event Permit For Best Buddies 5K to Be Held on August 27, 2011.  
(06-14-11 WS) David Rahinsky, Interim Police Chief
31. Consideration Of Event Permit Application For the Franklin Jazz Festival In Downtown Franklin  
On September 3 – 4, 2011. (06-14-11 WS) David Rahinsky, Interim Police Chief
32. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:  
A. Authorization To Purchase Services From Miovision Technologies In The Amount Of  
\$9,940 For The Transcription 2011Traffic Data (Budgeted In The FY 2011 Budget).

**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.*