

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JULY 12, 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

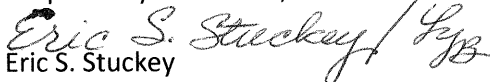
03. Presentation on Stormwater/Ecological Restoration Update
CDM Representatives
Integrated Water Resources Plan
Steering Committee
- 04.* Consideration of Change Order No. 2 With The Parkes Companies, Inc. For the McEwen Drive Phase 3 Project (COF Contract No. 2011-0003) For An INCREASE of \$22,770.00.
Eric Gardner, Engineering Director
- 05.* Consideration Of Liquor License Retailer's Certificate For New Owner Of Del Rio Wine And Spirits, Radhe Radhe Bal, LLC, (Dahyabhai V. Patel , Managing Agent) 111 Del Rio Pike, Franklin, Tennessee.
Lanaii Y. Benne, Assistant City Recorder
- 06.* Consideration of Liquor License Retailer's Certificate For A New Store, Franklin Wine and Spirits, (David Clark, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN, 37067
Lanaii Y. Benne, Assistant City Recorder
07. Discussion Of A Contract With ECOtality (COF Contract #2011-0092) To Place Up To 2 Charging Stations Each In The 2nd And 4th Street Garages And Pursue Another 2 Charging Stations For Jim Warren Park.
Catherine Powers, Director
Planning and Sustainability Department
08. Consideration Of Ordinance 2011-28, An Ordinance To Amend Chapter 3, Section 3.2.2 And Section 3.2.3, Table 3-2: Permitted Uses, In The Franklin Zoning Ordinance To Permit Detached Dwelling Units In The Neighborhood Mixed-Use (MN) Zoning District. (06-23-11 FMPC 7-0)
Alderman Ann Petersen, FMPC Representative
09. Consideration of the Agreement Between the City and the Harpeth River Watershed Association (HRWA) for the Restoration of a Portion of the Harpeth River in the General Area of River Mile 88.9 (COF Contract No 2010-0069)
David Parker, City Engineer/CIP Executive
10. Consideration of Bond Resolution For Refunding
Russ Truell, ACA Finance and Administration

11. Consideration Of Ordinance 2011-24, An Ordinance To Amend Various Sections Of Title 21, Chapter 1, Of The Franklin Municipal Code For The Purpose Of Revising The Name Of The Affordable/Workforce Housing Advisory Commission And Membership.

Vernon Gerth
ACA Community And Economic Development
Kathleen Sauseda,
Interim Housing Development Coordinator

Adjourn

Respectfully Submitted,


Eric S. Stuckey
City Administrator

To Request Accommodations Due To Disabilities, Please Contact Human Resources At (615) 791-3277.