

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, JULY 12, 2011, 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.
 - June 28, 2011 Worksession
 - June 28, 2011 Board of Mayor and Aldermen
07. Recognitions
 - "Most Beautiful Town" Finalist in the Rand McNally/USA Today "Best of the Road" contest
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 17 - 20 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** Consideration Of Ordinance 2011-09, 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; 06-14-11 BOMA 6-0)
Second of Three Readings Alderman Ann Petersen, FMPC Representative

11. **PUBLIC HEARING:** Consideration Of Ordinance 2011-15, 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; 06/14/11 BOMA 6-0)
Second of Three Readings Alderman Ann Petersen, FMPC Representative

NEW BUSINESS

12. Consideration Of Ordinance 2009-55, An Ordinance To Amend The City Of Franklin Municipal Code, Title 11, Chapter 4 Offenses Against The Peace And Quiet. (06/28/11 WS)
First of Two Readings Shauna Billingsley, City Attorney
13. 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. (07/12/11 WS)
Eric Gardner, Engineering Director
14. 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. (07/12/11 WS)
Lanaii Y. Benne, Assistant City Recorder
15. 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. (07/12/11 WS)
Lanaii Y. Benne, Assistant City Recorder
16. Consideration of the Mayor's Appointment to the Historic Zoning Commission.
Dr. Ken Moore, Mayor

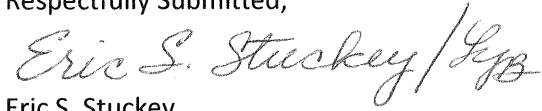
CONSENT AGENDA

17. 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 BOMA 6-0)
Second and Final Reading Becky Caldwell, Solid Waste Director
18. Consideration Of Application Request for 3-1-1 Telephone Service. (06/28/11WS)
Fred Banner, MIT Director
19. Consideration of the Construction Contract Award to BVC and Company, Inc. for the Harpeth River Greenway Project (COF Contract 2011-0043) in the Amount of \$202,768.00. (06/28/11WS)
Eric Gardner, Director of Engineering
20. Consideration Of Contract #2011-0088 Between The City Of Franklin, Tennessee And Gap Community Development Resources, Inc. For Administering The Fair Housing And Home Ownership Counseling For The Current Program Year. (06/28/11 WS)
Vernon Gerth
ACA Community And Economic Development
Kathleen Sauseda,
Interim Housing Development Coordinator

Other Business

Adjourn

Respectfully Submitted,

A handwritten signature in cursive script that reads "Eric S. Stuckey" followed by a stylized flourish.

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.