

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, AUGUST 9, 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.
 - July 26, 2011 Worksession
 - July 26, 2011 Board of Mayor and Aldermen
07. Recognitions
 - Government Financial Officers Association (GFOA) Award for the FY10 audit. (20th Consecutive Year)
 - Presentation by Daughters of the American Revolution
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 14 - 23 Be Placed On The Consent Agenda.

OLD BUSINESS

10. 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. (7/26/11 WS; Deferred from 7/12/11 BOMA)
First of Two Readings Shauna Billingsley, City Attorney

NEW BUSINESS

11. Consideration of Ordinance 2011-29, An Ordinance to Amend Title 22 Chapter 18 to Establish New Water Rates and Sanitary Sewer User Rates. Establishing a Public Hearing for August 23, 2011) (07/11/11 Finance 3-0, 8/09/11 WS)
First of Three Readings Mark Hilty, Water Management Director
12. Consideration Of Resolution 2011-38, A Resolution Authorizing The City Of Franklin, Tennessee To Participate In The TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program. (08/09/11 WS)
Shirley Harmon, Human Resources Director
Rodney Escobar, Risk Manager
13. Consideration of COF Contract # 2011-0110, a Grant Agreement From National Park Service For Battlefield Acquisition-Lorings Advance Tract. (08-09-11 WS)
Catherine Powers, Director
Planning and Sustainability Director

CONSENT AGENDA


14. 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, 07/26/11 BOMA 6-0)
Third and Final Reading Alderman Ann Petersen, FMPC Representative
15. 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, 07/26/11 BOMA 6-0)
Third and Final Reading Alderman Ann Petersen, FMPC Representative
16. 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, 07/26/11 BOMA 6-0)
Third and Final Reading Alderman Ann Petersen, FMPC Representative
17. 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. (07/12/11 WS)
Second and Final Reading Vernon Gerth
ACA Community And Economic Development
Kathleen Sauseda,
Interim Housing Development Coordinator

18. Consideration Of Contract Award To Monitoring & Management Services, LLC Of Hermitage, TN In The Total Estimated Annual Amount Of \$28,920.00 For Sanitary Sewer Pretreatment Program Support Services For Up To Five (5) Years, For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2012-007; \$30,000.00 Budgeted In 431-82560-52213 For Fiscal Year 2012). (7/26/11 WS) Mark Hilty, Water Management Director
19. Consideration Of Liquor License Retailer's Certificate (Renewal) For Cool Springs Wine & Spirits, 1935 Mallory Lane, Franklin, Tennessee 37067 (Mr. James W. Woodard, Jr.). (7/26/11 WS) Lanaii Y. Benne, Assistant City Recorder
20. Consideration Of Change Order #2 (For Time Only) For The Franklin ITS Phase 1 ARRA Project (COF Contract 2010-0091). (7/26/11 WS) Kevin E. Comstock; ITS Project Manager
Eric Gardner, P.E. Director of Engineering
21. Consideration Of Multiple Awards For Professional Services Pertaining To Title Searches And Reports For The City's Voluntary Purchase Of Real Estate Or Its Acquisition By Eminent Domain For City Public Works Projects And Other Public Purposes, Through June 30, 2013 (Purchasing Office Procurement Solicitation No. 2012-006; Fees To Be Allocated To The Projects To Which The Services Pertain). (7/26/11 WS) Shauna Billingsley, City Attorney
22. Consideration Of Multiple Awards For Legal Counsel And Professional Services Pertaining To Real Estate Closings For The City's Voluntary Purchase And Sale Of Real Estate Or Its Acquisition By Eminent Domain For City Public Works Projects And Other Public Purposes, Through June 30, 2013 (Purchasing Office Procurement Solicitation No. 2012-008; Fees To Be Allocated To The Projects To Which The Services Pertain). (7/26/11 WS) Shauna Billingsley, City Attorney
23. Consideration of Event Permit for IPF Walk For Your Next Breath To Be Held On October 15, 2011, At Pinkerton Park. (07/26/11 WS) Lisa Clayton, Parks Director

Other Business

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.