

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, SEPTEMBER 13, 2011 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call to Order

02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03.* Consideration Of Event Permit Application For Westhaven 5K on September 17, 2011.
David Rahinsky, Police Chief

04.* Consideration Of Event Permit Application For Franklin Cowboys Homecoming Parade on
September 23, 2011. David Rahinsky, Police Chief

05. Consideration of the Request for Sanitary Sewer Availability for 9330 Clovercroft Road.
(08/11/11 CIC 2-2; Continued from 8/23/11 WS) Eric Gardner, Director of Engineering

06. Presentation on Integrated Water Resources Plan – Technical Analysis Wrap Up
Integrated Water Resources Plan
Steering Committee

07.* Consideration Of Resolution 2011-40, A Resolution To Adopt Fire Service Automatic Aid
Agreement Between The City Of Franklin And Williamson County Rescue Squad.
Rocky Garzarek, Fire Chief

08.* 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) (Deferred from 8/23/11 BOMA)
David Parker, City Engineer/CIP Executive

09. Review of Capital Improvement Projects (CIP Review)
Eric Stuckey, City Administrator
David Parker, CIP Executive/City Engineer

10. Consideration of Ordinance 2010-48, To Be Entitled: "An Ordinance To Add Section 5.8.5 To
Chapter 5, Section 5.8 Of The City Of Franklin Zoning Ordinance To Regulate Development Within The
Corporate Limits Of Franklin, Tennessee, To Minimize Danger To Life And Property Due To Flooding, And
To Maintain Eligibility For Participation In The National Flood Insurance Program." (8/25/11 FMPC 6-0)
Ald. Ann Petersen, FMPC Representative

11. Consideration of Ordinance 2010-50, To Be Entitled: "An Ordinance To Add Or Revise Certain
Definitions In Section 8.3 Of The Franklin Zoning Ordinance." (8/25/11 FMPC 6-0)
Ald. Ann Petersen, FMPC Representative

12. Consideration of Ordinance 2011-27, To Be Entitled: "An Ordinance To Amend Chapter 3, Section 3.4.5, And Chapter 4, Section 4.3.2 Of The City Of Franklin Zoning Ordinance Regulating Development Within The Floodway Fringe Overlay District." (8/25/11 FMPC 6-0)

Ald. Ann Petersen, FMPC Representative

13. 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

14. Consideration Of Emergency Shelter Grant Sub-Recipient Agreement With My Friends House For The 2011-12 Program Year (COF Contract #2011-0120) In The Amount Of \$5,000

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

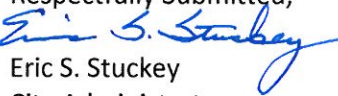
15. Consideration Of Emergency Shelter Grant Sub-Recipient Agreement With BRIDGES For The 2011-12 Program Year (COF Contract #2011-0121) In The Amount Of \$27,643.

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

16. Consideration Of A Contract Between The City Of Franklin And Community Housing Partnership Of Williamson County (CHP) For Administration Services Related To The CDBG Emergency Repair Program For The 2011-12 Program Year In an Amount of \$126,432. (COF Contract 2011-0134).

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.