

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, NOVEMBER 8, 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. Presentation by Franklin Tomorrow
Mindy Tate, Executive Director
04. Consideration of Resolution 2011-53, A Resolution To Revoke The Concept Plan For Waterford Crest PUD, Revision 1, Totaling 68.65 Acres, Located North Of Liberty Pike And 500 Feet East Of Carothers Parkway, By The City Of Franklin, Tennessee. (Proposed Site of Future Columbia State Community College Campus)
Vernon Gerth,
ACA Community and Economic Development
- 05.* Consideration of Events Permit for Turkey Trot 5K Run on November 24, 2011.
David Rahinsky, Police Chief
- 06.* Consideration Of Change Order Number 003 For Time Only For The Franklin ITS Phase 1 ARRA Project; Contract 2010-0091. (Deferred from 10-11-11 WS)
David Parker, City Engineer/CIP Executive
- 07.* Consideration of Change Order No. 1 with Civil Constructors, Inc. for the Jackson National Life Dual Power & Voice/Data Feed Project (COF Contract No 2011-0023) For An INCREASE In The Contract Amount of \$22,795.00.
Paul Holzen, Interim Engineering Director
08. Discussion Concerning The Purchase Of Right-Of-Way And Easements From The Sonic Property (401 Hillsboro Road) As Part Of The Hillsboro Road Improvements Project.
Paul Holzen, Interim Engineering Director
- 09.* Consideration of Resolution 2010-15, A Resolution Authorizing Condemnation for the Acquisition of Property for the Intersection Improvements SR96 at Boyd Mill Ave and Carlisle Lane Project.
Paul Holzen, Interim Engineering Director
10. Consideration of Lease Agreement with Energy Source Partners (ESP) for Wastewater Treatment Plant Solar Array Installation (COF Contract No 2011-0156).
Dan Allen, Interim Asst. Engineering Director

11. Consideration Of Bid Award To Morton Salt, Inc. Of Chicago, IL In The Unit Amount Of \$72.30 Per Ton Either Delivered Or Undelivered For A Quantity Of Between 500 And 700 Tons Of Bulk Road Deicing Salt (Sodium Chloride) For The Maintenance Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2012-010; \$50,000.00 Budgeted In 110-83640-43100 For Fiscal Year 2012).
Joe York, Streets Department Director

12. Consideration Of Ordinance 2011-32, To Be Entitled: "An Ordinance To Amend Chapter 2, Section 2.4.2, In The Franklin Zoning Ordinance To Revise The Planned Unit Development Process." (10-27-11 FMPC 7-0)
Ald. Ann Petersen, FMPC Representative

13. Consideration Of Ordinance 2011-33, To Be Entitled: "An Ordinance To Amend Various Chapters And Sections Of The City Of Franklin Zoning Ordinance To Revise References To Plans Required By The Planned Unit Development Process." (10-27-11 FMPC 7-0)
Ald. Ann Petersen, FMPC Representative

14. Consideration of Amendment No. 1 to the Professional Services Agreement for the Carothers Parkway & Cool Springs Blvd Additional Right Turn Lane Project. (COF Contract No. 2011-0167).
David Parker, City Engineer/CIP Executive

15. Consideration of Ordinance 2011-34, An Ordinance To Amend Section 1-1001 Of The Franklin Municipal Code So As To Redefine The Boundaries Of The First And Second Wards Of The City Of Franklin, Tennessee, To Account For Population Growth Within Those Sections Of The City, And To More Nearly Equalize Population Within Each Ward.
Catherine Powers, Planning Director

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

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