

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 8, 2011, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

01. Call To Order
02. Invocation by Dr. Lynn Hill, Senior Pastor, Franklin First United Methodist Church
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.
  - October 11, 2011 Worksession
  - October 11, 2011 Board of Mayor and Aldermen
07. Recognitions
08. Miscellaneous Reports
09. Acknowledge Receipt of Williamson County Elections Commission Report, 2011 City of Franklin Municipal Election.

Eric Stuckey, City Administrator
10. Administration of Oath of Office to Newly Elected Mayor and Aldermen At Large in Accordance with the City Charter, Article IV, Section 4:

Ken Moore, Mayor  
Clyde Barnhill, Alderman  
Brandy Blanton, Alderman  
Pearl Bransford, Alderman  
Ann Petersen, Alderman

Tennessee Supreme Court Chief Justice Cornelia Clark
11. Election Of Vice-Mayor Pursuant To The City Charter, Article IV, Section 5.

Dr. Ken Moore, Mayor

12. Mayor's Appointments To Board Of Aldermen Committees.  
Dr. Ken Moore, Mayor
13. Nomination By Board Of Aldermen For A Representative To Franklin Municipal Planning Commission.  
Dr. Ken Moore, Mayor
14. Consideration of Appointment By Mayor For A Representative To Franklin Municipal Planning Commission.  
Dr. Ken Moore, Mayor
15. Consideration of Mayor's Appointments to the City of Franklin Beer Board.  
Dr. Ken Moore, Mayor
16. Consideration of Mayor's Nomination(s) to the City of Franklin Housing Commission.  
Dr. Ken Moore, Mayor
17. Consideration of Mayor's Nomination to the City of Franklin Pension Committee.  
Dr. Ken Moore, Mayor
18. Consideration of Mayor's Appointment to the Williamson County Solid Waste Board.  
Dr. Ken Moore, Mayor
19. Consideration of Mayor's Appointment(s) to the Franklin Transit Authority Board.  
Dr. Ken Moore, Mayor
20. **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 26 - 33 Be Placed On The Consent Agenda.

#### **OLD BUSINESS**

21. **PUBLIC HEARING:** 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, 09/27/11 BOMA 7-0)  
Second of Three Readings Ald. Ann Petersen, FMPC Representative
22. **PUBLIC HEARING:** 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, 09/27/11 BOMA 7-0)  
Second of Three Readings Ald. Ann Petersen, FMPC Representative

23. PUBLIC HEARING: 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, 09/27/11 BOMA 7-0)  
Second of Three Readings Ald. Ann Petersen, FMPC Representative

#### **NEW BUSINESS**

24. 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
25. 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

#### **CONSENT AGENDA**

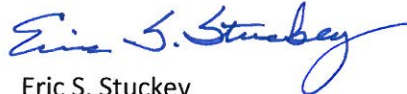
26. Consideration of Ordinance 2011-30, An Ordinance Of The City Of Franklin For Amending Or Transferring Funds Within A Budget For The Fiscal Year 2010-2011; Providing An Effective Date. (10-11-11 BOMA 6-0)  
Third and Final Reading Russ Truell, ACA Finance and Administration
27. Consideration of General Maintenance Agreement (COF Contract No 2011-0142) with the Tennessee Department of Transportation (TDOT); Agreement No 110275; PIN 101202.00; for Mack Hatcher Parkway from South of Murfreesboro Road (SR 96) to West of Franklin Road (SR 6, US 31). (10-11-11 WS)  
David Parker, City Engineer/CIP Executive
28. 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 BOMA)  
David Parker, City Engineer/CIP Executive
29. Consideration of Property Acquisition/Right-of-Way Abandonment Per the Agreement with Alan D. Revelette and Candace Revelette for the Nichol Mill Lane Project. (10-13-11 CIC 4-0)  
David Parker, City Engineer/CIP Executive
30. Consideration of Change Order No. 5 with The Parkes Companies, Inc. for the McEwen Drive Phase III Project (COF Contract No. 2011-0003) For An Increase In the Contract Amount of \$5,800.00 (10-13-11 CIC 4-0)  
David Parker, City Engineer/CIP Executive
31. Consideration of the Request for Water Availability for 1122 Warrior Drive. (10-13-11 CIC 4-0)  
David Parker, City Engineer/CIP Executive
32. Consideration of Events Permit for Turkey Trot 5K Run on November 24, 2011. (11/08/11 WS)  
David Rahinsky, Police Chief

33. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
- A. Acknowledgement Of Approval For Annual Master And Synchronization Agreement (Three Year License) With Killer Tracks (City of Franklin Contract No. 2011-0155) For Use Of Certain Musical Compositions And Sound Recordings In An Amount Not To Exceed \$1,755.00 .  
Ray Foglia, Cable Channel 10
  - B. 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).  
Paul Holzen, Interim Engineering Director
  - C. Consideration of Amendment No 2 to the professional Services Agreement for the Harpeth River Greenway Project COF Contract No. 2011-0073;  
Paul Holzen Interim Engineering 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.*