

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, JANUARY 10, 2012 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. Wi Fi Project Update by Municipal Information Technology Department  
Fred Banner, MIT Director  
Mike Proctor, Communications Systems Manager

04.\* Consideration of Renewal of Liquor License Retailer's Certificate For Bard Quillman, Jr., Red Dog Wine and Spirits, 1031 Riverside Drive, Franklin, Tennessee.  
Lanaii Y. Benne, Assistant City Recorder

05. Consideration of Resolution 2012-01, A Resolution To Participate In The Three-Star Program.  
Eric Stuckey, City Administrator

06. Consideration of Resolution 2012-02, A Resolution To Affirm Compliance With Federal Title VI Regulations.  
Eric Stuckey, City Administrator

07. Discussion Regarding Charter Change: In An Aldermanic At Large/Mayoral Election, Selection Of One Of Four Aldermanic Positions, Or Mayoral Position.  
Shauna Billingsley, City Attorney

08. Consideration of Proposed Ordinance 2012-01, An Ordinance to Amend Title 1, Section 102 of the Franklin Municipal Code Relative to the Order of Business Meetings of the Board of Mayor and Aldermen.  
Shauna Billingsley, City Attorney

09. Consideration Of Proposed Ordinance 2012-02, An Ordinance To Amend Title 3, Chapter 2, Section 3-208 Of The Franklin Municipal Code Relative To The Collection Of Court Costs.  
Steve Sims, Assistant City Recorder

10. Consideration Of Adoption Of The Revised Pension Plan Summary Document.  
Shirley Harmon, Human Resources Director

11. Consideration Of Sole-Source Purchase From Solarbee, Inc. Of Dickinson, North Dakota, In The Total Amount Of \$57,030.00 For A Quantity Of One (1) Solarbee SB10000 V18 Floating Solar-Powered Water Circulation Equipment To Be Installed At The City's Raw Water Reservoir For The Water Treatment Division Of The Water Management Department (Not Separately Budgeted For Fiscal Year 2012; Contract No. 2011-0192).  
Mark Hilty, Water Management Director

12. Discussion To Consider The Merits Of A Proposed Zoning Ordinance Amendment Allowing For The Limited Use Of Temporary Structures, Under Certain Conditions, By Businesses Contemplating The Renovation Of Their Existing Property.

Vernon Gerth  
ACA Community And Economic Development

13. Consideration Of Contract Award To Lambe And Associates, LLC, In The Amount Of \$155,000, For The Development Of Architectural And Engineering Design For The New City Of Franklin Public Works Facility.

Eric Stuckey, City Administrator

14. Discussion Of Proposed Horse Drawn Carriage Operation In Downtown Franklin.

Eric Stuckey, City Administrator

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator

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