

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, JANUARY 10, 2012, 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.
  - December 13, 2011 Worksession
  - December 13, 2011 Board of Mayor and Aldermen
07. Recognitions
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 13-21 Be Placed On The Consent Agenda.

## **OLD BUSINESS**

10. **PUBLIC HEARING:** Consideration Of Ordinance 2011-38, An Ordinance Approving FY 2012 First Quarter Budget Amendments (12/13/11 BOMA 8-0)  
Second and Final Reading Ald. Ann Petersen, Finance Committee Chair

11. Consideration Of Resolution 2012-04, A Resolution Declaring Certain Land On The Eastern Side Of Aspen Grove Park Surplus And Quitclaiming Said Property To Brookside Properties.

Chris Bridgewater, Interim BNS Director  
Lisa Clayton, Parks Director

12. Consideration of Renewal of Liquor License Retailer's Certificate For Bard Quillman, Jr., Red Dog Wine and Spirits, 1031 Riverside Drive, Franklin, Tennessee. (1-10-12 WS)

Lanaii Y. Benne, Assistant City Recorder

### **CONSENT AGENDA**

13. Consideration Of Ordinance 2011-29, To Be Entitled: "An Ordinance To Rezone 21.32 Acres From Heavy Industrial (HI) To Light Industrial (LI) For Multiple Properties Located On Alpha Drive And Beta Drive; Establishing a Public Hearing for February 14, 2012)." (11-17-11 FMPC 8-0, 12-13-11 WS)  
First of Three Readings

Ald. Ann Petersen, FMPC Representative

14. 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; 12/13/11 BOMA 8-0)

Third and Final Reading

Ald. Ann Petersen, FMPC Representative

15. 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; 12/13/11 BOMA 8-0)

Third and Final Reading

Ald. Ann Petersen, FMPC Representative

16. 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. (12/13/11 BOMA 8-0)

Third and Final Reading

Catherine Powers, Planning Director

17. Consideration of Ordinance 2011-39, An Ordinance to Remove Stop Control for the Junction of Attebury Drive and Bedford Way (12/13/11 BOMA 8-0).

Second and Final Reading

David Parker, City Engineer/CIP Executive

18. Consideration Of Resolution 2011-57, A Resolution Approving A Concept Plan For Alexander Plaza PUD Subdivision (Kroger Site Renovations) Located At The Northwest Corner Of North Royal Oaks Boulevard And Murfreesboro Road, By The City Of Franklin, Tennessee. (11-17-11 FMPC 8-0, 12-13-11 WS)

Ald. Ann Petersen, FMPC Representative

19. Consideration of Resolution 2012-03, A Resolution To Endorse The Housing Commissions Initiatives Task Force Plan of Action for 2012. (12-13-11 WS)

Alderman Pearl Bransford

20. Consideration Of Contract Award To Pittsburg Tank & Tower Maintenance Co., Inc. Of Henderson, Kentucky In The Total Amount Of \$14,600.00 For Water Storage Tank Inspection Services For The Water Distribution Division Of The Water Management Department (\$25,000.00 Budgeted In 421-82560-52102 For Fiscal Year 2012; Contract No. 2011-0189). (12-13-11 WS)

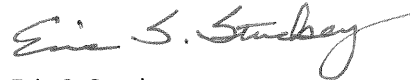
Mark Hilty, Water Management Director

21. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:  
a. Report Of Sole-Source Purchase From G&C Supply Co., Inc. Of Atwood, TN In The Total Amount Of \$59,820.00 For A Quantity Of Twelve (12) MSA M7 Firehawk Self-Contained Breathing Apparatus For The Fire Department (\$62,400.00 Budgeted In 110-83530-42200 For Fiscal Year 2012).  
Rocky Garzarek, Fire Chief

**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.*