## FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JANUARY 24, 2012 6:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

- 01. Call to Order
- 02. Citizen Comments

## **WORKSESSION DISCUSSION ITEMS**

- O3. Consideration Of Event Permit Application From Heritage Foundation For Franklin Brewfest To Be Held In Downtown Franklin On March 17, 2012. David Rahinsky, Police Chief
- O4. Consideration Of Event Permit Request From the Pediatric Brain Tumor Foundation For Ride For Kids Event To Be Held At Jim Warren Park On May 20, 2012.

Lisa Clayton, Parks Director

05.\* Consideration Of Agreement With Pictometry International (US GSA# is 35F-080IN, COF Contract 2011-0191) In the Total Amount of \$70,977.60 To Acquire LIDAR (Light Detection And Ranging) Data (\$75,000 Budgeted in 110.82510.41350 for Fiscal Year 2012)

Fred Banner, MIT Director Carl Alexander, GIS Manager

- 06.\* Consideration Of Bid Award To Chevrolet Of Murfreesboro In The Total Amount Of \$30,754.00 For One (1) Four-Door Sport Utility Vehicle For The Fire Department (Purchasing Office Procurement Solicitation No. 2012-016; \$30,800 Budgeted In 110-89520-42200 For Fiscal Year 2012).
  - Rocky Garzarek, Fire Chief
- 07.\* Consideration Of Resolution 2012-10, A Resolution Authorizing The City Administrator To Execute Any Grant Agreements For The Hazard Mitigation Grant Programs.

Chris Bridgewater, Interim Director Building and Neighborhood Services

08. Discussion of the Building and Streets Standards Board of Appeals.

Ald. Ann Petersen

09. Consideration Of Proposed Ordinance 2011-37, To Be Entitled: "An Ordinance To Amend TITLE 14-202 Of The Franklin Municipal Code Relative To The Applications, Permits, Inspections And Fees For Inspection And Reinspections For The Planning Review Process." (12/11/11 FMPC 8-0)

Ald. Ann Petersen, FMPC Representative

10. Consideration Of Proposed Ordinance 2011-06, An Ordinance To Amend Section 15-405 Of The Franklin Municipal Code Relative To U-Turns (12-13-11 WS)

David Rahinsky, Police Chief

11. Consideration Of Bid Award To CMI Equipment Sales, Inc. Of Nashville, TN In The Total Amount Of \$26,250.00 For A Minimum Of One (1) Tractor-Trailer Truckload Of 500 New Ameri-Kart Bosskart Wheeled (Rollout) Refuse Containers, At A Price Per Container Of \$52.50 Each, For The Collection Division Of The Solid Waste Department (Purchasing Office Procurement Solicitation No. 2012-015; \$60,000 Budgeted In 124-83290-46110 For Fiscal Year 2012).

Becky Caldwell, Solid Waste Director

12. Discussion regarding McEwen Interchange Tree Planting Project

Lisa Clayton, Parks Director Catherine Powers Director of Planning & Sustainability

Adjourn

Respectfully Submitted,

Eric S. Stuckey

City Administrator

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