

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 14, 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.
 - January 24, 2012 Worksession
 - January 24, 2012 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 13-26 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING**: Consideration Of Ordinance 2012-09, 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. (11-17-11 FMPC 8-0, 01-10-12 BOMA 8-0) [*Note Revision: The wrong ordinance number was inadvertently assigned to this agenda item. The ordinance number was corrected and is correctly stated in the distribution of supporting documents.]
Second of Three Readings Ald. Ann Petersen, FMPC Representative

NEW BUSINESS

11. Consideration Of Request For Property Tax Exemption On Franklin Theatre. (2/14/12 WS)
Eric Stuckey, City Administrator
12. Consideration Of Ordinance 2012-06, An Ordinance To Amend Section 15-405 Of The Franklin Municipal Code Relative To U-Turns (12-13-11 WS) (01/24/12 WS) (Revised)
First of Two Readings
David Rahinsky, Police Chief

CONSENT AGENDA

13. Consideration Of 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) (01/24/12 WS)
First of Two Readings
Ald. Ann Petersen, FMPC Representative
14. Consideration of 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. (01-24-12 BOMA 8-0)
Second and Final Reading
Shauna Billingsley, City Attorney
15. Consideration Of 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. (01-24-12 BOMA 8-0)
Second and Final Reading
Steve Sims, Assistant City Recorder
16. Consideration Of Resolution No. 2012-05, A Resolution To Repeal Resolution No. 2009-25 And To Authorize The City Administrator To Execute Contracts And Agreements On Behalf Of The City For Amounts Of \$25,000.00 Or Less Without First Seeking Approval From The Board Of Mayor And Aldermen, Effective July 1, 2012. (01/19/12 Finance 4-0)
Eric Stuckey, City Administrator
17. Consideration Of Event Permit Application From Heritage Foundation For Franklin Brewfest To Be Held In Downtown Franklin On March 17, 2012. (01/24/12 WS)
David Rahinsky, Police Chief
18. 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. (01/24/12 WS)
Lisa Clayton, Parks Director
19. 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). (01/24/12 WS)
Becky Caldwell, Solid Waste Director

20. Consideration of Amendment No. 1 to the Professional Services Agreement with Regan Smith Associates, Inc. (COF Contract No. 2011-0149) for Additional Design Services for the Public Works Facility Access Road Project in an Amount Not to Exceed \$12,450.00 and Discussions Concerning the Public Works Facility Access Road Design. (02/09/12 CIC)

David Parker, City Engineer/CIP Executive

21. Consideration of Final Change Order (Change Order No. 1) for the Liberty Creek Water Quality Improvement Project (COF Contract No 2010-0164) for a Decrease in the Contract Amount of \$19,855.21. (02/09/12 CIC)

David Parker, City Engineer/CIP Executive

22. Consideration of the Professional Services Agreement (COF Contract No 2012-0012) with B.G. Jones And Company For Appraisal Services for the Hillsboro Road Improvements Project In An Amount Not To Exceed \$31,500.00. (02/09/12 CIC)

David Parker, City Engineer/CIP Executive

23. Consideration of Change Order No 6 With the Parkes Companies, Inc. for the McEwen Drive Phase III Project (COF Contract No. 2011-0003) For A Time Only Extension. (02/09/12 CIC)

David Parker, City Engineer/CIP Executive

24. 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 a Time Only Extension. (02/09/12 CIC)

David Parker, City Engineer/CIP Executive

25. Consideration of Resolution 2012-11, A Resolution Authorizing Condemnation for the Acquisition of Property For the McEwen Drive and Wilson Pike Intersection Improvement Project. (02/09/12 CIC)

David Parker, City Engineer/CIP Executive

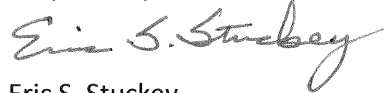
26. Consideration of Amendment No. 2 (COF Contract No. 2012-0014) to the Professional Services Agreement with Smith Seckman Reid, Inc. (SSR) for Additional Design Services for the Hillsboro Road Improvements Project in an Amount Not to Exceed \$19,800.00. (02/09/12 CIC)

David Parker, City Engineer/CIP Executive

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.