

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, JANUARY 13, 2009, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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*Meetings Of The Board Of Mayor And Aldermen Are Broadcast Live On Cable Television Channel 10*

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.  
November 17, 2008 Work Session – Water  
November 25, 2008 Work Session  
November 25, 2008 Special Meeting  
December 9, 2008 Work Session  
December 9, 2008 Regular Meeting
07. Employee Service Recognitions:  
Jonathan Dye, Fire Department                      5 Years of Service  
Sarah Roop, Engineering Department              5 Years of Service
08. Recognition of Franklin Leadership University Class of 2007-2008
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 19 – 26 be placed on the consent agenda.

**OLD BUSINESS**

10. Consideration Of Resolution 2008-30, A Resolution Authorizing Condemnation For The Acquisition Of Property For The Construction Of The Third Avenue North Extension And The Bicentennial Park Projects. (Deferred From 11/25/08B).

David Parker, City Engineer

**NEW BUSINESS**

11. Consideration Of Ordinance 2008-57, An Ordinance To Amend Chapter 4, Section 4 Of The Franklin Zoning Ordinance To Create Section 4.4 That Establishes A Process That Authorizes The Board Of Mayor And Aldermen To Consider Special Permits For Permitted Uses That Are Restricted To Planned Unit Developments (PUD) But With Special Conditions And Term Limitations Assigned To The Operation May Be Located On A Non-PUD Parcel.; Establishing A Public Hearing For January 27, 2009. (12-09-08ws).

First Reading

Vernon Gerth

ACA Community and Economic Development

12. Consideration Of Ordinance 2008-59, An Ordinance To Amend Chapter 5, Section 5.3, Of The Franklin Zoning Ordinance To Create Section 5.3.11 That Authorizes Planning Commission To Approve Design Modifications Under Certain Conditions. Establishing A Public Hearing For January 27, 2009. (12-09-08ws).

First Reading

Vernon Gerth

ACA Community and Economic Development

13. Consideration Of Ordinance 2008-63, An Ordinance Amending The City Of Franklin Municipal Code Title 14, Section 101 Relative To Membership Of The Franklin Municipal Planning Commission. (12-09-08ws).

First Reading

Shauna Billingsley, Interim City Attorney

14. Consideration Of Ordinance 2008-64, An Ordinance To Amend Chapter Six Of Title Fifteen, Section 15-606, Of The Franklin Municipal Code To Regulate Time Restrictions On Parking In Certain Areas, Reinstating The Offense Of Removal Of Chalk Marks. (12-09-08 ws)

First Reading

Shauna Billingsley, Interim City Attorney

15. Consideration of Resolution 2009-03, A Resolution To Approve The Execution And Delivery Of One Or More Loan Agreements For The Purpose Of Providing Funds For Financing Certain Public Works Projects For The City Of Franklin, Tennessee.

Russ Truell, ACA Finance and Administration

16. Consideration Of Appointment(S) To The Franklin Housing Authority.

Mayor John C. Schroer

17. Consideration Of Appointment(S) To The Industrial Development Board.

Mayor John C. Schroer

18. Consideration Of Nomination(S) To The Franklin Tree Commission.

Mayor John C. Schroer

**CONSENT AGENDA**

19. Consideration Of The Proposed Agreement For Construction Of Detention Areas – South Carothers Parkway Project – With South Carothers Partners, LLC. (12/09/08ws)

David Parker, City Engineer

20. Consideration of The Proposed South Carothers Parkway, Roadway Design, Supplement #3 With SEI In An Amount Not To Exceed \$61,000.00. (12/09/08ws)

David Parker, City Engineer

21. Consideration of Final Change Order For the Downs Boulevard At State Route 96 Whitetopping Project With Civil Constructors For An Increase In The Contract Amount of \$35,733.50. (12/09/08ws)

David Parker, City Engineer

22. Consideration of the Sanitary Sewer Recovery Agreement With Drees Homes In The Amount of \$43,815.77 For The Hurstbourne Subdivision. (12/09/08ws)

David Parker, City Engineer

23. Consideration of A Professional Services Agreement With Gresham Smith And Partners (GS&P) For The Design Of The Carter Street Area Water And Sanitary Sewer Upgrades In An Amount Not To Exceed \$90,000.00. (12/09/08ws)

David Parker, City Engineer

24. Consideration Of The Proposed Changes In The Design Of The Boyd Mill Improvements Project From Downs Boulevard To The Franklin Green Subdivision Entrance. (12/09/08ws)

David Parker, City Engineer

25. Consideration To Approve, For The City Of Franklin Police Department, A Change Order To Increase In The Amount Of \$187,920.00 To Be Taken From The Project Contingency For Installation Of Micro-Pile Casings Due To Subsurface Voids In Rock Formations For Structural Support.

Brad Wilson, Facilities Project Manager

26. Consideration to Approve a Change Order regarding ASI 19 For The City Of Franklin Police Department To Increase In The Amount Of \$12,010.00 To Be Taken From The Project Contingency For New Structural Framing At Front (East) Parapet Wall.

Brad Wilson, Facilities Project Manager

**EXECUTIVE SESSION**

27. Consideration Of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters Of Pending Litigation.

Shauna Billingsley, Interim City Attorney

**RETURN FROM EXECUTIVE SESSION**

28. Consideration Of Matters From Executive Session.

Mayor John C. Schroer

OTHER BUSINESS

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,

Eric S. Stuckey  
City Administrator

*TO REQUEST ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE HUMAN RESOURCES RISK MANAGER AT (615) 791-3277. THE CITY OF FRANKLIN DOES NOT DISCRIMINATE BASED ON RACE, COLOR, AGE, GENDER, DISABILITY OR NATIONAL ORIGIN IN FEDERAL OR STATE SPONSORED PROGRAMS, PURSUANT TO TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 (42 U.S.C. 2000D)*