

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JANUARY 27, 2009, 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.* Consideration Of Resolution 2008-28, A Resolution To Authorize The Construction Of Sanitary Sewer Improvements In The Country Road Subdivision Area.” (Deferred From 10/28/08B)
David Parker, City Engineer
- 04.* Consideration Of Financial Advisor Contract Services (Purchasing Office Solicitation No. 2009-022) For The Finance Department (Not Budgeted In FY2009; To Be Allocated To 110-85525-41500).
Russ Truell, ACA Finance and Administration
05. Discussion Of Decertification Of Lewisburg Pike As A Designated Truck Route.
Alderman Michael Skinner
- 06.* Consideration Of The Award Of The Construction Contract For The Granbury Street Water Main Improvements Project To Scott And Ritter, Inc. In The Amount Bid Of \$289,030.00. (Budget In Water Management Department FY 2009 CIP In The Amount Of \$230,000). [Deferred From 01/13/09WS]
David Parker, City Engineer
07. Consideration Of A Special Permit For CJ’s Off The Square For The Purpose Of Operating A Private Recreational Facility On .39 Acres, In An OR (Office Residential) Zoned Area, Located At 218 Third Avenue North, Franklin, Tennessee. (FMPC 12/18/08 passed unanimously)
Vernon Gerth
ACA Community and Economic Development
08. Consideration Of Ordinance 2008-55, An Ordinance To Amend Section 105 Of Title 8 Of The Franklin Municipal Code Relative To Restrictions As To Locations Of Retailers Of Alcoholic Beverages. (Deferred to Work Session on Second and Final Reading from 12-09-08B)
Vernon Gerth
ACA Community and Economic Development
09. Consideration Of Easement Agreement With Atmos Energy.
Shauna R. Billingsley, Interim City Attorney

10. Consideration of the Professional Services Agreement with Boozer & Company, P.C. for the Appraisals on the South Carothers Parkway Project in an Amount of \$12,000.
Eric Gardner, Engineering Director
11. Consideration Of The Agreement With Columbia Gulf Transmission For The Crossing Of The Columbia Gulf Gas Transmission Lines Located In The Forrest Crossing Golf Course For The Construction Of The City's Goose Creek Area Interceptor Sewer And Fiber Optic Lines.
David Parker, City Engineer
12. Consideration of change Order No. 1 for L&C Contractors, Inc. for the Goose Creek Area Water System Improvements Project for an Increase in the Contract Amount of \$1,140.00 for a New Total Contract Value of \$1,443,673.50.
David Parker, City Engineer
13. Consideration Of Ordinance 2008-66, An Ordinance To Amend The Permitted Use Status Of Charitable, Fraternal, Or Social Organizations (FMPC 12-18-08 vote: 7-0) [Continued from 1/13/09WS]
Planning Department
14. Review and Discussion of Temporary Sign Definitions.
Vernon Gerth
ACA Community and Economic Development
15. Consideration of the Professional Services Agreement with Civil & Environmental Consultants, Inc. (CEC) for the Design of the Jim Warren Park Stormwater Pond Improvements in an Amount Not to Exceed \$48,000.
Eric Gardner, Engineering Director
16.
 - A. Review And Discussion Of Updated City Logo
Alderman Dan Klatt
Milissa Riersen, Communications Manager
 - B. Review And Discussion Of Coordination Between The Streetscape And Wayfinding Projects.
Vernon Gerth, ACA Community and Econ. Dev.
Erin Reinders, Principal Planner/Long Range Planner
17. Consideration Of The Agreement With Middle Tennessee Electric Membership Corporation (MTEMC) For The Conduit Duct Bank System For Carothers Parkway, Phase II Improvements.
David Parker, City Engineer
18. Consideration of Bicentennial Park project review.
Lisa Clayton, Parks Director
19. Review And Discussion Of Customer Service Expectations And Commercial Plan Review Process.
Vernon Gerth
ACA Community and Economic Development
Tom Marsh, Interim Codes Dept. Director
20. Status Report on Police Headquarters Building.
Brad Wilson

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)