

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, FEBRUARY 10, 2009, 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE

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- 01. Call to Order
- 02. Citizen Comments

## WORKSESSION DISCUSSION ITEMS

- 03. Discussion Of Decertification Of Lewisburg Pike As A Designated Truck Route. (Continued From 1-27-09 WS)  
Alderman Michael Skinner
- 04.\* Consideration Of Revision To City Hall Mall Office Lease Agreement.  
Eric Stuckey, City Administrator
- 05. Consideration Of Ordinance 2009-01, An Ordinance To Rezone 27.91 Acres From Estate Residential (ER) To Civic And Institutional (CI) For Property Located At 1720 New Highway 96 West. (FMPC 1/22/09 Approved 8-0)  
Gary Luffman, Interim Planning Director
- 06. Consideration Of Ordinance 2009-02, An Ordinance To Amend Various Sections Of Chapter 5 Of The City Of Franklin Zoning Ordinance To Clarify Requirements And Correct Minor Textual Errors. (FMPC 1/22/09 Approved 8-0)  
Gary Luffman, Interim Planning Director
- 07. Consideration Of Resolution 2009-05 A Resolution Approving A Revised Concept Plan For McEwen PUD, Totaling 93.32 Acres Located Along West McEwen Drive, By The City Of Franklin, Tn. (FMPC 1/22/09 Approved 8-0 )  
Gary Luffman, Interim Planning Director
- 08. Consideration Of Resolution 2009-06 A Resolution Approving A Revised Concept Plan For Waterford Crest PUD Totaling 68.65 Acres Located North Of Liberty Pike And 500 Feet East Of Carothers Parkway By The City Of Franklin, Tn. (FMPC 1/22/09 Approved 8-0)  
Gary Luffman, Interim Planning Director
- 09. Consideration Of Inter-Planning Commission Review Of Site Plan And Conditional Use Review For Southside Animal Hospital, On 3.02 Acres Located At 4180 Clovercroft Road In The 4<sup>th</sup> Voting District. (FMPC does not vote on items of this nature) Gary Luffman, Interim Planning Director

February 10, 2009 5:00 p.m.

\*Items with a single asterisk will be voted on at the 02/10/09 7:00 p.m. meeting.

10. Consideration of the Property Sale Escrow Instructions for the Herbert Property on Royal Oaks Boulevard to the McDonald's Real Estate Company.

David Parker, City Engineer

11. Review And Discussion Of Customer Service Expectations And Commercial Plan Review Process. (Continued From 1-27-09ws)

Vernon Gerth

ACA Community And Economic Development

Tom Marsh, Interim Codes Dept. Director

12. Consideration of the Proposed Comcast of Nashville II, LLC Franchise Agreement.

Shauna Billingsley, Interim City Attorney

13. Consideration Of Event Permit Application From My Father's House For The Cinco De Mayo Event In Pinkerton Park On May 5, 2009.

Lisa Clayton, Parks Director

14. Consideration of Event Permit Application From The Heritage Foundation for the Main Street Festival in Downtown Franklin on April 25 – 26, 2009.

Jackie Moore, Police Chief

15. Consideration of Event Permit Application From Franklin First United Methodist Church (Works in Progress) for Franklin First's Fiddlin Fish 5K on April 19, 2009.

Jackie Moore, Police Chief

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)*

February 10, 2009 5:00 p.m.

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