



09. Consideration Of Ordinance 2008-65, An Ordinance To Amend Chapter 5, Section 5.11.2 And Table 5-13, Of The Franklin Zoning Ordinance To Clarify The Exterior Lighting Standards; (FMPC 12/18/08 vote: 7-0) [1/27/09B; Passed Unanimously]  
Third and Final Reading Gary Luffman, Interim Planning Director

10. PUBLIC HEARING: 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; 2/10/09 BOMA)  
Second Reading Gary Luffman, Interim Planning Director

11. PUBLIC HEARING: Consideration Of Ordinance 2009-07, An Ordinance For, "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; 02-10-09 BOMA).  
Second Reading Vernon Gerth  
ACA Community and Economic Development

#### **NEW BUSINESS**

12. 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. Establishing a Public Hearing for March 24, 2009; (FMPC 1/22/09 Approved 8-0; 02-10-09 WS).  
First Reading Gary Luffman, Interim Planning Director

13. 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; Establishing a Public Hearing for March 24, 2009 (FMPC 1/22/09 Approved 8-0; 02-10-09 WS)  
First Reading Gary Luffman, Interim Planning Director

14. 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; 02-10-09 WS ) Gary Luffman, Interim Planning Director

15. 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; 02-10-09 WS)  
Gary Luffman, Interim Planning Director

16. Consideration of the Comcast of Nashville II, LLC Franchise Agreement. (ws 02/10/09 WS)  
Shauna Billingsley, Interim City Attorney

17. Consideration Of The Proposal From Hazen And Sawyer For A Professional Services Agreement To Develop The 2009 Water Demand Projections For The Harpeth Valley Utility District In The Lump Sum Amount Of \$7,100.00 (FY 2009, Water Distribution 110-82560, Consultant Services).

David Parker, City Engineer

18. Acknowledge Receipt of Annual Report from Franklin Housing Authority.

Mayor John Schroer

19. Report from Sister Cities

Alderman Michael Skinner

### **CONSENT AGENDA**

20. 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

21. Consideration of bid award to VerdeGoh!, Inc. of Franklin, in the amount of \$14,603.00 for a minimum of one (1) electric-powered parking enforcement vehicle (Purchasing Office Solicitation No. 2009-011) for the Police Department (\$9,995.00 budgeted in 110-84122-42100)[2-19-09 Budget and Finance].

Jackie Moore, Police Chief

22. Consideration Of Bid Award To Heritage Fire Equipment Of Lawrenceburg, TN, In The Minimum Total Amount Of \$42,104.50 For The Specified Minimum Quantity Over A 12-Month Period Of Time Of 25 Sets Of Fire Suppression Turnout Gear (Based On Unit Prices Of \$931.16 Per Jacket, \$736.08 Per Pant, And \$16.94 Per Hood) (Purchasing Office Solicitation No. 2009-026) For The Fire Department (\$64,200.00 Budgeted In 110-83265-42200). [2-19-09 Budget and Finance]

Rocky Garzarek, Fire Chief

23. Consideration of bid award to Advanced Striping Equipment, Inc. of Villa Rica, GA, in the amount of \$51,868.00 for the specified two (2) thermoplastic melting kettles, including power source and components, mounted on one (1) trailer (Purchasing Office Solicitation No. 2009-027) for the Traffic Division of the Streets Department (\$105,000.00 budgeted in 110-89530-43110-0805) [2-19-09 Budget and Finance].

Joe York, Streets Director

24. Acknowledge Receipt of Conference Center FY 2007-2008 Audit. [2-19-09 Budget and Finance]

Russ Truell, ACA Finance and Administration

25. Consideration Of Event Permit Application From My Father's House For The Cinco De Mayo Event In Pinkerton Park On May 5, 2009. [2-10-09ws]

Lisa Clayton, Parks Director

26. Consideration of Event Permit Application From The Heritage Foundation for the Main Street Festival in Downtown Franklin on April 25 – 26, 2009. [2-10-09ws]

Jackie Moore, Police Chief

27. 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. [2-10-09ws]  
Jackie Moore, Police Chief
28. Consideration Of Update To Human Resources Manual, Rule XII – Employee Conduct, Discipline, Suspension Pending Investigations And/Or Hearing. [2-19-09 Budget and Finance]  
Shirley Harmon
29. Consideration Of Contract With Stansell Electric To Continue Fiber Optic Installation To Outlying City Offices In An Amount Not To Exceed \$373,000.00. [2-12-09 CIP]  
Fred Banner, MIT Director
30. Consideration Of The Final Change Order On The Del Rio Pike Improvements Project Contract With Jenco Construction In The Amount Of \$234,541.56 For Final Close Out Of Project. [2-12-09 CIP]  
Eric Gardner, Director Of Engineering
31. Consideration Of The Final Change Order On The Boyd Mill Avenue Improvements Project Contract With Civil Contractors; A DEDUCT In The Amount Of \$182,749.53 For Final Close Out Of Project. [2-12-09 CIP]  
Eric Gardner, Director Of Engineering
32. Consideration Of The Final Change Order On The Royal Oaks Improvements Project Contract With Mid South Utilities; A DEDUCT In The Amount Of \$222,435.92, For Final Close Out Of Project. [2-12-09 CIP]  
Eric Gardner, Director Of Engineering
33. Consideration Of Change Order #1 On The Columbia Avenue Water Main Project With Century Construction Co. For An Additional 21 Days. [2-12-09 CIP]  
Eric Gardner, Director Of Engineering
34. Consideration Of The Sanitary Sewer Recovery Fee Agreement With Clearview Baptist Church In The Amount Of \$147,708.00 For The Highgate Offsite Sewer. [2-12-09 CIP]  
Eric Gardner, Director Of Engineering
35. Consideration Of The Contract Award To L&C Contractors, Inc. In The Amount Of \$61,390.90 For The Hooper Lane Sanitary Sewer Improvements Project. [2-12-09 CIP]  
Eric Gardner, Director Of Engineering
36. Consideration Of Changes In The Scope Of Work In The Downtown Corridor And Connector Streets Project – Segment One And Two For The Design Of Franklin Road, Third Avenue South, Fourth Avenue North And South, Bridge Street, And First Avenue North. [2-12-09 CIP]  
Eric Gardner, Director Of Engineering
37. Consideration of an Amendment to the Professional Services Agreement with Sullivan Engineering, Inc. (SEI) for the Preliminary Design of McEwen Dr. East of Wilson Pike in the \$70,700. [2-12-09 CIP]  
David Parker, City Engineer
38. Consideration of a Professional Services Agreement for the Proposed Major Thoroughfare Plan and Bicycle/Pedestrian Plan Updates. [2-12-09 CIP]  
David Parker, City Engineer

**EXECUTIVE SESSION**

**39. 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**

**40. 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)*