

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, MARCH 10, 2009, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

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.
February 10, 2009 Worksession
February 10, 2009 Regular Board Meeting
07. Presentation of "Best Employee Campaign Award" to City of Franklin by United Way of Williamson County.
Mayor John Schroer

08. **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 18 – 26 be placed on the consent agenda.

OLD BUSINESS

09. 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; 2/24/09 BOMA)
Third and Final Reading
Gary Luffman, Interim Planning Director

10. 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; 02-24-09 BOMA).

Third and Final Reading

Vernon Gerth

ACA Community and Economic Development

11. Consideration of Utility Billing Appeal Process. [1-22 and 2-24 FC, Deferred from 2/10/09 BOMA]
Russ Truell, ACA Finance and Administration

12. Consideration Of Agreement For Delivery And Use Of Reclaimed Water And For Reimbursement Of Costs For Off-Site Reclaimed Water System Improvements (Westhaven).

David Parker, City Engineer

NEW BUSINESS

13. **PUBLIC HEARING:** 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

14. **PUBLIC HEARING:** 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

15. Consideration of the Comcast of Nashville II, LLC Franchise Agreement in Final Form. (02/24/09B)

Shauna Billingsley, Interim City Attorney

16. Consideration Of Ordinance 2009-12 To Be Entitled: "An Ordinance To Amend Various Section 15-124 Of The City Of Franklin Municipal Code To Establish Gross Vehicular Weight Limits For Local City Of Franklin Streets Not Designated As State Or Federal Routes."

First Reading

Alderman Michael Skinner

17. Consideration of Mayor's Recommendation of Appointment/Reappointment to the Williamson County Emergency Communications District Board of Directors.

Mayor John Schroer

CONSENT AGENDA

18. Review And Discussion Of FY 2009-2010 Budget Schedule [2-19-09 FC]

Russ Truell, ACA Finance And Administration

19. Request To Change The Street Name Of Shingle Way To International Drive Located In The Cool Springs East Subdivision. [2-26-09 FMPC Vote 8-0] (03-10-09 WS)

Gary Luffman, Interim Planning Director

20. Consideration Of Resolution 2009-09, A Resolution Certifying Deposit Accounts and Loans.
(2-19-09 FC) Russ Truell, ACA Finance and Administration
21. 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
22. Consideration of The Proposed Mallory Valley Utility District Water Line and Temporary
Construction Easements on The Property Known as Tax Map 36, Parcel 52.00 at the Corner of Moore's
Lane and Franklin Road. (ws 2-24-09) Eric Gardner, Director Of Engineering
23. Request Approval Of Proposal For Removal Of At Least 3 Underground Storage Tanks (UST's)
Located At New Police Headquarters Site At 9th And 31st Under A Contract With First Response Inc.
\$14,995.00 To Come From Owner Contingency. (ws 2-24-09)
Brad Wilson, Facilities Project Manager
24. Approval Of ASI-30 Pertaining To Sump Pumps Being Located In Elevator Pits Per The State
Elevator Inspector \$9,709.00 Not Required Per Local Code To Come From Owner Contingency.
(ws 2-24-09) Brad Wilson, Facilities Project Manager
25. Approval Of Additional Services For Revisions To Landscape And Hardscape Documents Due To
Value Engineering That Was Approved By Board Based On Facilities Office Recommendation For Cost
Cutting Measures \$2,000.00. To Come From Owner Contingency. (ws 2-24-09)
Brad Wilson, Facilities Project Manager
26. Approval Of Additional Services For The Columbia Streetscape Program Located On 31st And
Down Partially Plaza And Ninth. Request Is To Move Certain Parts Of Streetscape Package Into Contract
Of Police Headquarters With RG Anderson Additional Services Total \$6,400.00 From Owner Contingency.
(ws 2-24-09) 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)