

FRANKLIN BOARD OF MAYOR AND ALDERMEN

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

01. Call to Order
02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Presentation Of Alternative Fuel And Energy Task Force Action Plan For City Facilities And Operations.
Task Force Committee
04. Discussion Regarding Water Treatment Raw Water Reservoir.
Mark Hilty, Water/Wastewater Director
05. Presentation of Annual Report from Williamson County Convention Visitors Bureau (CVB).
- 06.* 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
- 07.* 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)
Gary Luffman, Interim Planning Director
08. Discussion Regarding Special Assessment For Franklin Corridors and Gateway Project.
Alderman Ann Petersen
09. Consideration Of Ordinance 2009-XX To Be Entitled: “An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 7 – Fire Protection And Fireworks, Relating To The Codifying Of Various Fees And Penalties.”
Vernon Gerth
ACA Community And Economic Development
10. Consideration Of Ordinance 2009-XX To Be Entitled: “An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 8 – Alcoholic Beverages, Relating To The Codifying Of Various Fees And Penalties.”
Vernon Gerth
ACA Community And Economic Development

March 10, 2009 5:00 p.m.

*Items with a single asterisk will be voted on at the 03/10/09 7:00 p.m. meeting.

11. Consideration Of Ordinance 2009-XX To Be Entitled: "An Ordinance Amending The City Of Franklin Municipal Code, Title 22 – Comprehensive Fees And Penalties For The Purpose Of Codifying The Various Fees And Penalties Found In Titles 7 And 8."
Vernon Gerth
ACA Community And Economic Development
12. Continued Discussion Of Temporary Sign Definitions, Permits, And Regulations.
Vernon Gerth
ACA Community And Economic Development
13. Ordinance 2009-09, To Be Entitled: "An Ordinance To Amend Various Chapters And Sections Of The City Of Franklin Zoning Ordinance To Clarify Requirements And Correct Minor Textual Errors."
(2-26 FMPC vote 8-0) Gary Luffman, Interim Planning Director
14. Ordinance 2009-10, To Be Entitled: "An Ordinance To Amend Chapter 2, Section 2.4.7, And Chapter 6, Sections 6.1, 6.2, 6.3, And 6.4 Of The Franklin Zoning Ordinance To Revise Requirements Relating To Performance Agreements." (2-26 FMPC vote 8-0)
Gary Luffman, Interim Planning Director
15. Consideration of White Topping– Cool Springs Blvd. East Bound at Aspen Grove
Joe York, Streets Department Director
16. Consideration of the Right-Of-Way Abandonment Request between 208 and 210 London Lane.
Eric Gardner, Engineering Director
17. Consideration Of Revised Policy For The Use Of Computers, Internet And Email.
Shirley Harmon, Human Resources Director
18. Purchase Of Renewable Choice Energy Based On The City's Goal Of Acquiring LEED Certification As Required By LEED Guidelines.
Brad Wilson, Facilities Project Manager
19. Consideration Of Approval Of Service Agreement With AMEC Inc. For Underground Storage Tank Contamination Testing At The Police Department Headquarters Site And Their Recommendation For Casings At Geo-Thermal Bores In The Area At A Cost Not To Exceed \$2,610.47
Brad Wilson, Facilities Project Manager

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)

March 10, 2009 5:00 p.m.

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