

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, MAY 12, 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. Recognitions by Mayor John Schroer
 - Public Works Week
 - Citizen Involvement In Fire Rescue
 - Recognition of Fallen Soldiers
07. Approval of Minutes.
April 28, 2009 Worksession
April 28, 2009 Regular Board Meeting
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 10 - 21 be placed on the consent agenda.

NEW BUSINESS

09. Consideration of Approval Of Fund Balance Policy. (04/28/09 WS)
Russ Truell, ACA Finance and Administration

CONSENT AGENDA

10. Consideration of 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; 4-28-09 B)
Third and Final Reading Gary Luffman, Interim Planning Director
11. Consideration of 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; 4-28-09 B)
Third and Final Reading Gary Luffman, Interim Planning Director
12. Consideration of Ordinance 2009-22, To Be Entitled: "An Ordinance To Incorporate Specific Barrier-Free/Adaptable Design Features in New Affordable, Workforce, and Moderately-Priced Housing Built With Financial Assistance From The City of Franklin." (4-28-09 B)
Second and Final Reading Vernon Gerth
ACA Community and Economic Development
13. Consideration Of Resolution 2009-12, A Resolution Approving The 2007-2010 Consolidated Plan And Annual Action Plan For 2009-10 And Authorizing A Request For Housing And Urban Development CDBG Program Funds. (04/28/09 WS) Vernon Gerth,
ACA Community and Economic Development
14. Consideration Of Termination Of Contract With Studio Eight Design For Professional Services For Jim Warren Park Facilities (Concessions Building, Announcers' Tower, and Pavilion). (4/28/09ws)
Lisa Clayton, Parks Director
15. Consideration Of Agreements To Award Two Community Based Development Organizations Community Development Block Grants In The Amount Of \$50,000 To Hard Bargain/Mt. Hope And \$75,000 To United Community Resource Foundation For The Purpose Of Supporting The Construction And Sale Of Four Single-Family Dwellings To Low- Or Moderate-Income Families. (04/28/09 WS)
Vernon Gerth
ACA Community and Economic Development
16. Consideration Of Approval Of Contingency Modification For Gas And Plumbing Revisions To The New Franklin Police Headquarters. Request Is For \$12,828.00 To Be Funded From The Project Contingency. (04/28/09 WS) Brad Wilson, Facilities Project Manager
17. Consideration Of Approval Of Contingency Modification For Revisions To The Office Floor Plan At The New Franklin Police Headquarters. Request Is For \$4,332.28 To Be Funded From The Project Contingency. (04/28/09 WS) Brad Wilson, Facilities Project Manager
18. Consideration Of Approval Of Contingency Modification For The New Franklin Police Headquarters North Parking Deck Bridge Light Fixtures. Request Is For \$1,868.00 To Be Funded From The Project Contingency. (04/28/09 WS) Brad Wilson, Facilities Project Manager

19. Consideration Of Approval Of Contingency Modification For The New Franklin Police Headquarters Community Room Regarding Additional Data And Power Connections. Request Is For \$5,435.00 To Be Funded From The Project Contingency. (04/28/09 WS)

Brad Wilson, Facilities Project Manager

20. Consideration Of A \$36,245.95 Savings Through Additional Value Engineering For The New Franklin Police Headquarters. (04/28/09 WS) Brad Wilson, Facilities Project Manager

21. Consideration Of Reallocation Of Budget In The Amount Of \$64,637.10 For The Purchase Of One(1) Swath Mower For The Parks Department (Competitive Selection Of Vendor Handled By Metro Nashville Contract No. 18448; To Be Allocated To 110-89530-44700). (5/12/09 WS)

Lisa Clayton, Parks Director

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)