

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, MAY 12, 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. Presentation on Compost Project  
Buddy Carter, Street Department  
Todd King, Street Department
- 04.\* 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).  
Lisa Clayton, Parks Director
05. Consideration of Resolution 2009-13; A Resolution to Set the 2009 Property Assessments for the Highgate Subdivision Area Special Assessment District.  
David Parker, City Engineer
06. Discussion Concerning The Use Of LED Streetlights in Place of Metal Halide Streetlights on The Franklin Corridor and Connector Streets Economic Development Projects.  
David Parker, City Engineer
07. Consideration of the Request for Sanitary Sewer Availability For 463 Franklin Road.  
David Parker, City Engineer
08. Consideration Of Contract Award To Davey Resource Group, A Division Of The Davey Tree Expert Company Of Kent, OH, In The Amount \$30,000.00 For A Public Tree Inventory And Management Plan For The Planning Department (Purchasing Office Procurement Solicitation No. 2009-029; \$39,600.00 Budgeted In 110-82560-41700).  
Gary Luffman, Interim Planning Director
09. Consideration Of Ordinance 2009-08, An Ordinance To Amend Chapter 5 Section 5.2.6(2) Of The City Of Franklin Zoning Ordinance To Revise Protection Of Specimen Trees (FMPC 4-23-09 Vote 8 -0)  
Gary Luffman, Interim Planning Director

May 12, 2009 5:00 p.m.

\*Items with a single asterisk will be voted on at the 05/12/09 7:00 p.m. meeting.

10. Consideration Of Ordinance 2009-19 An Ordinance To Amend Provisions Of The Franklin Zoning Ordinance To Revise Requirements Relating Open Space, Buffer Standards, Fences And Wall Requirements (FMPC 4-23-09 8-0 Vote).

Gary Luffman, Interim Planning Director

11. Consideration Of Ordinance 2009-20, An Ordinance To Amend Chapter 2 Section 2.4.3(7) Of The City Of Franklin Zoning Ordinance To Establish A Residential Site Plan Expiration Process. (FMPC 4-23-09 8-0 Vote)

Gary Luffman, Interim Planning Director

12. Discussion on City of Franklin Addressing Policy Manual

Gary Luffman, Interim Planning Director

13. Consideration Of Resolution 2009-15, "Driver Safety" Matching Grant From The Tennessee Municipal League Risk Management Group.

Shirley Harmon, Human Resources Director

14. Consideration Of Contract Award To Vision Internet Providers, Inc. Of Santa Monica, CA In The Amount Of \$54,986.00 For Website Redesign, Development, and Implementation Contract Services, For The Administration Department (Purchasing Office Procurement Solicitation No. 2009-043; Not Separately Budgeted In 110-82560-45900).

Eric Stuckey, City Administrator

15. Consideration Of Bid Award To G & C Supply Co., of Atwood, TN In The Amount Of \$10,600.00 Each For A Minimum Of Three (3) Thermal Imaging Cameras Designed For Use In The Firefighting Environment, plus \$70.00 each for an optional tripod mounting attachment, for a total of \$32,010.00, For The Fire Department (Purchasing Office Procurement Solicitation No. 2009-045; \$45,000.00 Budgeted In 110-89530-42200-0820).

Rocky Garzarek, Fire 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)*

May 12, 2009 5:00 p.m.

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