

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JUNE 23, 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 Post Office Stormwater Project
Streets Department
- 04. Consideration Of New Policy Regarding City Employee Fees For Rental of Eastern Flank
Battlefield Facility and Harlinsdale Farm. Lisa Clayton, Parks Director
- 05. Consideration Of Permit For The Refuge At Cool Springs And Mack Hatcher With TDOT And
Agreement With Charlie Mitchell. (Deferred From 5/26/09 BOMA)
Eric Gardner, Engineering Director
- 06.* Consideration Of Change Order To Provide For Various Utility And Site Improvements For Police
Headquarters. Brad Wilson, Facilities Project Manager
- 07. Consideration Of A Memorandum Of Understanding Between The Housing Fund, Inc. And The
City Of Franklin For The Purpose Of Provide Technical Assistance Relating To Annual Updating Of The
U.S. Department Of Housing And Urban Development Consolidated Plan, Action Plan, & CAPER In The
Amount Of \$25,000 As Approved In The 2009-10 CDBG Program Year (Consultant Fees Are Paid With
CDBG Funds).
Vernon Gerth
ACA Community And Economic Development
- 08. Consideration Of Ordinance 2009-XX, To Be Entitled: "An Ordinance To Create Title 2, Chapter 4
Of The City Of Franklin Municipal Code Relating To The Creation Of A Sustainability Commission."
Vice-Mayor Ken Moore
- 09. Consideration Of Ordinance 2009-XX To Be Entitled: "An Ordinance To Amend Various Sections
Of The City Of Franklin Municipal Code, Title 5 – Municipal Finance And Taxation, Relating To The
Codifying Of Various Fees And Penalties."
Vernon Gerth
ACA Community And Economic Development

June 23, 2009 5:00 p.m.

*Items with a single asterisk will be voted on at the 06/23/09 7:00 p.m. meeting.

10. Consideration Of Ordinance 2009-XX To Be Entitled: "An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 9 – Business, Peddlers, Solicitors, Taxicabs, Pool Rooms, Licensing, Pedicabs, Etc., Relating To The Codifying Of Various Fees And Penalties."

Vernon Gerth
ACA Community And Economic Development

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 5 And 9."

Vernon Gerth
ACA Community And Economic Development

12. Discussion Of Establishing A Voluntary Loan Program For Low Income Families With Failing Septic Systems.

Vernon Gerth
ACA Community And Economic Development

13. Consideration Of Ordinance 2009-31: "An Ordinance To Amend Chapter 2, Title 18 Of The Franklin Municipal Code To Revise The Requirements For Connection To The Public Sanitary Sewer System."

David Parker, City Engineer

14. Consideration Of Event Permit For Wine Down Main Street In Downtown Franklin On November 6, 2009.

Jackie Moore, Police Chief

15. Consideration Of Event Permit For Franklin Classic In Downtown Franklin On September 7, 2009.

Jackie Moore, Police Chief

16. Consideration Of Additional Extensions Of Fiber For the Transportation Operations Center's (TOC) move to the new City of Franklin Police Headquarters Building on Columbia Avenue.

Brad Wilson, Facilities Project Manger

17. Status Update On Various City Of Franklin Projects.

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)

June 23, 2009 5:00 p.m.

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