

**FRANKLIN BOARD OF MAYOR AND ALDERMEN  
SPECIAL WORKSESSION  
Tuesday, December 9, 2008, 5:00 P.M.  
City Hall Board Room  
109 Third Avenue South  
Franklin, Tennessee 37064**

- 01. Call to Order
- 02. Citizen Comments.

**WORKSESSION DISCUSSION ITEMS**

- 03. Consideration Of Adjustments To City Organizational Chart .  
Russell Truell, Interim City Administrator
  
- 04.\* Consideration Of Interlocal Agreement With Metro-Davidson Government Regarding Fuel Hedging.  
Russell Truell, Interim City Administrator
  
- 05.\* Consideration Of Resolution 2008-41, A Resolution Supporting Efforts Pursuing Dedicated Funding For Public Transportation In The Greater Nashville Region  
Russell Truell, Interim City Administrator
  
- 06.\* Consideration Of Resolution 2008-42, A Resolution Approving The Fourth Amendment To The City Of Franklin Employee's Pension Plan.  
Shirley Harmon, Human Resources Director
  
- 07. Review And Discussion Of Ordinance 2008-63, An Ordinance Amending The City Of Franklin Municipal Code Title 14, Section 101 Relative To Membership Of The Franklin Municipal Planning Commission."  
Shauna Billingsley, Interim City Attorney
  
- 08. Review and Discussion of Ordinance 2008-57 To Be Entitled: "An Ordinance To Amend Chapter 4, Section 4 Of The Franklin Zoning Ordinance To Create Section 4.4 That Establishes A Process That Authorizes The Board Of Mayor And Aldermen To Consider Special Permits For Permitted Uses That Are Restricted To Planned Unit Developments (PUD) But With Special Conditions And Term Limitations Assigned To The Operation May Be Located On A Non-PUD Parcel." (FMPC 11-20)  
Vernon Gerth  
ACA Community And Economic Development
  
- 09. Review and Discussion of Ordinance 2008-59 To Be Entitled: "An Ordinance To Amend Chapter 5, Section 5.3, Of The Franklin Zoning Ordinance To Create Section 5.3.11 That Authorizes Planning Commission To Approve Design Modifications Under Certain Conditions." (FMPC 11-20)  
Vernon Gerth  
ACA Community And Economic Development

10. Consideration Of The Proposed Agreement For Construction Of Detention Areas – South Carothers Parkway Project – With South Carothers Partners, LLC.

David Parker, ACA Public Works and Utilities

11. Consideration Of The Proposed South Carothers Parkway, Roadway Design, Supplement #3 With SEI In An Amount Not To Exceed \$61,000.00

David Parker, ACA Public Works and Utilities

12. Consideration Of The Final Change Order For The Downs Boulevard At State Route 96 Whitetopping Project With Civil Constructors For An Increase In The Contract Amount Of \$35,733.50.

David Parker, ACA Public Works and Utilities

13.\* Consideration Of The Request From Wilbur Smith Associates For Additional Services To The Professional Services Agreement For The Design Of Mack Hatcher Parkway In An Amount Not To Exceed \$7,000.

David Parker, ACA Public Works and Utilities

14. Consideration Of The Sanitary Sewer Recovery Agreement With Drees Homes In The Amount Of \$43,815.77 For The Hurstbourne Subdivision.

David Parker, ACA Public Works and Utilities

15. Consideration Of A Professional Services Agreement With Gresham Smith And Partners (GS&P) For The Design Of The Carter Street Area Water And Sanitary Sewer Upgrades In An Amount Not To Exceed \$90,000.00.

David Parker, ACA Public Works and Utilities

16. Consideration Of The Proposed Changes In The Design Of The Boyd Mill Improvements Project From Downs Blvd To The Franklin Green Subdivision Entrance.

David Parker, ACA Public Works and Utilities

17. Consideration Of Creating An Ordinance To Revise And Establish New Regulations Pertaining To The Use Of Temporary Signs Within The City Of Franklin.

Vernon Gerth

ACA Community And Economic Development

18. Consideration Of Ordinance 2008-64, An Ordinance To Amend Chapter Six Of Title Fifteen, Section 15-606, Of The Franklin Municipal Code To Regulate Time Restrictions On Parking In Certain Areas, Reinstating The Offense Of Removal Of Chalk Marks.

Russell Truell, Interim City Administrator

19. Consideration of Proposal to Construct Entrance and Parking Lot at Base of Roper's Knob. (Continued from 11/25 ws)

David Parker, ACA Public Works

## CONSENT ITEMS\*\*

All items under the Consent Agenda are deemed to be non-controversial and routine in nature by 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 Worksession Agenda. It will then be considered at that time. Item Numbers 20 - 24 are on the Consent Agenda.

20.\* Consideration Of Bid Award For The Supply, Delivery, Planting And Related Contract Services For A Lot Of 64 Trees At Jim Warren Park, For The Parks Department.  
Lisa Clayton, Parks Director

21.\* Consideration Of Bid Award For The Supply, Delivery, Planting And Related Contract Services For A Lot Of Trees At The Jim Warren Park Skate Park, For The Parks Department.  
Lisa Clayton, Parks Director

22.\* Consideration Of Bid Award For The Supply, Delivery, Planting And Related Contract Services For A Lot Of Trees At The Jim Warren Park Football Fields, For The Parks Department.  
Lisa Clayton, Parks Director

23.\* Consideration Of Contract Award For Financial Advisor Contract Services, For The Finance Department.  
Russ Truell, Interim City Administrator

24.\* Consideration Of Sole-Source Purchase Of Traffic Signal Equipment, Hardware, Parts And Supplies From Temple, Inc. Of Decatur, Alabama, For The Traffic Division Of The Streets Department.  
Joe York, Streets Director

25. Reports from Assistant City Administrators.

**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,

Russell Truell  
Interim City Administrator

*To request accommodations due to disabilities, please call (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)*