

**FRANKLIN BOARD OF MAYOR AND ALDERMEN
AGENDA FOR SPECIAL MEETING
TUESDAY, November 25, 2008 - 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. Approval of Minutes:
October 28 Special Meeting Minutes
November 11, Work Session
November 11, Regular Meeting

07. **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 23 - 28 be placed on the Consent Agenda.

OLD BUSINESS

08. **PUBLIC HEARING:** Consideration of Resolution 2008-22, A Resolution Adopting a plan of Service for the Annexation of Certain Areas By the City of Franklin, Tennessee. (Clovercroft Road South) Planning Department

09. **PUBLIC HEARING:** Consideration of Ordinance 2008-32, An Ordinance To Annex The Clovercroft Road South Area, Consisting Of 18.39 Acres, Located South Of Clovercroft Road, 650 Feet East Of The Intersection Of Clovercroft Road And John Williams Road. FMPC 7/24, (10/28B)
Second Reading Planning Department

10. **PUBLIC HEARING:** Consideration of Ordinance 2008-33, An Ordinance To Zone 18.36 Acres Low Residential (R-1), Located South Of Clovercroft Road, 650 Feet East Of The Intersection Of Clovercroft Road And John Williams Road.”. *FMPC 7/24, (10/28B)*
Second Reading Planning Department

11. **PUBLIC HEARING:** Consideration Of Ordinance 2008-42, An Ordinance Establishing A Franchise With ATMOS Energy Corporation To Provide Natural Gas To The City Of Franklin (Deferred from 11/11B).
Second Reading David Parker, ACA Public Works & Utilities

12. **PUBLIC HEARING:** Consideration of Ordinance 2008-53 To Be Entitled: “An Ordinance Of The City Of Franklin, Tennessee To Amend Ordinance No. 2007-72 Adopting A Budget For The Fiscal Year 2007-2008” (Deferred from 11/11B).
Second Reading Russ Truell, Interim City Administrator

13. Consideration Of Ordinance 2008-55, An Ordinance To Amend Section 105 Of Title 8 Of The Franklin Municipal Code Relative To Restrictions As To Locations Of Retailers Of Alcoholic Beverages. *(11-11-08B)*
Second and Final Reading Russell Truell, Interim City Administrator

14. Review And Consideration Of Ordinance 2008-56, An Ordinance to Amend Ordinance 2008-34 Authorizing City Departments to Impose a Reasonable Fee for Photocopies and the Sale of Maps, Ordinances, Mapping Services and Other Materials To The Public”. *(11-11-08B)*
Second and Final Reading Russell Truell, Interim City Administrator

NEW BUSINESS

15. Consideration Of Resolution 2008-30, A Resolution Authorizing Condemnation For The Acquisition Of Properties For The Construction Of The Proposed Third Avenue North Extension Project. (Prior #6 Of Approved FY2009 CIP) *(11/11ws)*
David Parker, ACA Public Works & Utilities

16. Consideration Of Ordinance 2008-60 To Be Entitled: “An Ordinance Amending The City Of Franklin Municipal Code, Creating Chapter 6 Of Title 21 And Hereafter Referred To As The Fair Housing Choice Ordinance For The Purpose Of Declaring Policies And Procedures Related To Fair Housing Opportunities And Choices Within The City Of Franklin; Establishing a Public Hearing on December 9, 2008. *(ws10/28)*
First Reading Vernon Gerth
ACA Community And Economic Development

17. Consideration Of Ordinance 2008-61 To Be Entitled: “An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 12 - Building, Utility, Etc Codes, Relating To The Codifying Of Permit Fees And Penalties”; Establishing a Public Hearing on December 9, 2008. *(ws10/28)*
First Reading Vernon Gerth
ACA Community And Economic Development

18. Consideration Of Ordinance 2008-62 To Be Entitled: “An Ordinance Amending The City Of Franklin Municipal Code, Creating Title 22 – Comprehensive Fees And Penalties For The Purpose Of Designating A Single Title For Codifying All Fees And Penalties Utilized And Assessed By The City; Establishing a Public Hearing on December 9, 2008.

(ws10/28)

First Reading

Vernon Gerth

ACA Community And Economic Development

19. Consideration of the Award of the Construction Contract for the Hillsboro Road 6” Force Main Relocation to Century Construction Co., Inc. in the Amount of \$155,583.00.

(11/11ws)

David Parker, ACA Public Works & Utilities

20. Consideration of the Right-Of-Way Abandonment Request for a Portion of Spencer Creek Road Near the Ernest Rice Road Intersection. *(11/11ws)*

David Parker, ACA Public Works & Utilities

21. Consideration of Real Estate Contract Between the City of Franklin and McDonald’s USA, LLC for the Purchase of the Excess Property on North Royal Oaks Blvd. *(11/11ws)*

David Parker, ACA Public Works & Utilities

22. Consideration of An Easement On City Property For The Proposed Williamson County Skyway Connection Between The Historic County Court House and the New County Court House. *(11/11ws)*

David Parker, ACA Public Works & Utilities

CONSENT AGENDA

23. Consideration Of Agreement To Farm The White Property (New Water Treatment Plant Land).

24. Consideration of Service Termination Agreement with Mallory Valley Utility District for In-house Billing for Utility Services. *(11/11ws)*

Russ Truell, Interim City Administrator

25. Consideration Of Steering Committee Recommendation For Consultant On Central Franklin Area Plan Update And Historic District Design Guidelines.

Planning Department

26. Consideration of Approval of Modification of Contract with Ladd Park.

David Parker, ACA Public Works & Utilities

27. Discussion of City Contribution to Downtown Cinema.

Mayor John Schroer

28. Consideration Of Renewal Of Liquor License Retailer's Certificate For Estela Guzman, Estela's Fine Wine and Spirits, 327 Independence Square, Franklin, Tennessee.
Mayor John Schroer

EXECUTIVE SESSION

29. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.

Shauna Billingsley, Interim City Attorney

RETURN FROM EXECUTIVE SESSION

30. Consideration of Matters from Executive Session.

Mayor John C. Schroer

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,

Russell Truell
Interim City Administrator

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