

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, JULY 27, 2010 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. Flood Mitigation Program - Report Eric Stuckey, City Administrator
 - a) TEMA Flood Mitigation Programs Report
 - b) Free Building Permit General Conclusion And Grant Of Certain Administrative Authority
 04. Report on Blue Bag Collections Becky Caldwell, Solid Waste Director
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- 05.* Consideration Of Resolution 2010-60, A Resolution To Authorize Condemnation For Rights-Of-Way And Easements For The Construction Of The Mack Hatcher Pkwy Extension Improvements – Northwest Quadrant. David Parker, City Engineer/CIP Executive
 - 06.* Consideration of Ordinance 2010-55, An Ordinance To Be Entitled, “An Ordinance To Rezone 22.7 Acres From Low Residential (R-1) To Civic And Institutional (CI) For Property Located Along Clovercroft Road And West Of Bayhill Circle”; Establishing A Public Hearing For August 10, 2010. Alderman Ann Petersen, FMPC Representative
 07. Consideration of Resolution 2010-61, A Resolution Approving A Concept Plan For Breezeway Subdivision Elementary School, Totaling 22.7 Acres, Located Along Clovercroft Road And West Of Bayhill Circle, By The City Of Franklin, Tennessee. Alderman Ann Petersen, FMPC Representative
 - 08* Consideration of Resolution 2010-30, a Resolution To Establish A Sustainable Building Policy For City Of Franklin Municipal Buildings. (7/13/10 WS) Alderman Ken Moore
Andrew Orr, Sustainability/Grant Coordinator
 - 09.* Consideration of COF Contract 2010-0101, a Grant Agreement from National Park Service For Battlefield Acquisition – Fudge Tract. Shauna Billingsley, City Attorney

10. Consideration of Memorandum of Understanding Between The Williamson County Board Of Education And The City Of Franklin Regarding Trinity Elementary Project

Shauna Billingsley, City Attorney

11. Consideration Of Bid Award To Revere Control Systems Of Birmingham, AL In The Amount Of \$14,950.00 For Supply, Delivery And Installation Of Program Logic Controllers And Software For The Water Reclamation Facility Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2010-033; \$10,000.00 Budgeted In 431-89530-52213 For Both Fiscal Year 2010 And Fiscal Year 2011).

Mark Hilty, Water Management Director

12. Review and Discussion Regarding London Lane and the Unused City Right-of-Way Recommendation Framework

Vernon Gerth, ACA Community Development

13. Discussion of City Administrator Evaluation

John C. Schroer, Mayor

Other Business
ADJOURN

Respectfully Submitted,



Eric S. Stuckey
City Administrator

To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.