

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, JULY 27, 2010, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

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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.
 - July 13, 2010 Work Session
 - July 13, 2010 Board of Mayor and Aldermen
 07. Recognitions by Mayor John Schroer
 08. Miscellaneous Reports
 09. **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 20 - 29 be placed on the consent agenda.

OLD BUSINESS

10. Consideration Of Ordinance 2010-14, An Ordinance To Amend Title 5, Section 8 Relative To Disposal Of Surplus Real Property For Use In The Affordable And Workforce Housing Program. (Deferred From 06/08/2010 BOMA Meeting). Recommending Withdrawal.

First of Two Readings

Shauna Billingsley, City Attorney

11. Consideration Of Ordinance 2010-17, An Ordinance Amending the Budget To Fund
Condemnation Of Boyd Mill And Carlisle Right Of Way Purchase. (2/18/10 Finance 4-0, Deferred From
6/08/10 BOMA). Recommending deferral to September 14th worksession
First of Three Readings Russ Truell, ACA Finance And Administration
David Parker, City Engineer/CIP Executive

12. Consideration of Ordinance 2010-33, an Ordinance To Rezone .46 Acres From High Residential
(R-3) To Residential Variety (RX) For Property Located at 1439 Columbia Avenue. (FMPC vote 0-6;
06/22/10 B vote 5-4)
Third and Final Reading Alderman Ann Petersen, FMPC Representative

13. **PUBLIC HEARING:** Consideration of Ordinance 2010-39, An Ordinance To Rezone 106.15 Acres
From Estate Residential (ER) To Civic And Institutional (CI) For Property Located At 111 Daniel McMahon
Lane (5/27 FMPC 8-0 vote; 06-22-10B vote 8-0);
Second of Three Readings Alderman Ann Petersen
FMPC Board Representative

14. **PUBLIC HEARING:** Consideration of Resolution 2010-40, A Resolution Approving A Concept Plan
For Franklin First United Methodist Church, Totaling 106.15 Acres, Located At 111 Daniel McMahon
Lane, By The City Of Franklin, Tennessee. (5/27 FMPC 8-0 vote; 06-08-10 WS)
Alderman Ann Petersen
FMPC Board Representative

15. **PUBLIC HEARING:** Consideration of Ordinance 2010-41, An Ordinance To Approve A Special
Permit For Gallery 202, For The Purpose Of Operating An Art Gallery, Used As A Private Recreational
Facility, On .39 Acres, Located At 202 Second Avenue South, By The City Of Franklin, Tennessee.” (5/27
FMPC 8-0 vote; 06/22/10 BOMA vote 8-0)
Second of Three Readings Alderman Ann Petersen
FMPC Board Representative

16. 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. (07/27/10 WS) David Parker, City Engineer/CIP Executive

NEW BUSINESS

17. 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. (7/27/10 WS)
First of Three Readings Alderman Ann Petersen, FMPC Representative

18. Consideration of Resolution 2010-30, a Resolution To Establish A Sustainable Building Policy For
City Of Franklin Municipal Buildings. (7/27/10 WS) Alderman Ken Moore
Andrew Orr, Sustainability/Grant Coordinator

19. Consideration of Appointment to the Battlefield Preservation Commission.
Mayor John Schroer

CONSENT AGENDA

20. Ordinance 2010-49, To Be Entitled: "An Ordinance To Amend Sections 3.3.4 [Table 3-8] And 5.3.4 Of The Franklin Zoning Ordinance, Which Establish The Site Development Standards For Residential Detached Units In Traditional Areas And Requirements For The Use Of Transitional Features." (FMPC 6/24 vote 8-0, 7/13/10 WS)

First of Three Readings

Alderman Ann Petersen,
FMPC Board Representative

21. Consideration Of Ordinance 2010-51 "An Ordinance Amending Section 12-108 Of The City Of Franklin Municipal Code, Title 12 – Building, Utility, Etc. Codes, For The Purpose Of Creating A Refund Policy For Building/Construction Related Permits. (7/13/10 WS)

First of Two Readings

Lawrence Washington, Student Intern
Kristen Corn, Staff Attorney

22. Consideration Of Ordinance 2010-52 "An Ordinance Amending The City Of Franklin Municipal Code Title 22 - Comprehensive Fees And Penalties, Chapter 12, Building, Utility, Etc, Codes To Include A Processing Fee For Refunding Building Permits." (7/13/10 WS)

First of Two Readings

Lawrence Washington, Student Intern
Kristen Corn, Staff Attorney

23. Consideration of Ordinance 2010-54, An Ordinance Amending The City Of Franklin Municipal Code Title 9, Chapter 8, Relative To The Registration Antique, Used And Scrap Jewelry And Precious Stone And Metal Dealers. (7/13/10 WS)

First of Two Readings

Eric Stuckey, City Administrator
Shauna Billingsley, City Attorney

24. Consideration Of Bid Award To Geneva, LLC, D/B/A Nixon Power Services, Of Nashville In The Amount Of \$51,747.08 For Supply, Delivery And Installation Of Transfer Switchgear For A Portable Generator For The Water Reclamation Facility Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2010-030; \$45,000.00 Budgeted In 431-89530-52213 For Fiscal Year 2010). (7/13/10 WS)

Mark Hilty, Water Management

25. Consideration Of Bid Award To Component Fabricators, D/B/A Legend Fitness, Of Maynardville, TN In The Amount Of \$30,150.00 For Supply, Delivery And Installation Of Fitness Equipment For The Police Department (Purchasing Office Procurement Solicitation No. 2010-038). (7/13/10 WS)

Jackie Moore, Police Chief

26. Consideration of the Final Change Order for the Franklin Corridor and Connector Streets Economic Development Project, Segment One – 3rd Avenue North and 5th Avenue North Construction Project with Civil Constructors, Inc. in the Amount of \$107,577.50 for the Final Close Out of the Project. (7/8/10 CIC; deferred from 7/13/10 BOMA)

David Parker, City Engineer/CIP Executive

27. Acknowledgement Of Joint Application With Williamson County Sherriff's Office For The Justice Assistance Grant (JAG) Program Offered Through The Bureau Of Justice Assistance In An Award Amount Of \$5,336.00 To Each Agency. (7/13/10 WS)

Jackie Moore, Police Chief

28. Consideration of COF Contract 2010-0101, a Grant Agreement from National Park Service for Battlefield Acquisition – Fudge Tract. (07/27/10 WS)

Shauna Billingsley, City Attorney

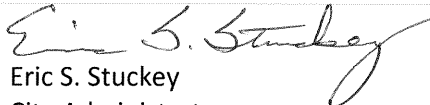
29. Items approved by the City Administrator on behalf of the Board of Mayor and Aldermen:

- Approval of Amendment No. 10 to the Professional Services Agreement with E.G.&G. for the Franklin Corridor and Connector Streets Economic Development Project Segment One – Hillsboro Road for a cost analysis from E.G.&G. for an hourly rate not to exceed a fee of \$1,680.00.
- Change Order No. 1, In The Amount Of \$3,834.32, To Purchase Order No. 2186 For Fencing At Fieldstone Park Ball Fields.
- Professional Service Agreement between the City of Franklin and Environmental Resources Management (ERM) For Environmental Testing At Fieldstone Park Not To Exceed \$9,820. COF Contract No. 2010-0103

OTHER BUSINESS

ADJOURN

Respectfully submitted,


Eric S. Stuckey
City Administrator

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend. *To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.*