

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, OCTOBER 26, 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.
Worksession
 - September 21, 2010 Worksession On Integrated Water Plan
 - October 12, 2010 Worksession
 - October 12, 2010 Board of Mayor and Aldermen
 - October 14, 2010 Work Session on Road Impact Study
 07. Recognitions by Mayor John Schroer
 - Chris Bridgewater-Received Master Code Official Certification
 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 16 - 32 be placed on the consent agenda.
 10. **PUBLIC HEARING:** Consideration of Ordinance 2010-67, An Ordinance To Amend Ordinance No. 2009-23 Adopting A Budget For The Fiscal Year 2009 – 2010 (Year End Budget Amendment Ordinance). (9/16/10 Finance 4-0; 9/28/10 BOMA 7-0)

Second of Three Readings

Eric Stuckey, City Administrator

NEW BUSINESS

11. Consideration Of Amendment No 2 To The Professional Services Agreement With Neel-Schaffer, Inc. For The State Route 96 West At Carlisle Lane And Boyd Mill Avenue Intersection Improvements (COF Contract No 2010-0151) In An Amount Not To Exceed \$39,000.00. (10/12/10 WS)
David Parker, City Engineer/CIP Executive

12. Consideration Of Ordinance 2010-75, An Ordinance To Amend Title 18, Section 18-129 And Section 18-210 To Establish New Water And Sewer User Rates; Establishing A Public Hearing For November 9, 2010. (10/21/10 Finance, 10/26/10 WS)
First Reading
Mark Hilty, Water/Wastewater Director
Russ Truell, ACA Finance and Administration

13. Consideration of Ordinance 2010-68; An Ordinance to Establish Title 23 of the City of Franklin Municipal Code, Stormwater Management, and to Delete Chapters 7, 8 and 9 From Title 16 Of The City of Franklin Municipal Code. Establishing a Public Hearing Date of November 9, 2010 (Recommended by Stormwater Appeals Board 5-0; 10/12/10 WS).
First of Two Readings
David Parker, City Engineer/CIP Executive

14. Consideration of the Purchase of the Property Known as 306 5th Avenue North, Tax Map 63N, Group D, Parcel 16.00 at a Cost of \$245,000.00 for the Hillsboro Road Improvements Project. (CIC 10-14-10, 3-0)
David Parker, CIP Executive/City Engineer

15. Consideration Of Rejection of All Bids For Purchase Of Vehicular Traffic Data Collection Contract Services For The Traffic Operations Center Division Of The Engineering Department (Purchasing Office Procurement Solicitation No. 2011-003). (Deferred from 10/12/10)
Eric Gardner, Director of Engineering

CONSENT AGENDA

16. Consideration of Proposed Ordinance 2010-66, An Ordinance To Rezone 88.67 Acres From Medium Residential (R-2) To Residential Variety (RX) And From Seward Hall Character Area Overlay-3 (SWCO-3) To McEwen Character Area Overlay-6 (Meco-6) For Property Located At 4408 South Carothers Road; Establishing a Public Hearing for November 23, 2010. (9/23/10; FMPC 7-0; 10/12/10 WS)
First of Three Readings
Alderman Ann Petersen, FMPC Representative

17. Consideration of Amendment No 1 to COF Contract No 2009-0080 with Middle Tennessee Electric Membership Corporation to Include City's Responsibility for the Acquisition of Pole and Guy Wire Easements. (10/12/10 ws)
David Parker, City Engineer/CIP Executive

18. Review And Approval Of A Communication Tower Agreement Between Clearwire Wireless, LLC And The City Of Franklin For Fieldstone Park. (Deferred from 10/12/10)
Lisa Clayton, Parks Director

19. Consideration Of Resolution 2010-79, A Resolution To Authorize The Mayor To Submit An Application To The Tennessee Department Of Transportation For Transportation Enhancement Grant Funds.
Lisa Clayton, Parks Director
Andrew Orr, Sustainability Coordinator

20. Consideration Of Liquor License Retailer's Certificate Issuance For Mallory Lane Wine and Spirits, (Benedict Varela) 3090 Mallory Lane, Suite 100, Franklin, Tennessee. (10/26/10 WS)
Lanaii Benne, Assistant City Recorder
21. Consideration of Master Services Agreement (COF Contract No 2010-0154) with AMEC for Stream Restoration Projects. (Deferred from 10/12/10) David Parker, City Engineer/CIP Executive
22. Consideration of Master Services Agreement (COF Contract No 2010-0155) with CEC for Stream Restoration Projects. (Deferred from 10/12/10) David Parker, City Engineer/CIP Executive
23. Consideration of Master Services Agreement (COF Contract No 2010-0156) with URS for Stream Restoration Projects. (Deferred from 10/12/10) David Parker, City Engineer/CIP Executive
24. Consideration of Amendment No 1 to COF Contract No 2009-0039 with Mallory Valley Utility District for Mallory Station Road Resurfacing (Cost to City is \$110,670.00 To Be Paid From Nichol Mill Lane Relocation Project Budget). (10/12/10 ws) David Parker, City Engineer/CIP Executive
25. Consideration of the Request for Water Availability for 1020 Sundown Circle. (10/14/10 CIC 3-0)
David Parker, CIP Executive/City Engineer
26. Consideration of the Agreement (COF Contract No 2010-0166) with Christ United Methodist Church for the Construction of Certain Improvements in Lieu of Payment for the Dedication of a Temporary Construction Easement. (10/14/10 CIC 3-0)
David Parker, CIP Executive/City Engineer
27. Consideration of the Final Change Order on the Boyd Mill Waterline Project with McMillan Construction Co., LLC in the Amount of \$0.00, For Final Close Out of Project. (10/14/10 CIC 3-0)
David Parker, CIP Executive/City Engineer
28. Consideration of the Final Change Order on the Sharpe's Branch Sanitary Sewer Rehabilitation Project with Insituform Technologies, Inc.; A DEDUCT in the Amount of \$56,341.00, For Final Close Out of Project. (10/14/10 CIC 3-0) David Parker, CIP Executive/City Engineer
29. Consideration of the Final Change Order on the Fieldstone Farms Pump Station #2 Project with L&C Contractors.; A DEDUCT in the Amount of \$22,080.40, For Final Close Out of Project. (10/14/10 CIC 3-0) David Parker, CIP Executive/City Engineer
30. Consideration of the Final Change Order on the Carter Street Area Water and Sewer Upgrade Project with L&C Contractors.; An Increase in the Amount of \$47,257.22, For Final Close Out of Project. (10/14/10 CIC 3-0) David Parker, CIP Executive/City Engineer
31. Consideration of Committee Recommendation to REJECT Proposed Ordinance 2010-65; An Ordinance to Establish No Parking Fire Lane Zones On Portions of Ardmore Place and Wire Grass Lane in The City of Franklin, Tennessee. (10-14-10 CIC Committee 0-3)
David Parker, CIP Executive/City Engineer

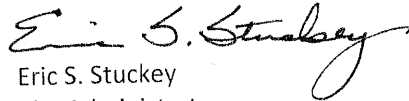
32. Items approved by the City Administrator on behalf of the Board of Mayor and Aldermen:

- a) Phase I Environmental for 405 Fifth Avenue North - Water Management Department and Fleet Division Property

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.*