

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, APRIL 14, 2009, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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*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. Recognitions by Mayor John Schroer
  - Franklin Fire Department
  - Proclamation Recognizing April As Jazz Appreciation Month
07. Approval of Minutes.
  - March 10, 2009 Worksession
  - March 10, 2009 Regular Board Meeting
  - March 24, 2009 Worksession
  - March 24, 2009 Special Board Meeting
08. **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 14 - 28 be placed on the consent agenda.

## **OLD BUSINESS**

09. **PUBLIC HEARING:** Consideration of Ordinance 2009-17, An Ordinance To Amend The FY2008-2009 Budget Resulting From Actions Of The Board And Changes In Fund Balance Resulting From The FY2007-2008 Audit Report. (03-24-09 B)  
Second Reading Eric Stuckey, City Administrator

10. **PUBLIC HEARING:** Consideration of Ordinance 2009-18, An Ordinance To Amend The FY2008-2009 Budget To Reflect Reductions In Revenues And Expenses Based On Midyear Results And Departmental Adjustments. (03-24-09 B)  
Second Reading Eric Stuckey, City Administrator

11. Consideration of the Comcast of Nashville II, LLC Franchise Agreement in Final Form. (Deferred from 03/10/09B)  
Shauna Billingsley, Interim City Attorney

### **NEW BUSINESS**

12. **PUBLIC HEARING:** Consideration of Resolution 2009-04, A Resolution Approving A Concept Plan For Franklin Christian Academy, Totaling 27.91 Acres Located At 1720 New Highway 96 West, By The City Of Franklin, Tennessee. ( BOMA/FMPC 01 /09)  
Gary Luffman, Interim Planning Director

13. Consideration of Resolution 2009-11, a Resolution Authorizing The City Of Franklin Streets Department To Remove The Truck Route Identification Signage For Lewisburg Avenue While Not Otherwise Limiting Or Prohibiting Trucks And Other Heavy Motor Vehicles From Legally Traveling On This Designated State Route. (04-14-09 ws)  
Alderman Michael Skinner

### **CONSENT AGENDA**

14. Consideration Of Ordinance 2009-01, An Ordinance To Rezone 27.91 Acres From Estate Residential (ER) To Civic And Institutional (CI) For Property Located At 1720 New Highway 96 West. (FMPC 1/22/09 Approved 8-0; 03-24-09 B).  
Third and Final Reading Gary Luffman, Interim Planning Director

15. Consideration Of Ordinance 2009-02, An Ordinance To Amend Various Sections Of Chapter 5 Of The City Of Franklin Zoning Ordinance To Clarify Requirements And Correct Minor Textual Errors; (FMPC 1/22/09 Approved 8-0; 03-24-09 B)  
Third and Final Reading Gary Luffman, Interim Planning Director

16. Consideration Of Ordinance 2009-13 To Be Entitled: "An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 7 – Fire Protection And Fireworks, Relating To The Codifying Of Various Fees And Penalties." (3-24-09 B)  
Second and Final Reading Vernon Gerth  
ACA Community And Economic Development

17. Consideration Of Ordinance 2009-14 To Be Entitled: "An Ordinance To Amend Various Sections Of The City Of Franklin Municipal Code, Title 8 – Alcoholic Beverages, Relating To The Codifying Of Various Fees And Penalties." (3-24-09 B)  
Second and Final Reading  
Vernon Gerth  
ACA Community And Economic Development
18. Consideration Of Ordinance 2009-15 To Be Entitled: "An Ordinance Amending The City Of Franklin Municipal Code, Title 22 – Comprehensive Fees And Penalties For The Purpose Of Codifying The Various Fees And Penalties Found In Titles 7 And 8." (3-24-09 B)  
Second and Final Reading  
Vernon Gerth  
ACA Community And Economic Development
19. Consideration Of Reclassification Of A Vacant Position To Create A Self Funded Position Of Sustainability / Grants Coordinator. (03-19-09 Budget And Finance)  
Vernon Gerth  
ACA Community and Economic Development
20. Consideration Of Parks Department Policies For Rental Of Various City Of Franklin Facilities. (03-24-09 WS)  
Lisa Clayton, Parks Director
21. Consideration of Updated Cobra Policy and Practices. (03-24-09 WS)  
Shirley Harmon, Human Resources Director
22. Consideration Of Request To Exercise The Option Of Extending The Professional Services Agreement For One Year With Monitoring & Management Services, LLC To Provide Inspection And Consulting Services For The City's FOG Program In An Amount Not To Exceed \$25,140. (03-24-09 WS)  
Mark Hilty, Water/Wastewater Director
23. Consideration of the Request for Sanitary Sewer Availability for the CHS Data Center Located at 7100 Commerce Way Brentwood, TN. (03-24-09 WS)  
Eric Gardner, Engineering Director
24. Consideration Of Termination Of Contract With Studio Eight Design For Professional Services For Bicentennial Park Phase I And Third Avenue Extension.  
David Parker, City Engineer
25. Consideration of Event Permit Application From Franklin Noon Rotary for Rodeo Parade in Downtown Franklin on May 9th, 2009. (03-24-09 WS)  
Jackie Moore, Police Chief
26. Consideration Of Event Permit Application For Event On McEwen Drive Between Merylinger Court And Jordan Road On May 16<sup>th</sup>, 2009. (03-24-09 WS)  
Jackie Moore, Police Chief
27. Consideration Of Event Permit Application From SOL Restaurant For A Cinco De Mayo Event On Fourth Avenue North In Downtown Franklin On May 5, 2009.  
Jackie Moore, Police Chief

28. Consideration of Interlocal Agreement with Williamson County For Traffic Study of Clovercroft Road at Oxford Glen Drive.  
David Parker, City Engineer

**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,

Eric S. Stuckey  
City Administrator

*TO REQUEST ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE HUMAN RESOURCES RISK MANAGER AT (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)*