

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, APRIL 14, 2009, 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE

01. Call to Order
02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

- 03.* Consideration of the Comcast of Nashville II, LLC Franchise Agreement in Final Form. (Deferred from 03-10-09B)
Shauna Billingsley, Interim City Attorney
- 04.* 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
- 05.* 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
06. Consideration of Resolution 2008-36, A Resolution Adopting An Identity Theft Policy. (Deferred from 10/20/08 ws)
Shirley Harmon, Human Resources Director
- 07.* 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
08. Consideration Of Intent To Fund The Right-Of-Way Acquisitions For The Nichol Mill Lane Relocation And Signalization Project In The Amount Of \$675,700.00.
David Parker, City Engineer
09. Consideration Of Award Of The Construction Contract To Civil Constructors Inc. For The State Route 96 (Murfreesboro Road) And Royal Oaks Blvd Intersection Improvements In The Amount Bid Of \$3,095,222.55.
David Parker, City Engineer
10. Consideration Of Resolution 2009-10, A Resolution Endorsing The Williamson County Economic Development Three Star Housing Committees Workforce And Affordable Housing Strategic Plan. (FMPC 8-0)
Vernon Gerth
ACA Community and Economic Development

April 14, 2009 5:00 p.m.

*Items with a single asterisk will be voted on at the 04/14/09 7:00 p.m. meeting.

11. Consideration Of Ordinance 2009-XX To Be Entitled, An Ordinance To Incorporate Specific Barrier-Free/Adaptable Design Features In New Affordable, Workforce, And Moderately-Priced Housing Built With Financial Assistance From The City Of Franklin.
Vernon Gerth
ACA Community and Economic Development
12. Continued Discussion of Temporary Sign Definitions, Permits, and Regulations
Vernon Gerth
ACA Community and Economic Development
13. Ordinance 2009-16, To Be Entitled: "An Ordinance To Amend Chapter 2 Section 2.4.3(7) Of The City Of Franklin Zoning Ordinance To Revise The Site Plan Extension Process." (3-26-09 FMPC vote 7-1)
Vernon Gerth
ACA Community and Economic Development
14. Consideration Of Policy For Sub-Metered Mallory Valley Utility District Water Customers.
Steve Sims, Assistant City Recorder
15. Discussion of funding options related to the Franklin Corridors and Connector Streets Economic Development Projects.
Russell Truell, ACA Finance and Administration
16. Report on the Cool Springs Area Traffic Signal Optimization Study
Kevin Comstock
- 17.* Consideration of Interlocal Agreement with Williamson County For Traffic Study of Clovercroft Road at Oxford Glen Drive.
David Parker, City Engineer

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)

April 14, 2009 5:00 p.m.

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