



## Meeting Agenda

### Work Session

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Tuesday, January 11, 2022

5:00 PM

Board Room

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#### CALL TO ORDER

#### CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing [recorder@franklintn.gov](mailto:recorder@franklintn.gov) before noon on the day of the meeting. Comments will be submitted for the record.

#### WORK SESSION DISCUSSION ITEMS

1. \*Consideration Of Resolution 2021-181, A Resolution To Affirm Compliance With Federal Title VI Regulations For 2022.  
**Sponsors:** Eric Stuckey
2. Discussion Regarding Private And Regional Stormwater Management Facilities.  
**Sponsors:** Paul Holzen
3. Consideration Of Resolution 2021-178, A Resolution To Quitclaim Portion Of Veterans' Park Located At 501 West Main Street, Franklin, Tennessee 37064 (Map 078C, Parcel 1.00) To Williamson County, Tennessee  
**Sponsors:** Eric Stuckey, Shauna Billingsley
4. Consideration Of COF Contract No. 2021-0320, A License Agreement Between The Tennessee Department Of Transportation (TDOT) And The City Of Franklin (COF) For The Purpose Of Defining Landscape Maintenance Responsibilities Along State Routes Located Within The City Of Franklin.  
**Sponsors:** Vernon Gerth, Jerry Hatcher
5. Consideration Of COF Contract No. 2021-0327 Between The City Of Franklin (COF) And The Tennessee Department Of Transportation (TDOT) For The Purpose Of Delineating Certain Roadway Maintenance Requirements For The New Northwest Quadrant Of Mack Hatcher Parkway.  
**Sponsors:** Vernon Gerth, Jerry Hatcher
6. Consideration Of Resolution 2021-161, A Resolution Amending The Colletta Park PUD Subdivision To Extend The Vested Rights, For The Property Located Northeast Of South Carothers Road And South Of Murfreesboro Road. Establishing A Public Hearing On February 8, 2022.  
FMPC 12/9/21, 8-0  
**Sponsors:** Emily Wright, Amy Diaz-Barriga
7. Consideration Of Resolution 2021-167, A Resolution Amending The Refuge Center For Counseling PUD Subdivision To Extend The Vested Rights, For The Property Located South Of Long Lane And East Of

Williamson County Agricultural Center. Establishing A Public Hearing On February 8, 2022.  
FMPC 12/9/21, 8-0

**Sponsors:** Emily Wright, Amy Diaz-Barriga

8. \*Consideration Of Ordinance 2021-45, An Ordinance To Rezone 0.78 Acres From Office Residential (OR) District To Planned (PD 1.28/6,500) District For The Property Located North Of West Main Street And West Of Downs Boulevard, Located At 1624 West Main Street (1624 West Main PUD Subdivision). Establishing A Public Hearing For February 8, 2022.  
FMPC 12/9/21, 8-0

**Sponsors:** Emily Wright, Amy Diaz-Barriga, Joseph Bryan

9. Consideration Of Resolution 2021-152, A Resolution Approving A Development Plan For 1624 West Main PUD Subdivision With 2 Modifications Of Development Standards (Transitional Buffer And Sidewalks), For The Property Located North Of West Main Street And West Of Downs Boulevard, Located At 1624 West Main Street. Establishing A Public Hearing On February 8, 2022.  
FMPC 12/9/21, 8-0

MOS 1 to Approve, 8-0

MOS 2 to Approve, 8-0

**Sponsors:** Emily Wright, Amy Diaz-Barriga, Joseph Bryan

10. \*Consideration Of Ordinance 2021-47, An Ordinance To Rezone 2.24 Acres From Planned (PD) District To Planned (PD 11.61) District For The Property Located South Of North Petway Street And East Of Shawnee Drive, At 1101 Shawnee Drive (Shawnee PUD Subdivision). Establishing A Public Hearing On February 8, 2022.  
FMPC 12/9/21, 8-0

**Sponsors:** Emily Wright, Amy Diaz-Barriga, Joseph Bryan

11. Consideration Of Resolution 2021-163, A Resolution Approving A Development Plan For Shawnee PUD Subdivision With 3 Modifications Of Development Standards (Parking, Foundation Heights, Transitional Buffers), For The Property Located South Of North Petway Street And East Of Shawnee Drive, Located At 1101 Shawnee Drive. Establishing A Public Hearing On February 8, 2022.  
FMPC 12/9/21, 8-0

MOS 1 to Approve, 8-0

MOS 2 to Approve, 8-0

MOS 3 to Approve, 8-0

**Sponsors:** Emily Wright, Amy Diaz-Barriga, Joseph Bryan

12. Consideration Of COF Contract No. 2021-0284, Parkland Impact Fee (PAYMENT OF FEE ONLY) Agreement For Shawnee PUD Subdivision Between The City Of Franklin And Franklin Housing Authority.

**Sponsors:** Lisa Clayton

13. Consideration Of Resolution 2021-164, A Resolution Approving A Revised Development Plan For The Gateway Village PUD Subdivision, For The Property Located South Of Lynwood Way And West Of Franklin Road, At 120 Davenport Boulevard. Establishing A Public Hearing On February 8, 2022.  
FMPC 12/9/21, 8-0

**Sponsors:** Emily Wright, Amy Diaz-Barriga, Joseph Bryan

14. \*Consideration Of Resolution 2021-185, A Resolution Approving The Continuation Of COVID Pay For City Employees January 1, 2022 Through February 28, 2022.

**Sponsors:** Kevin Townsel, Eric Stuckey

15. Consideration Of Resolution No. 2021-186, A Resolution To Reject All Bids For Improvements To The Event Facility At Eastern Flank Battlefield Park (Purchasing Office Procurement Solicitation No. 2022-013).

**Sponsors:** Lisa Clayton

16. Presentation On Cost Estimates And Options For The New City Hall Master Plan.  
FMPC/BOMA JCW 12/9/21

**Sponsors:** Eric Stuckey, Vernon Gerth, Joe Marlo, Michael Walters Young

## **OTHER BUSINESS**

## **ADJOURN**

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.