



Meeting Agenda

Capital Investment Committee

Thursday, May 26, 2022

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The April 28, 2022 Capital Investment Committee Meeting.

NEW BUSINESS

2. Consideration To Grant Water Availability For 1381 Old Hillsboro Road (Map 037, Parcel 00200).

Sponsors: Michelle Hatcher, Scott Andrews

3. Consideration Of DRAFT Resolution 2022-36, A Resolution Authorizing The City Administrator To Approve Agreements And The Use Of Condemnation, If Necessary, To Acquire Rights-Of-Way And/Or Easements For The "Bicentennial Park" (COF Project No. 2016-005).

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

4. Consideration Of Amendment 2 To COF Contract No. 2019-0124, A Professional Services Agreement With Kimley Horn And Associates For The Harlinsdale Main Barn At A Lump Sum Cost Increase Of \$3,500.

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

5. Consideration Of DRAFT Ordinance 2022-15, An Ordinance To Replace The City Of Franklin, TN Transportation & Street Technical Standards, 2022 Edition, As Adopted By Reference In Title 16, Chapter 11, Section 16-1101 Of The Franklin Municipal Code

Sponsors: Jimmy Wiseman

6. Consideration Of Ordinance 2022-07, An Ordinance To Establish All-Way Stop Control At The Intersection Of Culberson Boulevard And Shawnee Drive

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

7. Capital Projects Dashboard And Status Updates For May 2022.

Sponsors: Paul Holzen, Jonathan Marston

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.