



Meeting Agenda

Work Session

Tuesday, October 11, 2022

5:00 PM

Board Room

CALL TO ORDER

CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing 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 Ordinance 2022-21, An Ordinance To Rezone 34.30 Acres From Regional Commerce 6 (RC-6) District To Planned (PD 10.15/203,968/130) District For The Property Located North Of Cool Springs Boulevard And East Of Mack Hatcher Memorial Parkway, At 211 Cool Springs Boulevard (The Optima Franklin PUD Subdivision). Establishing A Public Hearing On November 22, 2022
FMPC 7/28/22, Deferred, 7-0; 8/25/22, Deferred, 8-0; 9/22/22, 9-0

Sponsors: Emily Wright, AmySue Benker, Joseph Bryan

2. Consideration Of Resolution 2022-46, A Resolution Approving A Development Plan For The Optima Franklin PUD Subdivision, For The Property North Of Cool Springs Boulevard And East Of Mack Hatcher Memorial Parkway, At 211 Cool Springs Boulevard. Establishing A Public Hearing On November 22, 2022
FMPC 7/28/22, Deferred 7-0; 8/25/22, Deferred 8-0; 9/22/22, 8-1

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

3. Consideration Of COF Contract No. 2022-0143, With Flournoy Development Group, LLC Between The City Of Franklin For The Parkland Impact Fee And Construction Agreement For The Optima Franklin. (Cool Springs Blvd and McEwen Dr)

Sponsors: Lisa Clayton, Heather Eusebio

4. Consideration Of Resolution 2022-61, A Resolution To Endorse The Transportation And Mobility Policy Guide
WS 8/9/22

Sponsors: Kelly Dannenfelser, Andrew Orr

5. Consideration Of Resolution 2022-62, A Resolution To Endorse The Waste Reduction Policy Guide
WS 8/9/22

Sponsors: Kelly Dannenfelser, Andrew Orr

6. Presentation On The Proposed Water And Sewer Impact Fees
WS 2/22/22, 3/22/22, 9/27/22

Sponsors: Michelle Hatcher, Brian Goodwin

7. Consideration Of COF Contract No. 2022-0208, An Agreement With Fourth Avenue Partners Franklin, LLC For Reimbursement Of Costs For Domestic Water Distribution System Improvements

Sponsors: Michelle Hatcher, Scott Andrews

8. Consideration Of Procurement Award To Waypoint Analytical, LLC Of Memphis, Tennessee In The Estimated Annual Amount Of \$205,441.60 For A Term Of Award For External Laboratory Services For The Water Reclamation And Wastewater General Divisions Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2023-003; \$85,000 Budgeted In 431-82280-52213 And \$176,000 Budgeted In 431-82599-52219 For Fiscal Year 2023. Contract No. 2022-0240)

Sponsors: Michelle Hatcher

9. Consideration Of Ordinance 2022-36, An Ordinance To Amend Title 15, Chapter 6, Section 15-615 Of The Franklin Municipal Code Relative To Public Parking Lots/Garages To Prohibit Loitering In The City Garages And To Amend Appendix A To Add Fine For Violation Of Loitering In The City Garages

Sponsors: Deb Faulkner

10. Discussion Regarding Use Of 53 Acres Of City Owned Property Near Mack Hatcher And Spencer Creek

Sponsors: Eric Stuckey

11. Discussion Regarding City Hall Redevelopment Scenarios
WS 8/23/22

Sponsors: Eric Stuckey, Vernon Gerth, Kristine Brock, 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.