



DRAFT Meeting Minutes

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

Sponsors: Emily Wright, AmySue Benker, Joseph Bryan

The item was acknowledged and is expected at the October 25, 2022 Board of Mayor and Aldermen Meeting for First Reading.

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

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

The item was acknowledged and is expected at the November 22, 2022 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.

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

The item was acknowledged and is expected at the November 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

4. Consideration Of Resolution 2022-61, A Resolution To Endorse The Transportation And Mobility Policy Guide

Sponsors: Kelly Dannenfelser, Andrew Orr

The item was acknowledged.

5. Consideration Of Resolution 2022-62, A Resolution To Endorse The Waste Reduction Policy Guide

Sponsors: Kelly Dannenfelser, Andrew Orr

The item was acknowledged.

6. Presentation On The Proposed Water And Sewer Impact Fees

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

The item was acknowledged and is expected at the October 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

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

A substitute staff recommendation to reject all bids, by means of Resolution No. 2022-71, was presented at the meeting, acknowledged and is expected at the October 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

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

The item was acknowledged and is expected at the October 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

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

Sponsors: Eric Stuckey, Vernon Gerth, Kristine Brock, Michael Walters Young

OTHER BUSINESS

ADJOURN