



Meeting Agenda

Work Session

Tuesday, January 10, 2023

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@franklinton.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. *Consideration Of Resolution 2022-91, A Resolution To Affirm Compliance With Federal Title VI Regulations

Sponsors: Eric Stuckey

2. Consideration Of Resolution 2022-90, A Resolution Acknowledging The Letter Of Agreement Between The Tennessee Main Street Program And The Downtown Franklin Association

Sponsors: Eric Stuckey

3. Presentation On Downtown Traffic And Parking Study

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

4. Consideration Of COF Contract No. 2022-0264, A Professional Services Agreement With Civil And Environmental Consultants, Inc (CEC) For The Liberty Hills Pond Stream Restoration Project For An Amount Not To Exceed \$259,150

Sponsors: Paul Holzen, Jeff Willoughby

5. *Consideration Of Ordinance 2022-39, An Ordinance To Rezone 29.46 Acres From Estate Residential (ER) District To Planned (PD 2.61) District For The Property Located South Of Liberty Pike And East Of Oxford Glen Drive (Novara PUD Subdivision). Establishing A Public Hearing On February 14, 2023 FMPC 12/8/22, 6-0

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

6. Consideration Of Resolution 2022-65, A Resolution Approving A Development Plan For Novara PUD Subdivision, For The Property Located South Of Liberty Pike And East Of Oxford Glen Drive, At 4080 Clovercroft Road. Establishing A Public Hearing On February 14, 2023 FMPC 12/8/22, 6-0

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

7. Consideration Of COF Contract No. 2022-0247, With Clovercroft Holding, LLC Between The City Of Franklin For The Parkland Impact Fee And Construction Agreement For Novara PUD Subdivision

Sponsors: Lisa Clayton, Heather Eusebio

8. Consideration Of COF Contract No. 2020-0132, With MarketStreet Management, LLC For The Parkland Impact Fee And Construction Agreement For East Works District

Sponsors: Lisa Clayton, Heather Eusebio

9. *Consideration Of Ordinance 2022-40, An Ordinance Revising Section 106 And Section 207 Of Title 18 Water And Sewers And Appendix A, Comprehensive Fees And Penalties Chapter 18 For Revision To The Impact Fees To The Franklin Municipal Code. Establishing A Public Hearing On February 14, 2023
WS 2/22/22; 3/22/22; 9/27/22; 10/11/22; 11/8/22; 11/28/22
BOMA 12/13/22, 6-0 to defer to 1/10/23

Sponsors: Michelle Hatcher, Brian Goodwin

10. Consideration Of Ordinance 2022-44, An Ordinance Revising The Installation Fees For Title 18, Chapters Appendix A, Comprehensive Fees And Penalties Chapter 18 Of The Franklin Municipal Code

Sponsors: Michelle Hatcher, Brian Goodwin

11. *Consideration Of Resolution 2022-86, A Resolution To Solidify The Goals For Schematic Design Of A New City Hall On The Historic Public Square In Downtown Franklin

Sponsors: Vernon Gerth

12. *Consideration Of Amendment 3 To COF Contract No. 2020-0041, A Professional Services Agreement With Orchard, Hiltz & McCliment, Inc. D/B/A OHM Advisors For The Design Of New City Hall Facility (Phase II - Schematic Design) For A Price Increase Of \$123,400

Sponsors: Eric Stuckey, Vernon Gerth

13. Consideration Of COF Contract No. 2022-0276, A Development Agreement With The Refuge Center For Counseling For The Extension Of Temporary And Permanent Sanitary Sewer Infrastructure, Located Along A Section Of Long Lane

Sponsors: Eric Stuckey, Vernon Gerth, Michelle Hatcher, David Diaz

14. Consideration Of Procurement Award To Waypoint Analytical, LLC Of Memphis, Tennessee In The Total Estimated Annual Amount Of \$27,676 For Industrial Pretreatment Sampling And Testing, Water Reclamation Facility Influent And Effluent Testing, And River Sample Testing External Laboratory Contract Services For A Term Of Award For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2023-008; \$85,000 Budgeted In 431-82280-52213 For Fiscal Year 2023; Contract No. 2022-0316)

Sponsors: Michelle Hatcher

15. Consideration Of Procurement Award To Haren Construction Company, Inc Of Etowah, Tennessee In The Total Lump-Sum Amount Of \$997,000 (Including Stipulated \$100,000 Contingency) For Water Treatment Plant Valve Access Improvements For The Water General Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2023-009; \$2,285,800 Budgeted In 421-89320-52109 For Fiscal Year 2023; Contract No. 2022-0182)

Sponsors: Michelle Hatcher

16. Discussion Of Ordinance 2022-47, An Ordinance to Amend Ordinance 2022-03 Amending Title 16 for Public Gathering and Expression Events

Sponsors: Shauna Billingsley, Eric Stuckey

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.