



## Meeting Agenda

### Work Session

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Tuesday, February 14, 2023

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@franklinton.gov](mailto:recorder@franklinton.gov) before noon on the day of the meeting. Comments will be submitted for the record.

#### WORK SESSION DISCUSSION ITEMS

1. 2022 Development Activity Report

**Sponsors:** Katherine Harelson

2. \*Consideration Of Resolution 2023-07, A Resolution To Support Restoring The Historic Revenue Sharing Relationship Between The State Of Tennessee And Its Local Governments And To Return The Local Share Of The Single Article Cap To Local Governments

**Sponsors:** Mayor Ken Moore, Eric Stuckey

3. Discussion Of Ordinance 2022-47, An Ordinance To Amend Ordinance 2022-03 Amending Title 16 For Public Gathering And Expression Events  
WS 1/10/23

**Sponsors:** Eric Stuckey, Shauna Billingsley

4. \*Consideration Of Ordinance 2022-46, An Ordinance To Rezone 1.08 Acres From Residential 4 (R4) District To Planned (PD 5,578) District For The Property Located West Of West Main Street And South Of Eastview Drive, Located At 626 Eastview Drive (My Friends House PUD Subdivision). Establishing A Public Hearing On March 14, 2023  
FMPC 1/26/23, 9-0

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

5. Consideration Of Resolution 2022-87, A Resolution Approving A Development Plan For My Friends House PUD Subdivision, For The Property Located West Of West Main Street And South Of Eastview Drive, Located At 626 Eastview Drive. Establishing A Public Hearing On March 14, 2023  
FMPC 1/26/23, 9-0

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

6. Consideration Of Resolution 2022-88, A Resolution Adopting A Plan Of Services For The Annexation Of A Property Located South Of Murfreesboro Road And East Of Ridgeway Drive, By The City Of Franklin, Tennessee. Establishing A Public Hearing On March 14, 2023  
FMPC 1/26/23, 9-0

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

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7. \*Consideration Of Resolution 2022-89, A Resolution To Annex A Property On Murfreesboro Road, Consisting Of 4.7 Acres, Located South Of Murfreesboro Road And East Of Ridgeway Drive And Adjoining The City Limits Within The Eastern Part Of The Franklin Urban Growth Boundary (UGB). Establishing A Public Hearing On March 14, 2023  
FMPC 1/26/23, 9-0  
**Sponsors:** Emily Wright, Amy Diaz-Barriga, Chelsea Randolph
8. \*Consideration Of Ordinance 2022-48, An Ordinance To Zone 4.7 Acres Estate Residential (ER) District, For The Property Located South Of Murfreesboro Road And East Of Ridgeway Drive. Establishing A Public Hearing On March 14, 2023  
FMPC 1/26/23, 9-0  
**Sponsors:** Emily Wright, Amy Diaz-Barriga, Chelsea Randolph
9. Consideration Of Resolution 2022-83, 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 March 14, 2023  
FMPC 1/26/23, 9-0  
**Sponsors:** Emily Wright, Amy Diaz-Barriga, Chelsea Randolph
10. \*Consideration Of Resolution 2023-02, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Voluntary Products For Employees For A Term Of Award  
  
**Sponsors:** Kevin Townsel
11. \*Consideration Of Resolution 2023-06, A Resolution To Allow Reporting Of COF Contract No. 2022-0061, An Addendum For The City Of Franklin To Participate In The State Of Tennessee Purchasing Card Program Without Disclosing The Name Of The Financial Institution Of A Participating Entity  
  
**Sponsors:** Kristine Brock, Brian Wilcox
12. Consideration Of COF Contract No. 2022-0029, A Memorandum Of Understanding Between The City Of Franklin, Tennessee And Williamson County, Tennessee Concerning Application Of Building And Code Requirements  
  
**Sponsors:** Shauna Billingsley, Emily Wright
13. \*Consideration To Deny Sewer Availability For Six Unaddressed Properties (Map 119 And Parcels 00703, 00704, 00705, 00707, 00708, And 00709) And 1546 W Harpeth Road (Map 118, Parcel 00700)  
  
**Sponsors:** Michelle Hatcher, Scott Andrews
14. \*Consideration To Deny Sewer Availability For 1126 Warrior Drive (Map 106, Parcel 16200)  
  
**Sponsors:** Michelle Hatcher
15. Consideration Of Amendment 2 To COF Contract No. 2016-0152, With CDM Smith For Sanitary Sewer Model Assistance For A Not-To-Exceed Amount of \$50,000  
  
**Sponsors:** Michelle Hatcher

16. \*Consideration Of COF Contract No. 2022-0289, With CDM Smith For Water Reclamation Facility Rehabilitation And Resiliency Design For An Amount Not-To-Exceed \$1,737,669 For Design And Construction Services Using The American Rescue Plan Act Funds

**Sponsors:** Michelle Hatcher

17. Consideration Of COF Contract No. 2022-0324, With C&T Engineering For Harpeth River Monitoring And Data Collection For A Not-To-Exceed Amount Of \$56,000

**Sponsors:** Michelle Hatcher

18. Consideration Of COF Contract No. 2023-0010, With AECOM For Engineering Services During Construction For The Water Treatment Plant Valve Access Improvement Project For An Amount Not-To-Exceed \$62,074

**Sponsors:** Michelle Hatcher, Brian Goodwin, Patricia McNeese

19. Review And Discussion On The Study Area and Criteria For Evaluating Alternative Sites For Our New City Hall

**Sponsors:** Eric Stuckey, Vernon Gerth

## **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.