



Meeting Agenda

Work Session

Tuesday, May 23, 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 Special Event Permit For Franklin On The Fourth Sponsored By The Franklin Lions Club In Downtown Franklin On July 4, 2023

Sponsors: Milissa Reiersen, Monique McCullough

2. Consideration Of Special Event Permit For Franklin Classic Sponsored By Mercy Community Healthcare In Downtown Franklin On September 4, 2023

Sponsors: Milissa Reiersen, Monique McCullough

3. *Consideration Of Resolution 2023-31, A Resolution Approving The City Administrator As The City Representative Of The Largest Municipally Owned Utility To The Coordinating Committee For The Williamson County Growth Plan And Franklin Urban Growth Plan

Sponsors: Mayor Ken Moore

4. *Consideration Of Resolution 2023-45, A Resolution To Ratify Tennessee Private Acts, Chapter 16 Of The Tennessee General Assembly, Modifying The City Of Franklin Charter Relative To Allowing The Vice Mayor Or Alderman Serving As Mayor Pro Tempore, When Serving As Mayor To Vote

Sponsors: Eric Stuckey, Shauna Billingsley

5. Consideration Of Resolution 2023-01, A Resolution To Approve A PILOT (Payment In Lieu Of Taxes) Program For In-N-Out Burger

Sponsors: Eric Stuckey, Shauna Billingsley

6. Consideration Of Ordinance 2023-12, An Ordinance To Amend Title 8, Chapter 2, Section 219 Of The Franklin Municipal Code Relative To Background Checks For Beer Permit Applicants
Beer 5/9/23, 3-0

Sponsors: Bill Squires, Jessica Davey

7. Consideration Of Ordinance 2023-14, An Ordinance To Amend Title 25 - Parks, Chapter 4, Section 25-403, Section 25-405, And Appendix A Of The City Of Franklin Municipal Code, To Establish Exemptions

To The Parkland Impact Fees, Maximum Dwelling Units For Payment In Full, And Comprehensive Fees And Penalties Offsets, For Private And Public Parkland Amenities

Sponsors: Lisa Clayton, Heather Eusebio

8. Consideration Of COF Contract No. 2023-0033, With Axon Enterprise For Additional Axon Fleet 2 Equipment For New 2020 Police Patrol Units

Sponsors: Deb Faulkner

9. Consideration Of Procurement Award To BlueCross BlueShield Of Tennessee In The Total Estimated Amount Of \$622,292.40 For The Year Beginning July 1, 2023 For Stop-Loss Insurance For Group Health And Prescription Drug Programs For Employees And Retirees For A Term Of Award, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2023-017; Contract No. 2023-0126).

Sponsors: Kevin Townsel, Sara Sylvis

10. The Hill Housing Development - Review Of Proposed Housing Mix, Price Points, Estimated Development Costs, And Consideration Of A Funding Request
BOMA 3/23/21, 7-0; 5/24/22, 8-0

Sponsors: Eric Stuckey, Vernon Gerth, Tom Marsh

11. Presentation Of The 50% Schematic Design Plans For The New City Hall On The Historic Public Square

Sponsors: Vernon Gerth, Anna Ruth Kimbrough

12. Presentation Of City Of Franklin 2023 Employee Engagement Survey

Sponsors: Eric Stuckey, Jaime Ewald

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.