



Meeting Agenda

Work Session

Tuesday, August 8, 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. Discussion Regarding Ethics Commission Findings And Recommendations Regarding Alderman Gabrielle Hanson

Sponsors: Ethics Commission Counsel

2. Civil War Historical Commission Report

Sponsors: Kelly Dannenfelser, Rich Buckner

3. Annual Tree Commission Report

Sponsors: Paige Cruse, Alderman Brandy Blanton

4. Consideration Of Event Permit For Franklin High School Homecoming Parade In Downtown Franklin On September 29, 2023

Sponsors: Milissa Reiersen, Monique McCullough

5. Consideration Of Event Permit For Porchfest Sponsored By The Westhaven Foundation In Westhaven On September 30, 2023

Sponsors: Milissa Reiersen, Monique McCullough

6. Discussion Of Peddlers, Solicitors, And Itinerant Merchants - Pop-Up Commercial Merchandise Sales, Services, And Permitting Requirements
WS 6/27/23, deferred; 7/11/23

Sponsors: Eric Stuckey, Vernon Gerth, Jessica Davey, Blake Harper

7. Development Activity Report

Sponsors: Tom Marsh, Katherine Harelson

8. *Consideration Of Amendment 2 To COF Contract No. 2019-0031, With Clayton Properties Group, Inc. And Reese Farms, LLC For Road Impact Fee Reimbursement Agreement In An Amount Not To Exceed

\$200,000

Sponsors: Jimmy Wiseman

9. *Consideration Of Resolution 2023-55, A Resolution Authorizing The Use Of A Competitively Sealed Proposal Procurement Methods Related To The Selection Of Owner's Representation Consulting Services For The New City Hall Project

Sponsors: Eric Stuckey, Vernon Gerth

10. *Consideration Of Amendment 4 To COF Contract No. 2020-0041, With Orchard, Hiltz & McCliment, Inc. D/B/A OHM Advisors Regarding The New City Hall Project At No Cost To The City

Sponsors: Eric Stuckey, Vernon Gerth

11. *Consideration Of COF Contract No. 2023-0223, With The Tennessee Department Of Transportation To Enter Into A License Agreement To Provide Secondary Access To The Water Reclamation Facility At No Cost To The City

Sponsors: Mark Hilty, Chris Franklin

12. *Consideration Of Ordinance 2023-29, An Ordinance to Rezone 0.10 Acres From Residential 6 (R6) District To Planned (PD 20) District For The Property Located South Of Mount Hope Street And West Of 9th Avenue North, At 611 Mount Hope Street (611 Mt. Hope PUD Subdivision). Establishing A Public Hearing On September 12, 2023
FMPC 7/27/23, 9-0

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

13. Consideration Of Resolution 2023-50, A Resolution Approving A Development Plan For 611 Mt. Hope PUD Subdivision With 1 Modifications Of Development Standards (Parking), For The Property Located South Of Mount Hope Street And West Of 9th Avenue North, Located At 611 Mount Hope Street. Establishing A Public Hearing On September 12, 2023
FMPC 7/27/23, 9-0

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

14. Consideration Of Resolution 2023-51, A Resolution Approving A Revised Development Plan For Westhaven PUD Subdivision, For The Property Located South Of Highway 96 West And West Of Boyd Mill Pike. Establishing A Public Hearing On September 12, 2023
FMPC 7/27/23, 8-1

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

15. *Consideration Of COF Contract No. 2023-0225, With Travelers Insurance To Renew The City Of Franklin's Fiduciary Liability Policy Effective July 1, 2023

Sponsors: Kevin Townsel

16. Consideration Of Ordinance 2022-18, An Ordinance To Amend The City Of Franklin Municipal Code Title 20, Chapter 2 Alarm Systems –Burglary/Holdup/Panic And To Amend - Appendix A – Chapter 20 - Miscellaneous
WS 7/11/23, deferred

Sponsors: Shauna Billingsley, Deb Faulkner

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.