



Meeting Agenda

Work Session

Tuesday, November 14, 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 Of Hamlet Drive Sanitary Sewer Special Assessment

Sponsors: Mark Hilty

2. Development Activity Report

Sponsors: Vernon Gerth, Katherine Harelson

3. *Consideration Of Resolution 2023-76, A Resolution Authorizing The Use Of A Competitively Sealed Proposal Procurement Method For The Franklin Transit Authority's Operation and Maintenance Of Transportation Services

Sponsors: Eric Stuckey, Vernon Gerth

4. *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Circle K #4703914, Mac's Convenience Stores LLC. Located At 1501 New Hwy 96 West, Franklin, TN, 37064 Managing Agent Stephen Stem And Angela Wells; Executive Officers Kathleen K. Cunningham [President], Melissa A. Duncan [Assistant Secretary], Debra A. Gooldy [Assistant Secretary]

Sponsors: Angie Skarp

5. *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Circle K #4703910, Mac's Convenience Stores LLC. Located At 1501 Murfreesboro Rd, Franklin, TN, 37067 Managing Agent Sandra Marsh; Executive Officers Kathleen K. Cunningham [President], Melissa A. Duncan [Assistant Secretary], Debra A. Gooldy [Assistant Secretary]

Sponsors: Angie Skarp

6. *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Circle K #4703907, Mac's Convenience Stores LLC. Located At 1100 Hillsboro Rd, Franklin, TN, 37064 Managing Agent Sandra Marsh; Executive Officers Kathleen K. Cunningham [President], Melissa A. Duncan [Assistant Secretary], Debra A. Gooldy [Assistant Secretary]

Sponsors: Angie Skarp

7. *Consideration Of Executive Order 2023-01 Regarding The Declaration By The Mayor Of The City Of Franklin For An Emergency Water Shortage Status 1

Sponsors: Michelle Hatcher

8. *Consideration To Deny Sewer Availability For 4180 Columbia Pike (Map 105, Parcel 01602)

Sponsors: Michelle Hatcher, Scott Andrews

9. *Consideration Of Resolution 2023-08, A Resolution Adopting Revised General Requirements And Technical Specifications, Water Management Department, City Of Franklin, Tennessee, As Adopted By Reference In Title 18 Of The Franklin Municipal Code
CIC 10/26/23

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

10. *Consideration Of Amendment 1 To COF Contract No. 2022-0289, With CDM Smith For A Professional Services Agreement For The Franklin Water Reclamation Facility Post Expansion Upgrades Being Funded Under The Non-Competitive TDEC ARPA Grant Program

Sponsors: Michelle Hatcher, Chris Franklin

11. Consideration Of Change Order 3 To COF Contract No. 2022-0182, With Haren Construction For WTP Valve Access Improvements Project

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

12. Consideration Of COF Contract No. 2023-0318, With C&T Engineering And Inspection, LLC For Harpeth River Stream Monitoring And Data Management
CIC 10/26/23

Sponsors: Michelle Hatcher

13. *Consideration Of Ordinance 2023-36, An Ordinance To Establish A No-Parking-Anytime Zone Along The Southerly Extents Of Westwind And Eastwind Court
CIC 10/26/23

Sponsors: Paul Holzen, Adam Moser

14. *Consideration Of Resolution 2023-69, A Resolution Declaring A Portion Of Right-Of-Way On Cherokee Place As Surplus Property
CIC 10/26/23

Sponsors: Paul Holzen, Jimmy Wiseman

15. Consideration Of Amendment 1 To COF Contract No. 2019-0221, With Southbrooke, LLC For Road Impact Fee Reimbursement Agreement

Sponsors: Vernon Gerth, Jimmy Wiseman

16. Consideration of Resolution 2023- 71, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Annexation Of 32.36 Acres, Located North Of Murfreesboro Road And West Of John Williams Road, Located At 4038 And 4040 Clovercroft Road. Establishing A Public Hearing For December 12, 2023

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

17. Consideration Of Resolution 2023-72, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Annexation Of 35.95 Acres, Located South Of South Berrys Chapel Road And East Of Echo Lane, Located At 2247 South Berrys Chapel Road. Establishing A Public Hearing For December 12, 2023

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

18. Consideration Of Amendment 2 To Contract No. 2019-0258, With Franklin Housing Authority For Payment In Lieu Of Taxes (PILOT) To Add Additional Properties To The Current Agreement Including The Addition Of Low Income Housing Tax Credit Developments Developed And Operated By The Local Authority

Sponsors: Tom Marsh, Kathleen Sauseda

19. Consideration Of COF Contract No. 2023-0248, With Stryker Sales, LLC For The Purchase Of Five Lifepak 15 Cardiac Monitors To Replace The Oldest Five Monitors Due For Replacement

Sponsors: Glenn Johnson

20. Report On A Grant Agreement Between The United States Department Of The Interior, National Park Service And The City of Franklin, Tennessee, Pursuant To The Battlefield Acquisition Grant Program Of The American Battlefield Protection Program In The Amount Of \$1,980,050 To Fund The Acquisition, In Part, Of 1224 Columbia Avenue

Sponsors: Kristine Brock, Mike Lowe

21. Williamson County Growth Plan Update

Sponsors: Eric Stuckey, Emily Wright, Andrew Orr

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.