



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615) 791-3217

Meeting Minutes

Work Session

Tuesday, October 10, 2023

5:00 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 05:00 PM

Board Members Present: Gabrielle Hanson, Clyde Barnhill, Matt Brown, Ann Petersen, Beverly Burger, Jason Potts, Brandy Blanton

Board Members Absent: Patrick Baggett

Staff Present: Eric Stuckey, Shauna Billingsley, Mark Hilty, Vernon Gerth, Kristine Brock, Angie Skarp

CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. ***Consideration Of Ordinance 2023-23, An Ordinance To Rezone 0.29 Acres From Residential 6 (R6) District to Planned (PD 6.06) District, On 0.29 Acres, For The Property Located At 958 Glass Street. (Hard Bargain II PUD Subdivision) Establishing A Public Hearing On November 14, 2023**

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

Joseph Bryan, Principal Planner, introduced the item. The development plan is a straightforward plan for two single-family lots in the Hard Bargain II PUD subdivision. It meets the requirements for the compact residential design plan in Envision Franklin. Staff recommends approval of Ordinance 2023-23.

The item is on the October 10, 2023 Board of Mayor and Aldermen Meeting for consideration for First Reading.

2. **Consideration Of Resolution 2023-47, A Resolution Approving A Development Plan For The Hard Bargain II PUD Subdivision, For The Property Located South Of Mount Hope Street And North Of Glass Street, Located At 958 Glass Street. Establishing A Public Hearing On November 14, 2023**

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

This item was heard concurrently to Item 2. Staff recommends approval of Resolution 2023-47.

The item is expected on the November 14, 2023 Board of Mayor and Aldermen Meeting for consideration.

3. **Acknowledgement Of Progress Report Of Resolution 2022-88, A Resolution Adopting A Plan Of Services For The Annexation Of Murfreesboro Road Property, By The City Of Franklin, Tennessee. Establishing A Public Hearing On November 14, 2023**

Sponsors: Emily Wright

Emily Wright, Planning Director, discussed the progress report for Resolution 2022-88. It is a six-month update on the plan of services designed for the annexation of the property on Murfreesboro Road. The City has met all the obligations within the plan of services as required by state law. A final plat has been submitted for subdivision into two single family lots.

Mr. Stuckey explains that although no action is required, there will be a public hearing on November 14, 2023. The purpose is to confirm that the City did what was required in accordance with state regulations.

The item is expected on the November 14, 2023 Board of Mayor and Aldermen Meeting for consideration.

4. Acknowledgement Of Progress Report Of Resolution 2023-05, A Resolution Adopting A Plan Of Services For The Annexation Of A Property Located North Of Liberty Pike And West Of Turning Wheel Lane, By The City Of Franklin, Tennessee. Establishing A Public Hearing On November 14, 2023

Sponsors: Emily Wright

Emily Wright, Planning Director, discussed the progress report for Resolution 2023-05. The City has completed all the obligations relating to the plan of services for annexation. There have not been any development plans submitted for the property at this time.

The item is expected on the November 14, 2023 Board of Mayor and Aldermen Meeting for consideration.

5. *Consideration Of Amendment 1 To COF Contract No. 2022-0264, With Civil & Environmental Consultants, Inc. For The Liberty Hills Pond Stream Restoration

Sponsors: Paul Holzen, Chris Franklin

Mr. Stuckey states that the amendment will update the language of the project. This will make it consistent with the federal government grant requirements. No additional costs are associated with the amendment for the Liberty Hills Pond Stream Restoration. The project is being funded by The American Rescue Plan Act (ARPA) through the Tennessee Department of Environment and Conservation (TDEC). Design work is underway now with an estimated projected completion by the end of 2026.

Alderman Burger thanked Mr. Stuckey and the team for finding grant money for this project. The project will provide a long-term solution for the community and city.

The item is on the October 10, 2023 Board of Mayor and Aldermen Meeting for consideration.

6. *Consideration Of Resolution 2023-70, A Resolution To Authorize The City Administrator to Approve Amendment 2 To COF Contract No. 2014-0289, A Local Agency Project Agreement (Agreement No. 140204), With The Tennessee Department Of Transportation, For The "SR-6 (Columbia Avenue), From SR-397 (Mack Hatcher Parkway) To Downs Boulevard In Franklin" Project (PIN 121454.00)

Sponsors: Paul Holzen, Jonathan Marston, William Banks

Mr. Stuckey explained that this amendment is an update to the existing agreement in regards to project timelines. The goal is to stay on track to maintain grant money. The project will be funded with 80% federal money and 20% state funds (TDOT). This item is on both agendas tonight, so that the updates can be completed by the end of October. The next component of the project will be acquiring the easements and right-of-ways necessary for construction to begin. Part of the project considerations are the complexities of keeping businesses on Columbia Avenue accessible to customers.

Alderman Potts would like to see more project details. Several business owners have expressed concerns about their business' ability to survive in the midst of the construction.

The item is on the October 10, 2023 Board of Mayor and Aldermen Meeting for consideration.

7. Consideration Of COF Contract No. 2023-0315, A Professional Services Agreement With Windrow Phillips Group To Provide Lobbying And Advisory Services On Behalf Of The City Of Franklin

Sponsors: Shauna Billingsley

Mr. Stuckey explains that the Windrow Phillips Group provides Lobbying and Advisory Services to Franklin and ten other similarly-sized cities. Windrow Phillips' goal is to give a voice to medium-sized cities. The arrangement ensures that Franklin's voice is heard during legislative sessions that impact our community. The contract will extend the current service structure through the end of 2024. Windrow Phillips provides frequent updates on specific legislation important to Franklin.

The item is expected on the November 14, 2023 Board of Mayor and Aldermen Meeting for consideration.

8. Discussion Regarding Capital Investment Plan Update

Sponsors: Paul Holzen

The following Capital Investment Program projects were discussed:

Stormwater Capital Projects:

- Figures Drive Area Drainage Improvements
- Jordan Branch (Cool Springs East) Stream Restoration
- Liberty Hills HOA Stream Restoration

Transportation Capital Projects:

- Carothers Parkway and Long Lane
- Sidewalk Connectivity from West Meade Boulevard to Franklin Estates
- Columbia Avenue Road Improvement
- Mallory Lane and Cool Springs Boulevard Improvements
- Eddy Lane Improvements
- South Margin Street and 5th Avenue Improvements
- Lewisburg Pike and Doneson Creek Parkway Improvements
- Battle Avenue Bridge Replacement
- Franklin Road Improvement

OTHER BUSINESS

ADJOURN

Work Session Adjourned @ 6:31 PM



Dr. Ken Moore, Mayor

Minutes Prepared by Eydie Hassell and Reviewed by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 11/22/2023, 2:58 PM