



Meeting Agenda

Work Session

Tuesday, December 12, 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@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. * Consideration Of The TDEC Grant (COF Contract 2023-0399) For The Preservation Plan At Toussaint L'Ouverture Cemetery, Located At 820 Del Rio Pike

Sponsors: Kelly Dannenfelser, Emily Huffer
2. *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Mapco Express, Inc D/B/A Mapco #3303. Located At 501 Liberty Pike, Franklin, TN, 37064 Managing Agent Jaynnie Leppan; Executive Officer Marvin Hewatt

Sponsors: Angie Skarp
3. *Consideration Of Resolution 2023-78, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Adopting Budget Goals For The Fiscal Year 2024-2025
Finance 12/7/23
Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young
4. Discussion Regarding The Capital Investment Plan - Parks & Facilities

Sponsors: Eric Stuckey, Lisa Clayton, Paul Holzen, Brad Wilson
5. Discussion Of Capital Investment Plan - Financial Model

Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young
6. Proposed 2024 Calendar Of Board Of Mayor And Aldermen And Committee Meetings

Sponsors: Angie Skarp

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.