



Meeting Agenda

Work Session

Tuesday, February 13, 2024

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 Event Permit For Tennessee Oncology Team Member Summer Event Sponsored By Tennessee Oncology On June 22, 2024 At The Park At Harlinsdale Farm

Sponsors: Milissa Reiersen, Lisa Clayton, Monique McCullough

2. Consideration Of Resolution 2024-12, A Resolution Of Support To Present The City Of Franklin's History To A Fuller Extent Through The Installation Of Three Historic Markers That Acknowledge, Honor, And Give Voice To The Stories Of Racial Injustice That Occurred In Williamson County Following The American Civil War

WS 3/14/23

Sponsors: Vernon Gerth

3. *Consideration Of Amendment 4 To COF Contract No. 2020-0055, With Ascension St. Thomas Urgent Care For Renewal Regarding Near-Site Clinic Services

Sponsors: Kevin Townsel

4. *Consideration Of Resolution 2024-10, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Group Employee Insurance Benefits Consulting Services For A Term Of Award For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2024-010)

Sponsors: Kevin Townsel

5. *Consideration Of COF Contract No. 2024-0017, With Cumberland River Compact For The Purchase Of Compensatory Mitigation Credits In The Amount Of \$220,195 For The McEwen Drive Phase IV Project

Sponsors: Paul Holzen

6. *Consideration Of COF Contract No. 2024-0008, With Harpeth River Reserve, LLC For The Purchase Of Compensatory Mitigation Credits In The Amount Of \$373,860 For The McEwen Drive Phase IV Project

Sponsors: Paul Holzen

7. Presentation Of City Hall 100% Schematic Design, Opinions Of Cost, And Guidance On Proceeding With A Construction Manager At Risk, Owners Representative, And A Professional Services Agreement For Phase 3 - Design Development And Construction Documentation

Sponsors: Vernon Gerth, Kelly Dannenfelser, Joe Marlo

8. Review And Guidance For Staff To Proceed With Finalizing The Professional Services Agreement Inclusive Of The Attached Scope, Schedule, And Fee For Consideration By The BOMA Which Will Allow For OHM Advisors/Studio 8 Design To Complete the Phase 3 - Design Development & Construction Documentation For The New City Hall And Site

Sponsors: Vernon Gerth

9. *Consideration Of Ordinance 2023-42, An Ordinance To Rezone 2.004 Acres From Residential 3 (R3) District To Civic Institutional (CI) District For the Property Located South Of Del Rio Pike And West Of Alexander Drive, At 810 Del Rio Pike. Establishing A Public Hearing On March 12, 2024
FMPC 1/25/24, 9-0

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

10. *Consideration Of Ordinance 2023-43, An Ordinance To Rezone 93.32 Acres From Planned (PD 12.76/1,156,378/315) District To Planned (PD 15.15/1,092,515/315) District For The Property Located North And South Of McEwen Drive And West Of Mallory Lane, Located At 5000 Aspen Grove Drive (McEwen Place Town Center PUD Subdivision). Establishing A Public Hearing On March 12, 2024
FMPC 1/25/24, 9-0

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

11. Consideration Of Resolution 2023-84, A Resolution Approving A Revised Development Plan For McEwen Place Town Center PUD Subdivision, Located North And South Of McEwen Drive And West Of Mallory Lane, Located At 5000 Aspen Grove Drive. Establishing A Public Hearing On March 12, 2024
FMPC 1/25/24, 9-0

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

12. Consideration Of Resolution 2023-81, A Resolution Amending The Tuck Away PUD Subdivision To Extend The Vested Rights For The Property Located South Of Bowman Road And West Of Lewisburg Pike, Located At 1190 Lewisburg Pike And 2208 Crossway Drive. Establishing A Public Hearing On March 12, 2024
FMPC 1/25/24, 9-0

Sponsors: Emily Wright, Amy Diaz-Barriga

13. Consideration Of Resolution 2024-02, A Resolution To Ratify The Williamson County Growth Plan As Recommended By The Williamson County Growth Plan Coordinating Committee And To Approve The Interlocal Agreement (COF Contract No. 2023-0197)

Sponsors: Shauna Billingsley, Emily Wright, Kelly Dannenfelser, Andrew Orr

14. Consideration Of COF Contract No. 2023-0334, With Middle Tennessee State University For Professional Services Agreement For Toussaint L'Ouverture Cemetery
WS 1/23/24

Sponsors: Lisa Clayton, Heather Eusebio, Emily Huffer

15. Consideration Of Ordinance 2024-03, An Ordinance To Amend The City Of Franklin Municipal Code, Title 16, Chapter 5, Special Events, Public Gatherings And Expression Events, And Temporary Street

Closures, Section 502 Definitions, To Redefine "Applicant" To Require Either A Sponsor Or Business Be Located In Franklin

Sponsors: Shauna Billingsley

16. Discussion Of Aldermen Pay

Sponsors: Alderman Beverly Burger

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.