



Meeting Agenda

Work Session

Tuesday, April 9, 2024

4:30 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 Police Compensation Plan

Sponsors: Eric Stuckey, Deb Faulkner

2. Presentation Of The Sanitation And Environmental Services Department Cost Of Service Study

Sponsors: Mark Hilty, Jack Tucker, Nate Ridley, Chris Franklin

3. Discussion Of Capital Improvement Plan Update Process

Sponsors: Eric Stuckey

4. Discussion Of Southeast Park Naming

Sponsors: Mayor Ken Moore

5. Acknowledgment Of Progress Report Of Resolution 2023-49, A Resolution Adopting A Plan Of Services For The Annexation Of Property, Located At 4436 Pratt Lane, Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee. Establishing A Public Hearing On May 14, 2024

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

6. *Consideration Of Ordinance 2024-04, An Ordinance To Rezone 21.29 Acres From Regional Commerce 12 (RC-12) District To Planned (PD 315,014/244) District For The Property Located At The Northwest Corner Of The Intersection Of Cool Springs Boulevard And Carothers Parkway (Meridian South PUD Subdivision). Establishing A Public Hearing On May 14, 2024
FMPC 3/28/24, 6-0

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

7. Consideration Of Resolution 2024-03, A Resolution Approving A Development Plan For Meridian South PUD Subdivision With 6 Modification Of Development Standards (Signs And Parking), For The Property Located At the Northwest Corner Of The Intersection Of Cool Springs Boulevard And Carothers Parkway, Located At 501, 601, And 1000 Corporate Centre Drive. Establishing A Public Hearing On May 14, 2024

FMPC 3/28/24, 6-0 (MOS 1: 6-0 to approve as submitted; MOS 2: 4-2 to approve with staff's recommended changes; MOS 3: 6-0 to approve as submitted; MOS 4: 5-1 to approve as submitted; MOS 5: 5-1 to disapprove; MOS 6: 6-0 to approve as submitted)

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

8. *Consideration Of Ordinance 2024-10, An Ordinance To Rezone 2.90 Acres From Regional Commerce 6 (RC6) District To Planned (PD 65.4/3,607) District For The Property Located North Of Cool Springs Boulevard And East Of Mack Hatcher Memorial Parkway, At 101 Cool Springs Boulevard (The Caroline PUD Subdivision). Establishing A Public Hearing On May 14, 2024

FMPC 3/28/24, 6-0

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

9. Consideration Of Resolution 2024-13, A Resolution Approving A Development Plan For The Caroline PUD Subdivision For The Property Located North Of Cool Springs Boulevard And East Of Mack Hatcher Memorial Parkway, At 101 Cool Springs Boulevard. Establishing A Public Hearing On May 14, 2024

FMPC 3/28/24, 6-0

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

10. *Consideration Of COF Contract No. 2024-0060, With Bridges Domestic Violence Shelter Of Williamson County, In An Amount Up To \$175,000 For The Purchase Of A Home That Will Offer Transitional Housing To A Family Moving Back Into Mainstream Living Funded Through the Community Development Block Grant (CDBG) Program

Sponsors: Tom Marsh, Kathleen Sauseda

11. *Consideration Of COF Contract No. 2024-0062, With Franklin Housing Authority In An Amount Up To \$250,000 For Reimbursement Of Expenses Associated With Public Facilities Construction For The Cherokee Development Funded Through the Community Development Block Grant (CDBG) Program

Sponsors: Tom Marsh, Kathleen Sauseda

12. *Consideration Of COF Contract No. 2024-0103, With C&T Engineering For Construction Inspection During The 36" HOBAS Emergency Pipe Repair

Sponsors: Michelle Hatcher, Brian Goodwin

13. *Discussion Of COF Contract No. 2024-0102, With Garney Construction For Construction Of The 36" HOBAS Emergency Pipe Repair

Sponsors: Michelle Hatcher, Brian Goodwin

14. Consideration Of Ordinance 2023-41, An Ordinance To Amend Chapter 4 Of Title 16 Of The Franklin Municipal Code, Concerning Road Impact Fees

WS 1/23/24

Sponsors: Vernon Gerth, Paul Holzen

15. Consideration Of Procurement Award To Willis Towers Watson Southeast, Inc., D/B/A WTW, Of Nashville, Tennessee In The Estimated Annual Amount Of \$75,000 For Group Employee Insurance Benefits Consulting Services For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2024-010; COF Contract No. 2024-0101)

Sponsors: Kevin Townsel, Sara Sylvis

16. Consideration Of New Wine In Grocery Store License For Tristar Energy, LLC, DBA Twice Daily #8859, (Steven Ray Hostetter, Leslie Evans Cherry, And Breanna Ross, Managing Agent) 1403 Lewisburg Pike, Franklin, TN 37064

Sponsors: Angie Skarp

17. Consideration Of New Wine In Grocery Store License For Tristar Energy, LLC, DBA Twice Daily #6181, (Steven Ray Hostetter, Leslie Evans Cherry, And Rebecca Milien, Managing Agent) 5060 Carothers East Parkway, Franklin, TN 37067

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.