



Meeting Agenda

Work Session

Tuesday, August 27, 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. Presentation Of The Sustainability Commission Annual Report And Solar Expansion Recommendation

Sponsors: Emily Wright, Kelly Dannenfelser, Andrew Orr
2. Consideration Of Resolution 2024-57, A Resolution To Approve Temporary Median Barrier Installation On SR-96 (Murfreesboro Rd) Between Royal Oaks And Interstate 65
CIC 6/27/24, 4-0
Sponsors: Paul Holzen, Adam Moser
3. Discussion Concerning The Franklin Ridge Development Project And Connectivity Associated With Jordan Road

Sponsors: Paul Holzen
4. *Consideration Of Resolution 2024-74, A Resolution Awarding The City Hall Construction Manager At Risk To Skanska USA Building, Inc. And Authorizing The City Administrator To Enter Into Phase I, A Pre-Construction Contract For An Amount of \$260,000 With The Understanding The Board Of Mayor And Aldermen Will Be Presented Phase II For Consideration Of The Guaranteed Maximum Price For Development And Construction Of The New City Hall Site

Sponsors: Mark Hilty, Christopher Koeper, Robyn Freeman
5. *Consideration Of COF Contract No. 2024-0266, With The State Of Tennessee Department Of Transportation For Automated License Plate Reader (ALPR) License Agreement

Sponsors: Jason Potts, Deb Faulkner
6. Review Of The Department Of Housing & Urban Development Comprehensive Annual Performance & Evaluation Report (CAPER) And Annual Report From The Franklin Housing Commission

Sponsors: Kathleen Sauseda
7. Consideration Of Resolution 2024-52, A Resolution Declaring The Intent Of The Board Of Mayor And Aldermen Of The City Of Franklin, Tennessee To Consider The Adoption Of A Commercial Property

Assessed Clean Energy And Resiliency ("C-Pacer") Program. Establishing A Public Hearing On September 10, 2024

Sponsors: Kristine Brock, Shauna Billingsley

8. Presentation And Discussion Of Sanitation And Environmental Services (SES) Operations Alternatives

Sponsors: Mark Hilty, Jack Tucker

9. Presentation And Discussion Of Vested Rights And Vesting Extension Requests

Sponsors: Emily Wright, Amy Diaz-Barriga, Andrew Orr

10. Road Impact Fee Update Discussion

WS 4/23/24

BOMA 5/14/24, 7-0; 5/28/24 postpone to 9/10/2024 7-0

Sponsors: Vernon Gerth, Paul Holzen

11. Discussion Of Possible City Naming Policy

Sponsors: Lisa Clayton, Blake Harper

12. Consideration Of COF Contract No. 2024-0199, The Interlocal Agreement Between Williamson County, Tennessee And The City Of Franklin, Tennessee To Establish The Terms, Responsibilities, And Obligations Of The City Providing Funds Received From The National Opioid Settlements To The County To Be Allocated For Opioid Abatement And Remediation Projects That Impact The City

Sponsors: Eric Stuckey, Shauna Billingsley

13. Consideration Of New Wine In Grocery Store License For Mapco Express Inc, D/B/A Mapco #3326, (Marvin Hewatt, Scott Moon, And Bruce Thatcher, Managing Agent) 240 Franklin Road, Franklin, TN 37064

Sponsors: Angie Skarp

14. Discussion Of Board Of Mayor And Aldermen Pay

WS 2/13/24

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.