



Meeting Minutes

Capital Investment Committee

Thursday, August 22, 2024

3:00 PM

Board Room

CALL TO ORDER

Chair Brandy Blanton called the meeting to order at 03:00 PM

Board Members Present: Greg Caesar, Brandy Blanton, Matt Brown, Beverly Burger

Board Members Absent:

Staff Present: Eric Stuckey, Mark Hilty, Vernon Gerth, Cayce Anderson

SETTING OF THE AGENDA

1. **Consideration Of Changes In Agenda And Setting The Agenda**
 - i. **Discussion Of Removal Of Items From Consent/Changes Not Requiring A Vote**
 - ii. **Proposed Changes To The Agenda**
 - iii. **Approval Of Agenda As Submitted Or Changed**

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Vice Chair Greg Caesar to Approve the Agenda as Submitted. The motion passed 3-0. Alderman Beverly Burger was not available for vote.

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

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.

APPROVAL OF MINUTES

2. **Consideration Of Approval Of Minutes**
July 25, 2024 Capital Investment Committee Meeting

Sponsors:

A motion was made by Vice Chair Greg Caesar, seconded by Alderman Matt Brown to Approve the July 25, 2024 Capital Investment Committee Meeting Minutes. The motion passed 4-0.

NEW BUSINESS

3. **Consideration Of Amendment 1 To COF Contract No. 2022-0143, With The Flourney Development Group And FDG-NHC Optima JV, LLC For Parkland Impact Fee And Construction Agreement**

Sponsors: Paul Holzen, Jimmy Wiseman, Robyn Freeman

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

4. **Consideration Of Amendment 1 To COF Contract No. 2022-0158, A Professional Services Agreement With Johnson, Mirmiran & Thompson, Inc. (Formerly Known As Vaughn & Melton Consulting Engineers, Inc.) For Right-Of-Way Acquisition/Negotiation Services On The Columbia Avenue Widening And Improvements Project, To Reflect A Company Name Change Due To A Recent Corporate Merger**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

A motion was made by Alderman Matt Brown, seconded by Vice Chair Greg Caesar to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

5. **Consideration Of Amendment 1 To COF Contract No. 2022-0291, A Professional Services Agreement With Civil & Environmental Consultants, Inc. For Construction Engineering & Inspection Services For The Park At Harlinsdale Farm Multi-Use Trail And Bridge (TDOT PIN 126630.00) At A Cost Increase Not To Exceed \$72,500**

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

A motion was made by Alderman Matt Brown, seconded by Vice Chair Greg Caesar to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

6. **Consideration Of COF Contract No. 2024-0251, With Kimley Horn And Associates For Safe Streets & Roads For All (SS4A) Action Plan**

Sponsors: Paul Holzen, Adam Moser

A motion was made by Vice Chair Greg Caesar, seconded by Alderman Beverly Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

7. **Consideration To Deny Sewer Availability For Skylight Ranch, 2051 Wilson Pike (Map 080, Parcel 05403)**

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Vice Chair Greg Caesar, seconded by Alderman Beverly Burger to Recommend this Item to Work Session Once Updated Request Information Is Available. The motion passed 4-0.

8. **Capital Projects Dashboard And Status Updates For August 2024**

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Adjourn the Meeting. The motion passed 4-0.

Meeting Adjourned @ 3:41 PM



Greg Caesar, Vice Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 10/17/24, 1:18 PM