



Meeting Agenda

Work Session

Tuesday, December 10, 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. Presentation Of Visit Franklin Community Research

Sponsors: Maureen Haley Thornton

2. Franklin Tree Commission Annual Report

Sponsors: Paige Cruse, Brian Walker

3. Consideration Of Resolution 2024-105, A Resolution Consenting To The Health And Educational Facilities Board Of The City Of Franklin Negotiating And Accepting Payments In Lieu Of Ad Valorem Tax With Respect To A Certain Project In the City Of Franklin, Tennessee, And Finding That Such Payments Are Deemed To Be In Furtherance Of The Public Purposes Of The Board As Defined In Tennessee Code Annotated Section 48-101-312

Sponsors: Eric Stuckey, Kristine Brock

4. *Consideration Of COF Contract No. 2024-0269, As Amended, With The Cool Springs Conference Center Designating The Conference Center As A Subrecipient Of American Rescue Plan Act Grant Funds

Sponsors: Kristine Brock

5. *Consideration Of Resolution 2024-109, A Resolution Authorizing The Pre-Ordering Of Fire Apparatus In Advance Of The Fiscal Year In Which They Will Be Appropriated

Sponsors: Kristine Brock, Glenn Johnson

6. *Consideration Of Resolution 2024-81, A Resolution Amending The Haven At Cool Springs PUD Subdivision To Extend The Vested Rights, For The Property Located North Of Cool Springs Boulevard And East Of Mack Hatcher Parkway, Located At 151 Cool Springs Boulevard
FMPC 9/26/24, 8-0
WS 10/8/24

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

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7. *Consideration Of Amendment 1 To COF Contract No. 2011-0156, With Energy Source Partners And The City Of Franklin For Solar Services And Site Lease Agreement
WS 8/27/24; 9/24/24
Sponsors: Emily Wright, Andrew Orr
8. Acknowledgment Of Progress Report On Resolution 2024-05, A Resolution Adopting A Plan Of Services For The Annexation Of 2247 South Berrys Chapel Road By The City Of Franklin, Tennessee. Establishing A Public Hearing For January 14, 2025
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
9. *Consideration Of Ordinance 2024-49, An Ordinance To Establish No-Parking-Anytime Zones Along The Extents Of Green Acres Drive And Harpeth Drive
Sponsors: Paul Holzen, Adam Moser
10. *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
WS 8/27/24; 10/22/24
BOMA 9/10/24, 5-4 postpone to 10/22/24; 10/22/24, 5-3 postpone to 12/10/24
Sponsors: Paul Holzen, Adam Moser
11. *Consideration Of Resolution 2024-100, A Resolution To Award The Construction Contract (COF Contract No. 2024-0246) For The "East McEwen Drive Phase 4 Improvements" (COF Project No. 2015-002 / TDOT PIN 125418.00) To Vulcan Construction Materials, LLC With A Bid Amount Of \$45,844,010.80
Sponsors: Paul Holzen, Jonathan Marston, David Hodnett
12. *Consideration Of Resolution 2024-107, A Resolution To Award The Construction Contract (COF Contract No. 2023-0050) For The Southeast Municipal Complex Project To Reeves Young In The Amount Of \$46,380,782
Sponsors: Paul Holzen, Jonathan Marston, Lisa Clayton, Shahad Abdulrahman
13. *Consideration Of Resolution 2024-106, A Resolution To Award The Construction Contract (COF Contract No. 2023-0288) For The "Robinson Lake Dam Project" To Haren Construction Company In The Amount Of \$13,482,000
Sponsors: Paul Holzen, Lisa Clayton, Jonathan Marston, Shahad Abdulrahman
14. Consideration Of Amendment 1 To COF Contract No. 2022-0247, With Clovercroft Holding, LLC For Parkland Impact Fee And Construction Agreement For Novara PUD
Sponsors: Lisa Clayton, Heather Eusebio
15. *Consideration Of Resolution 2024-97, A Resolution Rejecting The Construction Bids For The Water Reclamation Facility Rehabilitation And Resiliency Improvements Project (COF Project No. 2023-015)
Sponsors: Michelle Hatcher

16. Consideration Of Resolution 2024-87, A Resolution To Accept The 2024 Drought Management Plan

Sponsors: Michelle Hatcher

17. Presentation For Proposed Parkland Impact Fee Ordinance Amendment
WS 11/12/24

Sponsors: Mark Hilty, Lisa Clayton, Kevin Lindsey, Heather Eusebio, Chris Franklin

18. Consideration Of Resolution 2024-108, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Adopting Budget Goals For the Fiscal Year 2025-2026
Finance 12/5/24

Sponsors: Eric Stuckey, Michael Walters Young

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.