



City of Franklin

Mailing Address:
109 3rd Ave S
Franklin, TN 37064
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Meeting Agenda

Work Session

Tuesday, January 14, 2025

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. Consideration Of Resolution 2024-111, A Resolution Acknowledging The Letter Of Agreement Between The Tennessee Main Street Program And The Downtown Franklin Association

Sponsors: Eric Stuckey

2. Discussion Of Capital Investment Plan - Financial Model

Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young

3. *Consideration Of Ordinance 2024-42, An Ordinance To Rezone 13.42 Acres From Estate Residential (ER) District To Civic Institutional (CI) District For The Property Located At The Southwest Corner Of The Intersection Of Franklin Road And Mack Hatcher Memorial Parkway. Establishing A Public Hearing On January 28, 2025

FMPC 12/12/24, 7-0

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

4. Consideration Of Resolution 2024-102, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Possible Annexation Of 493.87 Acres, Located Along The North And South Sides Of Murfreesboro Road, East Of North Chapel Road, And West Of Trinity Road. Establishing A Public Hearing On February 11, 2025

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

5. Consideration Of Ordinance 2024-47, An Ordinance To Add Reference To The Design Criteria For Water Infrastructure And Design Criteria For Wastewater Infrastructure For Design Of Water, Sewer, And Reclaimed Infrastructure, And Additional Availability Changes As Adopted By Reference In Title 18 Of The Franklin Municipal Code

Sponsors: Michelle Hatcher, Brian Goodwin

6. *Consideration Of Resolution 2024-112, A Resolution Of Intent To Commence With The Planning, Design, Construction, And Eventually Operation Of A Six (6) Million Gallon Per Day Clean Water Facility Located In The Southern Portion Of The City Of Franklin Between Carothers Parkway And I-65N In The

Southeast Municipal Complex

Sponsors: Michelle Hatcher

7. Consideration Of COF Contract No. 2024-0357, With C&T Engineering And Inspection, LLC, For Harpeth River Stream Monitoring And Data Management

Sponsors: Michelle Hatcher

8. Discussion Regarding The 2024 Water And Sanitary Sewer Cost Of Service Study And Rate Plan WS 11/12/24, 11/26/24

Sponsors: Mark Hilty, Michelle Hatcher

9. *Consideration Of Resolution 2024-103, A Resolution Approving A Mural At 1560 W. McEwen FPAC 11/20/24, 5-0

Sponsors: Milissa Reiersen, Monique McCullough

10. *Consideration Of Resolution 2024-104, A Resolution To Approve A Mural At 7087 Bakers Bridge Avenue

FPAC 11/20/24, 5-0

Sponsors: Milissa Reiersen, Monique McCullough

11. *Consideration Of Amendment 10 To COF Contract No. 2011-0129, With TDOT To Extend Contract Completion Date To December 31, 2025 For The ITS Infrastructure Expansion

Sponsors: Paul Holzen, Adam Moser

12. Consideration Of Resolution 2024-04, A Resolution To Assign Permanent Naming Rights Of The Capital Project Known As The Southeast Municipal Complex In Honor Of Pearl Bransford, In Accordance With Ordinance 2024-37, Acknowledging Individuals Who Have Made Substantial Contributions To Benefit The City Or Local Community

Sponsors: Lisa Clayton, Heather Eusebio

13. Consideration Of Resolution 2024-110, A Resolution To Affirm Compliance With Federal Title VI Regulations

Sponsors: Eric Stuckey

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.