



Meeting Agenda

Capital Investment Committee

Thursday, July 22, 2021

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The May 27, 2021 Capital Investment Committee Meeting

NEW BUSINESS

2. Consideration Of Amendment 1 To COF Contract No. 2020-0140, With Revere Control Systems, System Coverage For SCADA Improvements.

Sponsors: Michelle Hatcher

3. Consideration Of Resolution 2021-107, A Resolution Authorizing The City Of Franklin To Provide Sanitary Sewer Services To Breckenridge South Lot 4 (Map 079L Parcel 00400) At 4022 Clovercroft Road.

Sponsors: Michelle Hatcher, Scott Andrews

4. Consideration Of Resolution 2021-109, A Resolution Authorizing The City Of Franklin To Provide Sanitary Sewer Services To Breckenridge South Lot 3 (Map 079L Parcel 00300) At 4024 Clovercroft Road.

Sponsors: Michelle Hatcher, Scott Andrews

5. Consideration Of Resolution 2021-127, A Resolution Authorizing The City Of Franklin To Provide Sanitary Sewer Services To 1256 Lewisburg Pike (Map 106 Parcel 00903) Contingent Upon All Conditions Presented Herein.

Sponsors: Michelle Hatcher, Scott Andrews

6. Consideration To Grant Sewer Availability For An Unaddressed Property (Map 105, Parcel 02802) West of Lewisburg Pike South Of The Proposed Tuck Away Subdivision.

Sponsors: Michelle Hatcher, Scott Andrews

7. Consideration To Grant Sewer Availability For 455 Franklin Road (Map 053, Parcel 02400).

Sponsors: Michelle Hatcher, Scott Andrews

8. Consideration To Deny Sewer Availability For 4271 Columbia Pike (Map 118, Parcel 00500), 1546 West Harpeth Road (Map 118, Parcel 00700), And An Unaddressed Property Adjacent To The Aforementioned Properties (Map 118, Parcel 00702).

Sponsors: Michelle Hatcher, Scott Andrews

9. Consideration Of Draft Ordinance 2021-31, An Ordinance To Restrict Parking On Garden Club Court From Oxford Glen Drive To Conservatory Drive.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

10. Capital Projects Dashboard And Status Updates For July 2021.

Sponsors: Paul Holzen, Jonathan Marston

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.