



Meeting Agenda

Work Session

Tuesday, November 9, 2021

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@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. Consideration of Event Permit For Christmas Parade Sponsored By The Kiwanis Club Of Franklin On December 4, 2021 In Downtown Franklin.

Sponsors: Milissa Reiersen, Monique McCullough

2. Consideration Of Event Permit For Dickens Of A Christmas Sponsored By The Heritage Foundation On December 11 - 12, 2021 In Downtown Franklin.

Sponsors: Milissa Reiersen, Monique McCullough

3. *Consideration of Ordinance 2021-44, An Ordinance To Rezone 12.0 Acres From R-1 District To Planned (PD 0.92) District For The Property Located North Of Boyd Mill Avenue And West Of Glass Lane, At 600 Boyd Mill Avenue (Historic Magnolia Hall PUD Subdivision).
FMPC 10/28/21, 8-0

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

4. Consideration Of Resolution 2021-151, A Resolution Approving A Development Plan For Historic Magnolia Hall PUD Subdivision, With 5 Modifications Of Development Standards (Sidewalks, Retaining Walls), For The Property Located North Of Boyd Mill Avenue And West Of Glass Lane, At 600 Boyd Mill Avenue; Establishing A Public Hearing For December 14, 2021.

FMPC 10/28/21, 8-0

MOS 1, 8-0 Approve

MOS 2, 8-0 Approve

MOS 3, 8-0 Approve

MOS 4, 8-0 Approve

MOS 5, 8-0 Approve

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

5. Consideration Of COF Contract No. 2021-0229, Parkland Impact Fee (Payment Of Fees Only) Agreement For Magnolia Hall Between The City Of Franklin And D9 Development, LLC.

Sponsors: Lisa Clayton

6. *Consideration Of Ordinance 2021-46, An Ordinance To Rezone 6.87 Acres From Regional Commerce 6 (RC6) District To Planned (PD 39.44/8,595) District, For The Property Located North Of Cool Springs Boulevard And East Of Mack Hatcher Parkway, At 151 Cool Springs Boulevard (Haven At Cool Springs PUD Subdivision).
FMPC 10/28/21, 8-0
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
7. Consideration Of Resolution 2021-154, A Resolution Approving A Development Plan For Haven At Cool Springs PUD Subdivision, For The Property Located North Of Cool Springs Boulevard And East Of Mack Hatcher Parkway, Located At 151 Cool Springs Boulevard; Establishing A Public Hearing For December 14, 2021.
FMPC 10/28/21, 8-0
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
8. Consideration Of COF Contract No. 2021-0270, Parkland Impact Fee and Construction Agreement Between The City Of Franklin And Haven At Cool Springs, LLC.
Sponsors: Lisa Clayton
9. *Consideration Of COF Contract No. 2021-0283, A Professional Services Agreement With Lose Design For Design Services For The Liberty Park Expansion (2023) In The Lump Sum Amount Of \$359,000.
Sponsors: Lisa Clayton, Paul Holzen, Jonathan Marston, Shahad Abdulrahman
10. *Consideration Of Amendment No. 7 To TDOT Agreement No. 110291 (COF Contract No. 2011-0129) For The Franklin ITS Extension (PIN 116144.00) And The Adaptive Signal Control Technology (PIN 116144.01) Projects.
Sponsors: Paul Holzen, Jonathan Marston, Adam Moser
11. *Consideration To Grant Water Availability For 1200 Old Hillsboro Road (Map 027, Parcel 00500).
Sponsors: Michelle Hatcher, Scott Andrews
12. *Consideration Of Change Order 2 To COF Contract No. 2018-0226 With BLD Services For Cured In Place Pipe Lining In An Amount Not To Exceed \$479,300.
Sponsors: Michelle Hatcher, Patricia McNeese
13. Consideration Of COF Contract No. 2020-0190, A Road Impact Fee Reimbursement Agreement With Simmons Ridge LLC.
Sponsors: Paul Holzen, Jimmy Wiseman
14. Consideration Of Procurement Award To Monitoring & Management Services, LLC Of Franklin, Tennessee In The Total Estimated Annual Amount Of \$84,420 For Sanitary Sewer Pretreatment Program Support Services (Including Fats, Oils & Grease (FOG) Program Support) Over Three-Year Initial Term Of Award For The Water Management Department (Purchasing Office Procurement Solicitation No. 2022-006; Contract No. 2021-0301).
Sponsors: Michelle Hatcher
15. Discussion Of Williamson County Growth Plan Update.
WS 5/11/21; 8/12/21; 10/12/21

Sponsors:

Emily Wright, Andrew Orr

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.