



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615)791-3217

Meeting Minutes

Work Session

Tuesday, March 27, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0244](#) *Consideration of Resolution No. 2018-19, A Resolution Authorizing The City Of Franklin Mayor To Endorse An Owners Affidavit For The Approximately 77 Acres Of Vacant Land Recently Acquired By The City Of Franklin, Commonly Known As The Robinson Lake Property For The Purpose Of Preparing And Processing A Revised Development Plan And Associated Rezonings For The Lockwood Glen Planned Unit Development And Robinson Lake Property In Accordance With The City Of Franklin Zoning Ordinance.

Sponsors: Planning and Sustainability Dept, Emily Hunter and Amy Diaz-Barriga

Attachments: [Res. 2018-19 Robinson Lake Owners Aff. Rezoning-PUD.Law Approved](#)

This Resolution was acknowledged

2. [18-0260](#) *Consideration of Resolution 2018-21 entitled, "A Resolution of the Board of Mayor and Aldermen to Amend the Actuarial Assumption of the City of Franklin Employees' Pension Plan".

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [Resolution 2018-21 Change Investment Assumption for Pension March 13 2018.Law Approved](#)

This Resolution was acknowledged

3. [18-0262](#) Consideration of Contract No. 2018-0025 With Hard Bargain Association For Community Based Development Organization (CBDO) Funding In The Amount Of \$115,952 Which Will Be Used To Construct Two New Single Family Homes In The Hard Bargain neighborhood.

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: [Contract 2018-0025 Hard Bargain CBDO](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/10/2018.

- 4. [18-0265](#) Consideration of Contract No. 2018-0026 With Community Housing Partnership For Community Based Development Organization Recipient In The Amount Of \$85,000 Which Will Be Used To Construct One Single Family Home

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: [Contract 2018-0026 CBDO CHP](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 4/10/2018.

- 5. [16-0835](#) Consideration of Proposed DRAFT Ordinance 2016-42, "An Ordinance To Amend Title 17 - Refuse And Trash Disposal Of The Franklin Municipal Code For The Purpose Of Clarifying Service Container Ownership, Clarifying Type Of Service For Consistent Billing And Other General Housekeeping." (Referred from 10/20/16 Budget & Finance, and 6/27/17, 02/13/18, and 02/27/18 Work Sessions)

Sponsors: Mark Hilty and Jack Tucker

Attachments: [20180321_TITLE 17 MSW_CLEAN](#)
[20180321_TITLE 17 MSW_REDLINE](#)
[20180323_PPT_SES TITLE 17_V1](#)
[20180323_APP A CHAPTER_17_CLEAN](#)
[20180323_APP A CHAPTER_17_REDLINE](#)

This Ordinance was referred as a New Business item to the Board of Mayor & Aldermen meeting on 4/10/2018.

- 6. [18-0266](#) Downtown Parking Study Discussion

Sponsors: Paul Holzen

Attachments: [PARKING PRESENTATION 3_27.pdf](#)
[DRAFT Parking 3-27-2018-Reduced.pdf](#)

This Contract/Agreement was acknowledged

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.