



# City of Franklin

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

## Meeting Agenda

### Work Session

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Tuesday, August 27, 2019

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [18-0604](#) Discussion on Irrigation Metering Structure (Continued from 6-26-18, 8-28-18 and 4-9-19 Work Sessions)  
**Sponsors:** Michelle Hatcher  
**Attachments:** [20190813 PPT Irrigation Fees BOMA Worksession Presentation V1.pdf](#)
  
2. [19-0251](#) Consideration of Contract Number 2019-0258 a Cooperation Agreement between the City of Franklin and the Franklin Housing Authority for Payment in Lieu of Taxes (PILOT) for projects renovated using Low Income Housing Tax Credits  
**Sponsors:** Tom Marsh and Kathleen Sauseda  
**Attachments:** [2019-0258 FHA PILOT- Law Approved - signed by FHA.pdf](#)
  
3. [19-0746](#) \*Consideration of Resolution 2019-85, A Resolution to Award the Construction Contract (COF Contract No. 2019-0236) for the Municipal Services Complex Project and to Establish a Project Contingency.  
**Sponsors:** Engineering and Paul Holzen  
**Attachments:** [CERTIFIED BID TABS.pdf](#)  
[Res 2019-85 Award contract to Civil Constructors LLC for Municipal Services C](#)
  
4. [19-0787](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2019-0254) with C&T Engineering and Inspection, LLC for Construction Engineering and Inspection Services for the Cool Springs Area Adaptive Signal Control Technology Project (TDOT PIN 116144.01) in the Amount Not-to-Exceed \$82,350.00  
**Sponsors:** Engineering, Paul Holzen and Jonathan Marston  
**Attachments:** [2019-0254 PSA\\_C and T Engineering\\_ASCT\\_with Scope\\_Law Approved.pdf](#)

5. [19-0845](#) Consideration of DRAFT Resolution 2019-86, "A Resolution to Accept and Recommend Approval of Amendment No. 3 to the Comprehensive Transportation Network Plan (Major Thoroughfare Plan) to the Franklin Municipal Planning Commission

**Sponsors:** Engineering and Paul Holzen

**Attachments:** [CTNP - AMENDMENT 3.pdf](#)  
[PROJECT SHEETS.pdf](#)  
[Res 2019-86 Amend 3 to Major Thoroughfare Plan with Exhibit.Law Approved.1](#)

6. [19-0597](#) \*PUBLIC HEARING: Consideration of Resolution 2019-72: "A Resolution Requesting A Referendum For The Annexation Of Several Properties, Located South Of Long Lane, East Of Interstate 65, And Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee." (06-11-19, 08-13-19 WS)

**Sponsors:** Planning and Sustainability Dept and Emily Hunter

**Attachments:** [RES 2019-72 REFERENDUM SE ANNEXATION with Exhibits.Law Approved](#)  
[Annexation Request 19-05-23](#)  
[Annexation Parcels](#)  
[24 Signed Affidavits 5-24-19](#)  
[Owner Affidavits 5-30-19](#)  
[Owner Affidavit 061119](#)  
[061119 Staff Report](#)  
[Growth Priorities Special BOMA Work Session May 1 2018](#)  
[citizen comment 01 planning for Parcel at end of Carothers on Long Lane](#)

7. [19-0790](#) Consideration of Initiating the Annexation Process and Draft Plan of Services, Resolution 2019-81, for the Annexation of the Ingraham and Stovall Properties 4099 and 4101 Clovercroft Road, and 4324 and 4326 Murfreesboro Road. PUBLIC HEARING to be established for 09/24/19

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [Resolution 2019-81 Exhibit A Map](#)  
[Resolution 2019-81 Initiate Annexation Ingraham and Stovall Properties with E;](#)

## Other Business

## Adjournment

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