



# City of Franklin

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

## Meeting Agenda

### Work Session

---

Tuesday, June 11, 2019

5:00 PM

Board Room

---

#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [19-0433](#) Consideration of Resolution 2019-35, a Resolution Approving the Adoption of the America Supporting Americans Agreement (COF Contract No. 2019-0130) to support the 4th BN 5th Special Forces Group (A) at Fort Campbell. (04/23/19 WS)

**Sponsors:** Eric Stuckey

**Attachments:** [2019-35 RES to adopt 2019-0130 with attachment America Supporting Ameri](#)
2. [19-0291](#) Presentation of the Joint Conceptional Master Plan for the Franklin Special School District (FSSD) Ballfield Renovation Masterplan completed by Lose and Associates, Inc. as part of COF Contract No. 2018-0085.

**Sponsors:** Lisa Clayton and Paige Cruse

**Attachments:** [2019 Franklin Presentation - School Board - May 20.pdf](#)
3. [19-0600](#) \*Consideration of COF Contract No. 2019-0180 with Cornucopia Consulting Group For Leadership Development Training in an amount of \$39,150.

**Sponsors:** Kevin Townsel

**Attachments:** [2019-0180 Cornucopia Consulting Leadership Development Training with Atta](#)
4. [19-0249](#) Discussion of Disposition of Surplus Real Property, Draft Ordinance 2019-11 (03/26/19 WS)

**Sponsors:** Eric Stuckey and Shauna Billingsley

**Attachments:** [2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Prop](#)  
[2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Prop](#)

5. [19-0425](#) Consideration Of Resolution 2019-37: A Resolution Approving A Revised Development Plan For Carothers Crossing West PUD Subdivision With 1 Modification Of Development Standards (Tree Canopy), For The Property Located North Of Liberty Pike And West Of Carothers Parkway; Establishing a Public Hearing Date of June 25, 2019. (05/23/19 FMPC 5-3)
- Sponsors:** Franklin Municipal Planning Commission and Emily Hunter
- Attachments:** [RES 2019-37 Carothers Crossing West\\_with exhibits.Law Approved.pdf](#)  
[MAP Carothers Xing West DP rev](#)  
[CCW Conditions of Approval 01.pdf](#)  
[Development Plan Revision 1 Resubmittal](#)
6. [19-0579](#) Consideration of A Professional Services Agreement With Collier Engineering Co, Inc, For Construction Materials And Testing Services For City Of Franklin Fire Station 7 Under Contract Number 2019-0136. (\$28,067.84)
- Sponsors:** Brad Wilson
- Attachments:** [2019-0136 Collier Testing for COF\\_with Attachment.Law Approved\\_Signed by \](#)
7. [19-0522](#) Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2019-34, For The Annexation Of 4331 Long Lane.
- Sponsors:** Emily Hunter and Amy Diaz-Barriga
- Attachments:** [RES 2019-34 Annex Initiation 4331 Long Lane\\_with Map and Draft Plan of Serv](#)  
[Exhibit A MAP Planofservice Sunset farms](#)  
[19-0522 Major Thoroughfare Plan Map Carothers and Peytonsville.pdf](#)
8. [19-0597](#) Discussion of Annexation Requests for Properties Located Outside the Urban Growth Boundary (UGB) Adjacent to the Southeast Portion of the City Limits near Pratt Lane and Peytonsville Road.
- Sponsors:** Planning and Sustainability Dept and Emily Hunter
- Attachments:** [Annexation Request 19-05-23](#)  
[Annexation Parcels](#)  
[24 Signed Affidavits 5-24-19](#)  
[Owner Affidavits 5-30-19](#)  
[Owner Affidavit 061119](#)  
[Growth Priorities Special BOMA Work Session May 1 2018](#)

## Other Business

## Adjournment

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