



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, August 28, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0693](#) Review of Six-Month Building Activity
Sponsors: Eric Stuckey, Vernon Gerth and Lynn Osland
Attachments: [DEVELOPMENT ACTIVITY SUMMARY - FY 2018 - July 1, 2017 - June 30, 20](#)
2. [18-0880](#) *Consideration of Liquor License RENEWAL for Franklin Wine and Spirits, (James D. Clark, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.
Sponsors: Lanaii Benne
Attachments: [2018 CERT Clark, David .pdf](#)
3. [18-0870](#) Public Meeting Code of Conduct
Sponsors: Eric Stuckey
Attachments: [Code of Conduct for public meetings - ESS.docx](#)
4. [18-0869](#) Discussion Regarding Water and Sanitary Sewer Cost of Service Study
Attachments: [20180817 PPT Jackson Thornton Rate Study Presentation V1](#)
[20180815 REP Jackson Thornton Sewer COSS V1](#)
[20180815 REP Jackson Thornton Water COSS V1](#)
5. [18-0807](#) Consideration of Draft Resolution No. 2018-65 to A 401(a) Defined Contribution Retirement Plan In The Form Of The ICMA Retirement Corporation Deferred Compensation Plan & Trust And a 457(B) Plan In The Form Of The ICMA Retirement Corporation Governmental Profit Sharing Plan & Trust And Engage ICMA Retirement Corporation For Third Party Administration Of Each Plan.
Sponsors: Eric Stuckey, Kristine Tallent and Kevin Townsel
Attachments: [18-0807 RES 2018-65.pdf](#)
[Proposal for Defined Contribution Pension Plan for New Hires on or after Jan 1 :](#)

6. [18-0677](#) Approval To Enter In A Professional Services Agreement With The Architect Workshop For The “City Of Franklin City Hall Programming Report” Regarding The Development Of A New City Hall. (Job Number 2018-010, COF Contract No. 2018-0154). (08/14/18 WS)
- Sponsors:** Brad Wilson
- Attachments:** [1804_City of Franklin Professional Services Agreement - Programming 22 08 2](#)
[COF 2018-0154 PSA The Architect Workshop City Hall Needs Assessment_witl](#)
7. [18-0799](#) Consideration of COF Contract No. 2018-0085 with Lose and Associates, Inc. for the Franklin Special School District (FSSD) Ballfield Renovation Masterplan in the amount not-to-exceed \$60,000.
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract No. 2018-0085 FSSD_Ball Field Renovation-MasterPlan_Scope-](#)
8. [18-0604](#) Discussion on Irrigation Metering Structure (Continued from 6/26/18 WS)
- Sponsors:** Michelle Hatcher
- Attachments:** [20180611_PPT_Irrigation Fees Discussion_V1](#)
9. [18-0539](#) Consideration of Ordinance 2018-17 to Amend Title 12, Chapter 8 of the Franklin Municipal Code to Adopt the ICC International Existing Building Code, 2018 Edition
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-17 Adopt 2018 IEBC 1 law approved 1 Jan](#)
10. [18-0542](#) Consideration of Ordinance 2018-20 to Amend Title 12, Chapter 5 of the Franklin Municipal Code to Adopt the ICC International Property Maintenance Code, 2018 Edition.
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-20 Adopt 2018 IPMC law approved 1 Jan](#)
11. [18-0545](#) Consideration of Ordinance 2018-23 to Amend Title 12, Chapter 7 of the Franklin Municipal Code to Adopt the ICC International Property Maintenance Code, 2018 Edition.
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-23 Adopt 2018 International Swimming Pool and Spa Code law appr](#)
12. [18-0770](#) Consideration of Ordinance 2018-25 to Amend Title 7, Chapter 5 of the Franklin Municipal Code to Adopt the NFPA 101 Life Safety Code, 2018 Edition
- Sponsors:** Building and Neighborhood Services (BNS), Chris Bridgewater and Andy King
- Attachments:** [ORD 2018-25 Adopt 2018 LSC law approved 1 Jan](#)

Other Business

Adjournment

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