



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, January 24, 2017

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [17-0038](#) Introduction of Valencia Breckenridge, CEO of Graceworks
2. [17-0055](#) Consideration of COF Contract No. 2016-0369, City of Franklin Special School District Property Master Planning Scope of Work.
Sponsors: Lisa Clayton
Attachments: [PSA 2016-0369 FSSD property concept with attachmentLaw Approved](#)
3. [17-0036](#) *Consideration of Resolution 2016-92, a Resolution Acknowledging the Letter of Agreement between the Tennessee Main Street Program and the Downtown Franklin Association (01/24/17 WS)
Attachments: [2016-92 RES Tennessee Main Street Program with Exhibit A.Law Approved.pc](#)
4. [16-1100](#) Consideration of Event Permit for the Pilgrimage Music and Cultural Festival on September 22-24, 2017 at the Park at Harlinsdale Farm.
Sponsors: Lisa Clayton
Attachments: [Pilgrimage 2017 App](#)
5. [17-0054](#) Presentation of Year End Development Activity - Permit Fees, Permits Issued, Value of Investment in the Community.
Sponsors: Eric Stuckey, Vernon Gerth and Lynn Osland
Attachments: [QUARTERLY PERMIT SUMMARY - 2016](#)
[YEARLY PERMIT SUMMARY - Investment - 2012 - 2016](#)

6. [17-0067](#) Consideration of DRAFT Ordinance 2017-02 “An Ordinance to Amend Various Sections of Chapter 4 of Title 16 and Chapter 16 of Appendix A of the Franklin Municipal Code Concerning Road Impact Fees.
- Sponsors:** Eric Stuckey, Vernon Gerth and Paul Holzen
- Attachments:** [Ord 2017-0002 Road Impact Fee 2017](#)
[Ord 2017-0002 Road Impact Fee Exhibit A](#)
[Ord 2017-0002 Road Impact Fee Exhibit B](#)
[Franklin_Roadfee_Draft Report Jan 2016](#)
[Impact Fees - Sample Proposed Fees - BOMA - 1.24.2017](#)
7. [17-0057](#) Presentation on Preliminary Design Options for the Columbia Avenue Widening Project
- Sponsors:** Engineering
- Attachments:** [Plan_view_24x36_1-16-17.pdf](#)
[2017-01-ColumbiaAve-sections_r6.pdf](#)
[2017-01-ColumbiaAve-landscaping_r1.pdf](#)
8. [17-0066](#) Discussion of Proposed Resolution 2017-04 to Re-Purpose Excess Water and Sewer Taps from City-Owned Un-developable Parcels
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Resolution 2017-04 - Repurpose of Water and Sewer Taps from City owned pro](#)
[Resolution 2017-04 - Repurpose of Water and Sewer Taps from City owned pro](#)
[Attachment to 2017-04 List of Vacated Properties](#)
9. [17-0056](#) Results of the 2016 Citizens Survey
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [Franklin Citizens Survey Presentation](#)
[NCS Next User Guide](#)
[The NCS Dashboard-Franklin FINAL 2016](#)
[The NCS Community Livability Report-Franklin FINAL 2016](#)
[The NCS Demographic Crosstabs-Franklin, TN FINAL 2016](#)
[The NCS Supplemental Web Results-Franklin FINAL 2016](#)
[The NCS Open End Report-Franklin FINAL 2016](#)
[The NCS Technical Appendices-Franklin, TN FINAL 2016](#)

Other Business

Adjournment

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

