



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, November 26, 2019

5:30 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [19-1222](#) *Consideration Of Ordinance 2019-38, An Ordinance Amending Title 14, Chapter 2 Of The Franklin Municipal Code To Change The Adoption Date Of The Pending Franklin Zoning Ordinance. FIRST OF TWO READINGS (PUBLIC HEARING at 7:00 pm meeting.)

Sponsors: Emily Hunter

Attachments: [ORDINANCE 2019-38](#)
[Zoning Ordinance \(Attachment A\) 11.20.2019](#)
[Zoning Districts Map \(Attachment B\)](#)
[Zoning Overlays Map \(Attachment B\) 11.18.2019](#)
2. [19-1211](#) *Consideration of a Professional Services Agreement (COF Contract No. 2019-0313) with Windrow Phillips Group, to provide lobbying and advisory services on behalf of the City of Franklin.

Sponsors: Shauna Billingsley

Attachments: [2019-0313 PSA Windrow Phillips_COF Legislative Services.Law Approved](#)
3. [19-1187](#) *Consideration of Professional Services Agreement (COF Contract No. 2019-0337) with ECS Southeast, LLP for Construction Engineering, Testing, and Inspection Services for the Municipal Services Complex Improvements in an Amount Not-to-Exceed \$40,810.00.

Sponsors: Engineering

Attachments: [Contract_2019-0337_PSA_ECS_CEI_MSCImprovementsRoad_with Exhibit.La](#)
4. [19-1032](#) Consideration Of Resolution 2019-108, Initiating The Annexation Process And Draft Plan Of Services, For 1268 Lewisburg Pike (Henpeck Market site).

Sponsors: Emily Hunter

Attachments: [RES 2019-108 1268 Lewisburg Pike Henpeck Market_with Exhibits.Law Approv](#)
[MAP RES 2019-108 Henpeck Market Annex](#)

5. [19-1148](#) Consideration of COF Contract 2019-0309, Accepting the 2019-2020 Funding Approval/Agreement from the Department of Housing & Urban Development for Community Development Block Grant (CDBG) Funds
- Sponsors:** Tom Marsh
- Attachments:** [2019-0309 CDBG plan approval FY 2019-2020.Law reviewed_Executed](#)
6. [19-1134](#) Consideration of procurement award to Fortiline Waterworks of Nashville, Tennessee in the total amount of \$42,120 for 3,000 lids for water meter boxes for the Water Management Department (Purchasing Office Procurement Solicitation No. 2020-015; Contract No. 2019-0343)
- Sponsors:** Michelle Hatcher
- Attachments:** [2020-015 Tabulation of bids](#)
7. [19-1213](#) Consideration of Ordinance 2019-19, an Ordinance amending Chapter 8 of Franklin Municipal Code regarding Public Gatherings and Expression Events.
- Sponsors:** Deb Faulkner and Shauna Billingsley
- Attachments:** [ORD 2019-19 Public Gathering and Expression EventsNotes.Law Approved.pdf](#)
8. [19-1157](#) Discussion on Possible E-Scooter Regulations in Franklin.
- Sponsors:** Eric Stuckey and Holland Schellhase
- Attachments:** [Scooters Report.pptx](#)
[ConceptualScooterDistrict.pdf](#)
[E-Scooter Presentation.pdf](#)

Other Business

Adjournment

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