



City of Franklin

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

Meeting Minutes

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](#)

This Ordinance was acknowledged

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. (WS 11/26/19)

Sponsors: Shauna Billingsley

Attachments: [2019-0313 PSA Windrow Phillips COF Legislative Services.Law Approved](#)

This Contract/Agreement was acknowledged

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. (WS 11/26/19)
- Sponsors:** Engineering
- Attachments:** [Contract 2019-0337 PSA ECS CEI MSCImprovementsRoad with Exhibit.Law Approved.pdf](#)
- This Contract/Agreement was acknowledged**
4. [19-1032](#) PUBLIC HEARING: Consideration Of Resolution 2019-108, Initiating The Annexation Process And Draft Plan Of Services, For 1268 Lewisburg Pike (Henpeck Market site). (WS 11/26/19)
- Sponsors:** Emily Hunter
- Attachments:** [RES 2019-108 1268 Lewisburg Pike Henpeck Market_with Exhibits.Law Approved](#)
[MAP RES 2019-108 Henpeck Market Annex](#)
- This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 1/14/2020.**
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. (WS 11/26/19)
- Sponsors:** Tom Marsh
- Attachments:** [2019-0309 CDBG plan approval FY 2019-2020.Law reviewed_Executed](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 12/10/2019.**
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) (WS 11/26/19)
- Sponsors:** Michelle Hatcher
- Attachments:** [2020-015 Tabulation of bids](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 12/10/2019.**

7. [19-1213](#) Consideration Of Ordinance 2019-19, An Ordinance Amending Chapter 8 Of Franklin Municipal Code Regarding Public Gatherings And Expression Events. FIRST OF TWO READINGS (WS 11/26/19)

Sponsors: Deb Faulkner and Shauna Billingsley

Attachments: [ORD 2019-19 Public Gathering and Expression EventsNotes.Law Approved.pdf](#)

This Ordinance was read into the record.

8. [19-1157](#) Discussion on Possible E-Scooter Regulations in Franklin. (WS 11/26/19)

Sponsors: Eric Stuckey and Holland Schellhase

Attachments: [Scooters Report.pptx](#)
[ConceptualScooterDistrict.pdf](#)
[E-Scooter Presentation.pdf](#)

This Presentation was acknowledged

Other Business

Adjournment

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