

City of Franklin

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

Meeting Agenda

Work Session

Tuesday, November 28, 2017 5:00 PM Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. 17-0902 *Consideration of Amendment 1 to Contract 2016-0035 with Franklin

Housing Authority (FHA) for Public Facilities Improvements Utilizing

Community Development Block Grant (CDBG) Funds from Program Year

2015-2016.

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: Signed CONTRACT 2016-0035 Public Facilities to FHA PY2015-16

Voided CHP Contract 2016-0226

FHA Request for Additional Allocation to 2016-0035

2016-0035 Amnd.1 2nd Franklin Housing Authority agreement for Public Facil

2. 17-0992 *Consideration of Amendment 1 to Contract 2016-0227 with BRIDGES of

Williamson County for Public Facilities Improvements Utilizing Community Development Block Grant (CDBG) Funds from Program Year 2015-2016.

<u>Sponsors:</u> Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: Voided CHP Contract 2016-0226

Signed CONTRACT 2016-0227 Public Facilities to BRIDGES PY2015-16

CONTRACT 2016-0227 Amd 1 Public Facilities to BRIDGES from PY2015-16

3. <u>17-0958</u> Consideration of Resolution 2017-79, a Resolution Authorizing the City

Administrator to Terminate the Off-Street Parking Lease Agreement with the 4th Avenue Church of Christ for the two parking areas located adjacent

to their 117-4th Avenue N, Franklin, TN property.

Sponsors: Eric Stuckey, Vernon Gerth and Kristine Tallent

Attachments: Res. 2017-79 4th Ave, Church of Christ - Parking Lease Termination with Map.

4. 17-0999 Status of the City-Owned "Hill" Property and Consideration of Future Uses

(403 and 405 5th Avenue N)

Sponsors: Emily Hunter and Kelly Dannenfelser

Attachments: Hill Property Resolution.pdf

Recreation Design Concept-Envision Franklin

MAP Hill Property BOMA work session 112817

CPAT Study Excerpts

5. 17-1035 Consideration of a DRAFT Road Impact Fee Offset Agreement (COF

Contract No. 2017-0293) with Suntrust Realty and Land, LLC for the

Colletta Park PUD Subdivision.

<u>Attachments:</u> COF 2017-0292 - Exhibit A.pdf

COF 2017-0292 Colletta Park Road Impact Fee Agreement.doc

6. <u>17-0967</u> Consideration Of Resolution 2017-62, To Be Entitled: "A Resolution

Approving A Development Plan For Colletta Park PUD Subdivision, With 2 Modifications Of Development Standards (Lots Less Than One Acre, Cul-De-Sac Length Greater Than 500 Feet), For The Properties Located South Of Murfreesboro Road And East Of Carothers Parkway, (Including 4350 And 4344 South Carothers Road)."; Establishing a Public Hearing for

December 12, 2017. (11/16/17 FMPC 7-2)

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

<u>Attachments:</u> <u>MAP_CollettaParkDevPlan.pdf</u>

RESOLUTION 2017-62 Colletta Park with Map.Law Approved 3.pdf

Colletta_Conditions of Approval_01.pdf Impact Study (10.18.17) - 10647.pdf

Arch Colletta.pdf

Colletta Park Dev Plan Resubmittal 11.2.2017.pdf

CollettaConnectivity.pdf
CollettaLayout.pdf

7. <u>17-1033</u> Presentation on Recommendations from Downtown Parking Capacity and

Management Study

(COF Contract No. 2016-0230)

<u>Sponsors:</u> Engineering

Attachments: Franklin Parking Study Recommendations BOMA final 11-17-17

Other Business

Adjournment

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