



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, April 9, 2019

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [19-0322](#) Consideration of Event Permit for Derby Day Party at the Park at Harlinsdale Farm sponsored by the Downtown Franklin Rotary Club on May 4, 2019.
Sponsors: Lisa Clayton
Attachments: [Derby Day Revised APP.pdf](#)

2. [19-0293](#) Consideration of Resolution 2019-22, A Resolution to Establish Decision Points for the Transition of Sanitation and Environmental Services Department (SES) Recycling and Commercial Services
Sponsors: Mark Hilty and Jack Tucker
Attachments: [20190322 PPT SES COS V5](#)
[19-0293 SES transition EMAIL from ESS.pdf](#)

3. [19-0325](#) *Consideration Of Procurement Award To JLD Preservation Consulting, LLC Of Nashville, Tennessee In The Total Amount Of \$7,950 For Hincheyville Historic District National Register Listing Update Consulting Services For The Planning And Sustainability Department (Purchasing Office Procurement Solicitation No. 2019-006; \$10,000 To Be Budgeted In 110-84950-41700 For Fiscal Year 2020; Contract No. 2019-0103)
Sponsors: Emily Hunter and Amanda Rose
Attachments: [2019-006 Tabulation of proposals 2019.03.27.1606](#)
[2019-0103 Procurement Agreement 2019.03.29.1631 without Att. 3](#)

4. [19-0285](#) Presentation of Fire Department Strategic Plan Update
Sponsors: Rocky Garzarek
Attachments: [Strategic Plan Update 032919](#)

5. [18-0604](#) Discussion on Irrigation Metering Structure (Continued from 6/26/18 and 8/28/18 Work Sessions)
- Sponsors:** Michelle Hatcher
- Attachments:** [20190409_PPT_Irrigation Fees BOMA Worksession Presentation_V1Discussion](#)
6. [19-0338](#) Consideration of DRAFT Resolution 2019-53, A Resolution Providing Staff with Funding Direction for the Home Raising Project Developed by the United States Army Corps of Engineers as Part of the Harpeth River Feasibility Study
- Sponsors:** Paul Holzen, Jonathan Marston and William Banks
- Attachments:** [Exhibit A Franklin Raises 36 Homes 07-27-2018.pdf](#)
[RESOLUTION 2018-53.pdf](#)
[Res 2019-53 USACE Home Raising Project.docx](#)

Other Business

Adjournment

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