



# City of Franklin

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

## Meeting Agenda

### Work Session

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Tuesday, February 9, 2016

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [16-0136](#) Conversion of High Mast Interstate Lights to LED (Light-emitting Diode) technology  
**Sponsors:** Andrew Orr
2. [16-0038](#) Consideration of Resolution 2015-77 Directing the Appropriation of Funds from the Housing Reserve Fund for the Purpose of Reducing the Development Costs Associated with the Construction of a Single Family Home by Habitat for Humanity of Williamson-Maury County  
**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
3. [16-0124](#) \*Consideration of Ordinance 2015-71 To Be Entitled "An Ordinance to Rezone .4578 Acres from Specific Development-Residential (SD-R 0) District to Office Residential (OR) District for the Property Located at 1102 West Main Street."; Establishing a Public Hearing On March 8, 2016 (01/28/16 FMPC 8-0) FIRST OF THREE READINGS  
**Sponsors:** Franklin Municipal Planning Commission and Josh King
4. [16-0125](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2016-0015) with Barge Waggoner Sumner & Cannon, Inc. for the Preliminary Engineering Phase (Environmental Only) for the Columbia Avenue Widening Improvements Project in an Amount Not to Exceed \$1,070,450.00 (01/28/16 CIC 4-0)  
**Sponsors:** Engineering
5. [16-0160](#) \*Consideration of Road Impact Fee Offset Agreement (COF Contract No 2015-0418) with SouthStar, LLC for Arterial Roadway Improvements to Liberty Pike (Carothers Parkway to Knoll Top Lane)  
**Sponsors:** Paul Holzen
6. [16-0161](#) Discussion concerning the SR96 East Sidewalk Project (Pinkerton Park to Mack Hatcher Parkway Project)  
**Sponsors:** Paul Holzen

- 7. [16-0103](#) Consideration of Lease Agreement with Williamson County Government (Parks and Recreation Department) for use of Fieldstone Park (COF Contract 2016-0011).

**Sponsors:**

Lisa Clayton

- 8. [16-0169](#) Follow-up presentation and general discussion on recommended revisions to the City's Parkland Dedication Ordinance.

**Other Business**

**Adjournment**

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