



City of Franklin

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

Meeting Agenda Work Session

Tuesday, March 24, 2015

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [15-0291](#) Consideration of Event Permit for the Main Street Festival on April 25-26, 2015 sponsored by the Heritage Foundation in Downtown Franklin
Sponsors: Deb Faulkner
Attachments: [MSF 2015 REVISED App.pdf](#)

2. [15-0313](#) Presentation of Proposed Carter Hill Battlefield Park.
Sponsors: Eric Stuckey and Lisa Clayton
Attachments: [FY2016 Carter Hill Battlefield Park Overall Budget Request.pdf](#)
[Carter Hill Battlefield Park Proposal](#)
[14015 Carter Hill Park Exhibit 36x36.pdf](#)

3. [15-0274](#) Battlefield Preservation Commission Update
Sponsors: Amanda Hall
Attachments: [Battlefield Preservation Comm Update 03-24-15.pdf](#)
[BPC Update Presentation 3.24.15](#)

4. [14-545](#) *Consideration of Ordinance 2014-28 Amending Table 3-2: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts (10/23/14 FMPC 7-0: Continued from 03/10/14 and 3/24/15 Worksessions); Establishing a Public Hearing on April 28, 2015. FIRST OF THREE READINGS
Sponsors: Vernon Gerth and Chris Bridgewater
Attachments: [2014-28 FMPC 10-23-14](#)
[2014.09.20 transient rental cabin information memo-rev 1](#)

5. [15-0319](#) *Professional Services Agreement (COF Contract No. 2015-0058) with Garver for Construction Engineering and Inspection Services for the Fieldstone Farms Pump Station No. 1 Improvements Project in an Amount Not to Exceed \$196,000.00; (03/24/15 WS)
- Sponsors:** Engineering
- Attachments:** [COF Contract No. 2015-0058 PSA - CEI Services for Fieldstone Farms Pump S](#)
[COF Contract No. 2015-0058 PSA Scope of Services - CEI Services for Fieldst](#)
6. [15-0292](#) Presentation and Discussion of the Drainage Improvements to the Figuers Drive and 400-Block Battle Avenue Areas
- Sponsors:** Paul Holzen
- Attachments:** [Exhibit A - Figuers Drive Area Survey.pdf](#)
[Exhibit B - Figuers Drive Area Drainage Map.pdf](#)
[Exhibit C - Figuers Drive 5-Year Flows.pdf](#)
[Exhibit D - Figuers Drive East Option 1.pdf](#)
[Exhibit E - Figuers Drive East Option 2.pdf](#)
[Exhibit F - Figuers Drive West.pdf](#)
[Exhibit G - 400-Block Battle Avenue Watershed.pdf](#)
[Exhibit H - 400-Block Battle Avenue Detention Ponds.pdf](#)
[Exhibit I - Figuers Drive Flooding Pictures.pdf](#)
7. [15-0286](#) Discussion Concerning an Alignment Study and Intersection Improvements to Carlisle Lane and Del Rio Pike
- Sponsors:** Paul Holzen
- Attachments:** [BOMA Exhibit.pdf](#)
8. [15-0211](#) Discussion Concerning Appropriation Of Funds To Franklin First United Methodist Church (COF Project 2665) For Improvements Made At Intersection Of Mack Hatcher And Aldersgate Way (Continued from 3/10/15 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [Franklin First United Methodist Church - Letter](#)
[MAP Franklin first United Methodist Church.pdf](#)
9. [15-0284](#) *Consideration of a Contract with Socrata for Technology Services, COF Contract 2014-0349, in an amount of \$24,989.00.
- Sponsors:** Michael Walters Young and Eric Stuckey
- Attachments:** [Socrata Open Government Demo.pdf](#)
[FranklinForward Progress Update - 11112014](#)
[KCSTAT TMBP Presentation 3.27.14 FINAL](#)
[Socrata contract.pdf](#)

Other Business

Adjournment

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