



City of Franklin

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

Meeting Agenda Work Session

Tuesday, November 25, 2014

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [14-613](#) Presentation of Stormwater Construction Site Inspection Utilizing iPads
Sponsors: Paul Holzen
Attachments: [SKMBT_C654e14111018010](#)
2. [14-614](#) Carter Hill Battlefield Park Property Discussion
Sponsors: Eric Stuckey
- 3.* [14-650](#) Consideration of Interlocal Agreement Between Marshall County and the City of Franklin For the Processing of Recyclables (COF Contract #2014-0305)
Sponsors: Becky Caldwell
Attachments: [Signed Marshall Cty Interlocal.pdf](#)
[11112014 - Marshall County Interlocal Agreement](#)
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: Deferred from 11/11/14 BOMA).
Sponsors: Chris Bridgewater
Attachments: [2014-28 FMPC 10-23-14](#)
5. [14-586](#) Consideration of Resolution 2014-50, A resolution to Approve the Preliminary Design and Authorize Staff to Proceed with Final Design, Right-of-Way Acquisition and Construction Bidding Phase for the 100-Block Battle Avenue Drainage Improvements Project (11/12/14 CIC Referred to 11/25/14 Worksession 3-0)
Sponsors: David Parker
Attachments: [Resolution2014-50_100BlockBattleAveDesign-EXHIBITA](#)
[RES 2014-50 100 Block Battle Ave Design](#)

6. [14-654](#) Overview of the "Vested Property Rights Act of 2014"
- Sponsors:** Vernon Gerth
- Attachments:** [VESTING 11-11-14.pptx](#)
[VESTING 11-11-14.pdf](#)
7. [14-593](#) Discussion of Peer Cities Analysis for Financial Comparisons.
- Sponsors:** Russ Truell
- Attachments:** [Moody's Aaa Cities and suggested selections](#)
[Triple-A Cities \(S&P Moodys\)](#)
[08-21-2014 2013 US Local Government Medians Demonstrate Stability of Sect](#)
[2012 Moody's Local Government Medians](#)
[PFM Peer Cities Analysis Horizontal.pdf](#)
8. [14-657](#) Consideration of Contract #2014-0214 for the Receipt of Community Development Block Grant Funding to Franklin Housing Authority.
- Sponsors:** Chris Bridgewater
- Attachments:** [Contract 2014-0214 Scoring Sheets 10-14](#)
[Contract 2014-0214 Franklin Housing Authority v2](#)
9. [14-649](#) Recreation Trails Program (RTP) Grant Contract No. 2014-0275: The Franklin Blueway & Equestrian Connection.
- Sponsors:** Lisa Clayton
- Attachments:** [Recreation Trails Grant Contract No 2014-0275.pdf](#)
[Grant Award Letter 2013.pdf](#)
10. [14-554](#) Consideration of Resolution 2014-81, A Resolution To Create The Position of Police Fiscal Manager and Modify the Organizational Chart for the Police Department
- Sponsors:** Deb Faulkner
- Attachments:** [2014-81 Police fiscal manager.docx](#)
[2014-81 42 Form-Organizational Chart 10-29-14draft.pdf](#)

Other Business

Adjournment

ANYONE REQUESTING ACCOMODATIONS DUE TO DISABILITES SHOULD CONTACT A.D.A. COORDINATOR, AT 550-5721 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.