



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, January 26, 2016

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-0097](#) Consideration of Event Permit for Main Street BrewFest sponsored by the Downtown Franklin Association on May 7, 2016 in Downtown Franklin.

Sponsors: Deb Faulkner
Attachments: [Brewfest 2016 Revised App.pdf](#)
2. [16-0096](#) *Consideration of Resolution 2016-03, a Resolution of Support for Sustainable Funding for Transportation. (01/26/16 WS)

Sponsors: Dr. Ken Moore
Attachments: [Transportation Funding Resolution - 2016-03](#)
3. [16-0076](#) *Consideration of Resolution 2016-02, A Resolution Authorizing The Issuance By The Health And Educational Facilities Board Of The Metropolitan Government Of Nashville And Davidson County, Tennessee Of One Or More Series Of Revenue Bonds For The Purpose Of Providing Funds To Finance One Or More Loans To Vanderbilt University Medical Center (01/26/16 WS)

Sponsors: Eric Stuckey
Attachments: [RES 2016-02 Vanderbilt.docx](#)
[16-0076 VUMC City of Franklin Request Package.pdf](#)
[16-0076 Vanderbilt Supporting Docs.pdf](#)
4. [16-0077](#) *Consideration of Resolution 2015-97, a Resolution Acknowledging the Letter of Agreement between the Tennessee Main Street Program and the Downtown Franklin Association (01/26/16 WS)

Attachments: [RES 2015-97 Tennessee Main Street Program.pdf](#)

5. [15-1047](#) Continued Discussion Regarding City of Franklin Citizen Survey (12-08-15 WS)
- Sponsors:** Eric Stuckey and Michael Walters Young
- Attachments:** [01262016-SampleOpenEndedQuestions.pdf](#)
[New Item - Survey Follow-Up Answers from NRC - 11252015](#)
[New Item - Survey Validity](#)
[New Item - List of Communities](#)
[New Item - Sample Custom Questions 2015](#)
[Sample NCS Timeline](#)
6. [16-0133](#) Consideration Of Initiating the Annexation Process and Plan of Services For The Annexation of Certain Areas on South Carothers Road, Specifically 4350 and 4344 South Carothers Road (Establishing a Public Hearing for 2/23/16).
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Legal Approved Resolution 2014-101 DRAFT POS Adams Property](#)
[UNNamed12acreannexation](#)
[Unnamed12Acre_ZoningMap](#)
7. [16-0094](#) Consideration of Final Draft of the Comprehensive Parks Master Plan
- Sponsors:** Lisa Clayton
- Attachments:** [FINAL REPORT Franklin Parks and Recreation Master Plan 2016](#)
8. [16-0093](#) Consideration of COF Contract No. 2015-0253 - Carter Hill Battlefield Park Agreement and Memorandum of Understanding
- Sponsors:** Lisa Clayton
- Attachments:** [2015-0253.Carter Hill.Law Approved.pdf](#)
[Exhibits.pdf](#)
9. [16-0100](#) Consideration of Resolution 2015-111 A Resolution to Adopt a Policy to Limit Volume of Construction and Demolition Debris Accepted at the City-Owned Transfer Station
- Sponsors:** Lisa Clayton
- Attachments:** [RESOLUTION 2015-111 C and D Policy for Transfer Station Law Approved](#)

10. [16-0074](#) DRAFT Consideration Of Procurement Award To CareHere, LLC Of Brentwood, Tennessee In The Estimated Annual Amount Of \$88,285 For Firefighter Annual Physical Medical Exam Services For Uniformed Personnel Of The Franklin Fire Department, And In The Estimated Annual Amount Of \$17,100 For Pre-Employment Physicals For Candidates To Become Uniformed Personnel Of The Franklin Police Department And The Franklin Fire Department, For A Term Of Award (Purchasing Office Procurement Solicitation No. 2016-011; \$113,836.00 Budgeted In 110-82250-42200 For Fiscal Year 2016; Contract No. 2016-0017)

Sponsors:

Rocky Garzarek, Glenn Johnson, Shirley Harmon and Sara Sylvis

Attachments:[2016-011 Tabulation of proposals](#)

11. [16-0062](#) Proposed 2016 Calendar of Board of Mayor and Aldermen Meetings

Sponsors:

Eric Stuckey

Attachments:[2016 BOMA meetings.pdf](#)**Other Business****Adjournment**

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