



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, August 23, 2016

4:00 PM

Board Room

Call to Order at Harlinsdale Farms, North Entrance

WORKSESSION DISCUSSION ITEMS

1. [16-0694](#) The Park at Harlinsdale Farm Northside Improvements and Additions
Onsite Overview of Pending Projects

Sponsors: Joe York and Lisa Clayton

Attachments: [Attachments A, B & C for Improvements and Additions Overview of Pending Projects](#)

RECESS, RETURN TO CITY HALL BOARD ROOM

Citizen Comments

2. [16-0708](#) Presentation by Downtown Neighborhood Association

Attachments: [DNA Priorities RESULTS online and paper V2 \(002\).pdf](#)
3. [16-0676](#) Consideration of Event Permit for Franklin 4 the Cure benefitting the Westhaven Foundation in Westhaven on September 16, 2016

Sponsors: Deb Faulkner

Attachments: [Franklin 4 the Cure 2016 REVISED app](#)
4. [16-0677](#) Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on September 30, 2016

Sponsors: Deb Faulkner

Attachments: [FHS Parade 2016 REVISED App2](#)
5. [16-0678](#) Consideration of Event Permit for Celebration of Nations benefitting Sister Cities in Downtown Franklin on October 8, 2016

Sponsors: Deb Faulkner

Attachments: [CON 2016 REVISED App](#)
6. [16-0679](#) Consideration of Event Permit for Centennial High School Homecoming Parade in Cool Springs on September 22, 2016

Sponsors: Deb Faulkner

Attachments: [CHS HC Parade 2016 REVISED App](#)

7. [16-0675](#) DRAFT Consideration of procurement award to Neely Coble Co., Inc. of Nashville, Tennessee in the total amount of \$107,470 for one (1) new and unused single rear axle dump truck for the Maintenance Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2017-001; \$115,000 budgeted, scheduled to be financed by means of the City's FY2017 master lease arrangement; Contract No. 2016-0259)
- Sponsors:** Joe York
- Attachments:** [2017-001 Tabulation of bids](#)
8. [16-0696](#) *Consideration of an Agreement, COF 2016-0246, between the Department of the Army and The City of Franklin for the Harpeth River, Franklin, TN Section 205
- Sponsors:** Paul Holzen
- Attachments:** [COF 2016-0246 - Harpeth CAP FCSA 12April2016 - Law Approved](#)
9. [16-0698](#) *Consideration of Ordinance 2016-035, "An Ordinance to Establish a One Hour Parking Time Limit (Temporary) on the South Side of East Main Street Between the Public Square and 2nd Ave South
- Sponsors:** Vernon Gerth and Paul Holzen
- Attachments:** [2016-35 ORD_Parking on Main Street_with Map Law Approved.pdf](#)
10. [16-0581](#) Discussion concerning Lewisburg Pike (U.S. 431) Approved Plans and Access Issues.
- Sponsors:** Paul Holzen
- Attachments:** [Access Option 7-1-2016](#)
[Martocci Letter 7-27-2016](#)
11. [16-0718](#) Discussion of Debt Capacity Model for Capital Investment Plan
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [Franklin Debt Capacity Update 8 12 2016](#)

Other Business

Adjournment

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