

Meeting Agenda

Work Session

Tuesday, February 28, 2017	5:30 PM	Board Room

Call to Order

Citizen Comments

		WORKSESSION DISCUSSION ITEMS
1.	<u>17-0153</u>	Pet Friendly Cities Presentation
	<u>Sponsors:</u>	Eric Stuckey, Milissa Reierson and Monique McCullough
2.	<u>17-0157</u>	Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 29 - 30 in Downtown Franklin.
	<u>Sponsors:</u>	Deb Faulkner
	<u>Attachments:</u>	MSF 2017 REVISED App
3.	<u>17-0188</u>	*Consideration to AMEND Resolution 2017-04, A Resolution to Re-Purpose Excess Water and Sewer Taps from City-Owned Un-developable Parcels. (01/24/16 WS, 2/14/17 BOMA 6-0)
	<u>Sponsors:</u>	Chris Bridgewater and Building and Neighborhood Services (BNS)
	<u>Attachments:</u>	Resolution 2017-04 - Repurpose of Water and Sewer Taps from City owned pro
		Attachment to 2017-04 List of Vacated Properties
		RES 2017-04 re-use of water tapsRevisedLaw Approved
4.	<u>17-0131</u>	Consideration of COF Contract No. 2016-0088 Lease Agreement with Franklin Williamson County Youth Football or collectively known as the Franklin Cowboys Youth Football & Cheer.
	<u>Sponsors:</u>	Lisa Clayton
	<u>Attachments:</u>	COF Contract No 2016-0088 Franklin Williamons County Youth Football Parks
5.	<u>17-0133</u>	Consideration of City of Franklin Contract No. 2016-0089 Lease Agreement with Williamson County Youth Athletic Association.
	<u>Sponsors:</u>	Lisa Clayton
	<u>Attachments:</u>	COF Contract No 2016-0089 2017 Williamson County Youth Athletic Associatio

6.	<u>17-0156</u>	Consideration of Resolution 2017-12 to Adopt the Equine Trail Policy and Guidelines for the Park at Harlinsdale Farm.
	<u>Sponsors:</u>	Lisa Clayton
	<u>Attachments:</u>	Resolution 2017-12. Parks Equine RulesDRAFTprior to LAW REVIEW
		Equestrian Trail Rules2017
		HarlinsdaleHorseTrailsMap2017
7.	<u>17-0158</u>	Consideration of Resolution No. 2017-11 A Resolution to Adopt the City of Franklin Parks Department Pavilion Reservation Application Process Form and Authorize the City Administrator to Approve and Adopt Departmental Forms and Applications with or Without Fees and Deposits.
	<u>Sponsors:</u>	Lisa Clayton
	<u>Attachments:</u>	2017-11 RES Pavilion Reservation Process with Exhibit ALaw Approved
		Pavilion Rental Fee Comparision
8.	<u>17-0148</u>	Consideration of a DRAFT Local Agency Project Agreement (COF Contract No. 2017-0034) with the Tennessee Department of Transportation for the East McEwen Drive Phase 4 Improvements Project (PIN 125418.00)
	<u>Sponsors:</u>	Engineering
	<u>Attachments:</u>	COF2017-0034 EMcEwen4 LocalAgencyProjectAgreement TDOT.pdf
		McEwen 4 project update - 2-9-17

Other Business

Adjournment

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