



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, December 11, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-1250](#) Tree Commission Report
2. [18-1236](#) Franklin Public Arts Commission Update
3. [18-1146](#) Consideration of Special Event Permit for the Pilgrimage Music and Cultural Festival at the Park at Harlinsdale Farm To Be Held September 20 - 22, 2019 and 2018 Pilgrimage After Action Report. Continued from 11/27/18)

Sponsors: Lisa Clayton

Attachments: [PMCF 2019 APP with cover letter.pdf](#)
[2018 2019 Safety Programming.pdf](#)
[2018 Pilgrimage After Action Report Final - 12-7-18.pdf](#)

4. [18-0988](#) Consideration of Ordinance 2018-38, "An Ordinance to Establish All-Way Stop Control at the Intersection of 3rd Avenue North and 4th Avenue North" (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; deferred from 11-13-18 WS and 11-27-18 WS).

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-38 3rd Ave North with Exhibit.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-38f.pdf](#)

5. [18-0989](#) Consideration of Ordinance 2018-39, "An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; deferred from 11-13-18 WS and 11-27-18 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [ORD 2018-39 Church Street and 1st Ave South with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-39f.pdf](#)
6. [18-0990](#) Consideration of Ordinance 2018-40, "An Ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS and 11-27-18 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [All Public Comments.pdf](#)
[Exhibit Comments 2018-40f.pdf](#)
[ORD 2018-40 Church Street No Parking with Exhibit Law Approved 2.pdf](#)
7. [18-0991](#) Consideration of Ordinance 2018-41, "An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street between Church Street and 5th Avenue South". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS and 11-27-18 WS)
- Sponsors:** Paul Holzen
- Attachments:** [ORD 2018-41 Cummins Street One Way with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-41f.pdf](#)
8. [18-0992](#) Consideration of Ordinance 2018-42, "An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan". (09/27/18 CIC; Committee vote of 2-2 On Recommendation To Stripe 8 Parking Spaces.) (Deferred from 11-13-18 WS and 11-27-18 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [ORD 2018-42 South Margin Street with Map.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-42f.pdf](#)

9. [18-0993](#) Consideration of Ordinance 2018-52, "An Ordinance to Establish a No Parking Zone and to Implement a Pavement Marking and Signage Plan on 7th Avenue North, between West Main Street and Fair Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS and 11-27-18 WS)
- Sponsors:** Paul Holzen
- Attachments:** [All Public Comments.pdf](#)
[Exhibit Comments2018-52.pdf](#)
[2018-52 ORD 7th Ave North with Map.Law Approved.pdf](#)
10. [18-1049](#) Consideration of Resolution 2018-91, A Resolution Initiating The Annexation Process And Draft Plan Of Services For The Ingraham Property Located At 4099 And 4101 Clovercroft Road.
- Sponsors:** Emily Hunter, Amy Diaz-Barriga and Christopher Andrews
- Attachments:** [2018-91 RES Annexation Clovercroft Rd with Exhibits.Law Approved](#)
[MAP - RES 2018-91 - Plan of Service - Ingraham Annexation](#)
[MAP ENVISIONFRANKLIN](#)
[Annexation Request - 2018.8.31 Ingraham Annexation Request](#)
[JCW Presentation - 2018.9.26 Ingraham Workshop Presentation](#)
[Ingraham Conceptual Plan](#)
11. [18-1211](#) Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2018-101, For The Annexation Of The Bennett Property At 4321 Long Lane, By The City Of Franklin, Tennessee.
- Sponsors:** Eric Stuckey, Vernon Gerth, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP - RES 2018-93 - Plan of Service - Bennett Annexation.pdf](#)
[MAP ENVISIONFRANKLIN](#)
[RES 2018-101 AnnexBennetProperty with Exhibits.Law Approved 2.pdf](#)
12. [18-1239](#) Consideration of DRAFT Resolution 2018-102, "A Resolution Providing Design Direction for the SR96 West Multipurpose Trail Project (Vera Valley Drive to 5th Ave North)
- Sponsors:** Vernon Gerth and Paul Holzen
- Attachments:** [Res 2018-102 - SR96 WEST TRAILvig.DOC](#)
[FLOWER SHOP EXHIBIT.pdf](#)
13. [18-1142](#) *Consideration of a Professional Services Agreement (COF Contract No. 2018-0236) with Revere Control Systems, Incorporated, for the Telemetry System Maintenance Contract in the Amount of \$51,170.
- Sponsors:** Michelle Hatcher
- Attachments:** [20181130_PSA_Revere SCADA Maintenance - LAW APPROVED_V1](#)

14. [18-1238](#) *Consideration of Bid Award to Southland Constructors, Inc in the amount of \$6,671,000.00 (six million six hundred seventy-one thousand dollars and no cents) for the construction of the City of Franklin Fire Station No. 7 located in the I-65 / Peytonsville Corridor. (COF Contract 2018-0259, Project #2016-018).

Sponsors: Brad Wilson

Attachments: [18-1238 17030 Franklin Fire 7 - Bid Tab jm.pdf](#)
[18-1238 2018-106 RES to Award Fire Station 7 to Southland.Law Approved \(00](#)

15. [18-1267](#) *PUBLIC HEARING: Consideration of Resolution 2018-0260, A Resolution To Approve Issuance By The Health And Educational Facilities Board Of The Metropolitan Government Of Nashville And Davidson County, Tennessee Of Up To \$14,000,000 Healthcare Facilities Revenue Bonds (Centerstone Of America, Inc. Project) Series 2018 For Projects Located In Franklin, Tennessee And Related Transactions.

Sponsors: Shauna Billingsley

Attachments: [18-1267 Res 2018-0260 Health and Educational Board revenue bonds for Cen](#)

16. [18-1247](#) *Consideration of Resolution 2018-104, a Resolution to Adopt Budget Goals for FY 2019-2020

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [18-1247 Res 2018-104 FY 2020 Budget Goals with Attachment A.Law Approve](#)

17. [18-1232](#) Discussion of Wood Waste Disposal Options

Sponsors: Mark Hilty and Jack Tucker

Attachments: [20181128 PPT SES WOOD WASTE OPTIONS](#)

18. **18-0860** Consideration of Ordinance 2018-32, an Ordinance to Amend Chapter 10 Relative to the Use of Police for Traffic.

19. [18-1220](#) Proposed 2019 Calendar of Board of Mayor and Aldermen Meetings

Sponsors: Eric Stuckey

Attachments: [2019 BOMA proposed meetings.pdf](#)

Other Business

Adjournment

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