City of Franklin

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

Meeting Agenda

Work Session

Tuesday, January 22, 2019 | **5:00 PM** | **Board Room**

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. 18-1250 Tree Commission Report

2. 19-0025 Franklin Tomorrow On The Table Follow-up Discussion.

Sponsors: Eric Stuckey

3. 19-0041 *Consideration of Resolution 2019-04, a Resolution Acknowledging the Letter of Agreement between the Tennessee Main Street Program and the Downtown Franklin Association (01/22/19 WS)

Sponsors: Eric Stuckey

Attachments: 2019-04 RES Tennessee Main Street Program.pdf
WS 2 19-0041 2019AnnualLetterofAgreement.pdf
19-0041 Tennessee Main Street Program.pdf

4. 18-1283 Review of 2018 Development Services Report

Sponsors: Vernon Gerth, Tom Marsh and Lynn Osland

Attachments: YEARLY PERMIT SUMMARY - 2015 - 2018 - rev 1.9.2019

5. 19-0040 Discussion on the Fuller Story Initiative.

Sponsors: Eric Stuckey

6. 19-0050 Discussion of Sanitation and Environmental Services (SES) Cost of Service Study and Operations Refinements

Sponsors: Jack Tucker

Attachments: 20181215 PPT SES COS V3

7. 19-0048 Consideration of City of Franklin Contract No. 2018-0084 Draft Master Plan for the Park at Harlinsdale Farm.

Sponsors: Lisa Clayton

Attachments: The Park at Harlinsdale Farm Master Plan - Final.indd

BOMA Presentation January 2019 FINAL HARLINSDALE FARM MASTER PLA

8. 18-0860 Consideration of Ordinance 2018-32, an Ordinance to Amend Title 16, Chapter 10, Section 16-1004 Relative to the Use of City Police Officers Required Under an Approved Traffic Control Plan. (Deferred from 12/11/18 and 1/08/19 WS)

Sponsors: Eric Stuckey, Vernon Gerth and Shauna Billingsley

Attachments: 2018-32 ORD amend Title 16 Ch 10 re to the use of police for traffic.Law Appro

9. 19-0091 Consideration of Interlocal Agreement (COF Contract 2018-0275) with Williamson County for Fire Station 7 (01/22/19 WS).

Attachments: 2018-0275 Interlocal Fire and EMS Station 7 (2).pdf

10. 18-1047 Presentation And Discussion Of Recommended Changes To Neighborhood Meetings Required As Part Of The Planning Review Process.

Sponsors: Planning and Sustainability Dept, Emily Hunter and Amy Diaz-Barriga

Attachments: WS January Neighborhood Meetings PDF

WS January Neighborhood Meetings Powerpoint

WS October Neighborhood Meetings

Neighborhood Meeting Current Notification Letter Template

DRAFT CHANGES Neighborhood Meeting Notification Letter

11. 19-0038 Proposed Revisions & Updates to Franklin Forward: The City of Franklin's Strategic Plan

Sponsors: Michael Walters Young

Attachments: FranklinForward Strategic Plan Review - January 2019

Franklin Forward - Goal Modifications 2019

Other Business

Adjournment

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