



City of Franklin

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

Meeting Minutes

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
This Report was referred to the Work Session meeting on 2/12/2019.
2. [19-0025](#) Franklin Tomorrow On The Table Follow-up Discussion.
Sponsors: Eric Stuckey
This Presentation was acknowledged
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](#)
This Resolution was acknowledged
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](#)
This Report was acknowledged
5. [19-0040](#) Discussion on the Fuller Story Initiative.
Sponsors: Eric Stuckey
This Presentation was acknowledged

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](#)
- This Presentation was referred to the Work Session meeting on 2/12/2019.**
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 PLAN](#)
- This Report was referred to the Board of Mayor & Aldermen meeting on 2/12/2019.**
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 Approved.pdf](#)
- This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/12/2019.**
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](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/12/2019.**
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](#)

This Presentation was acknowledged

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](#)

This Presentation was referred to the Work Session meeting on 2/12/2019.

Other Business

Adjournment

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