

# A G E N D A

## City of Franklin, Kentucky City Commission

February 13, 2023  
Regular Meeting – 12:00 Noon

City Hall Meeting Room  
117 West Cedar Street  
Franklin, Kentucky

- I. **Call to Order and Member Roll Call**
- II. **Opening Prayer**
- III. **Hear the Public**
- IV. **Recognitions**
  - Presentation of Proclamation to F-S High School Future Business Leaders of America *Pg. 5*
  - Chief Roger Solomon – Earning Masters Degree *Pg. 7*
- V. **Approval of Minutes**
  - Approval of Minutes of the January 23, 2023, Special Called Meeting *Pg. 9*
  - Approval of Minutes of the January 23, 2023, Regular Meeting
  - Approval of Minutes of the January 23, 2023, Public Hearing
  - Approval of Minutes of the January 30, 2023, Special Called Meeting
- VI. **Community Services**
- VII. **General Government**
  - Discussion and/or possible action regarding Change of Authorized Signer for Customer Service Credit Card Machines *Pg. 20*  
*Presenter: Carol Riggerbach, Finance Director*
  - Discussion and/or possible action regarding Amendment to City Employee Travel Policy *Pg. 27*  
*Presenter: Carol Riggerbach, Finance Director*
  - Discussion and/or possible action regarding Comprehensive Plan Advisory Committee *Pg. 45*  
*Presenter: Tammie Carey, Community Development Director*
  - Discussion and/or possible action regarding 2023 frankLINKentucky Newsletter *Pg. 50*  
*Presenter: Tammie Carey, Community Development Director*
  - Discussion and/or possible action regarding Renewal of Independent Contractor Agreement For GIS Services *Pg. 56*  
*Presenter: Kenton Powell, City Manager*
- VIII. **Public Services**
- IX. **Public Safety**
  - Discussion and/or possible action regarding Purchase of Automated External Defibrillators (AED) for Franklin Police Department and City Hall *Pg. 63*  
*Presenter: Kenton Powell, City Manager*
  - Discussion and/or possible action regarding Revisions to Franklin Police Department Policies and Procedures *Pg. 66*  
*Presenter: Chief Roger Solomon*

**X. Utilities**

**XI. Ordinances**

- Second Summary Reading of Ordinance No. 2023-007 titled: *An Ordinance Rezoning Approximately 5 Acres Located on 31-W South From B-5 (Interstate Interchange Business District) To B-4 (Highway Business District) by Shivam Investments, LLC* **Pg. 114**
  
- Second Summary Reading of Ordinance No. 2023-008 titled: *An Ordinance Rezoning Approximately 37.48 Acres Located on 31-W South from B-5 (Interstate Interchange Business District) and I-2 (Heavy Industrial) to B-4 (Highway Business District) by SAV Investments, LLC* **Pg. 117**
  
- Second Summary Reading of Ordinance No. 2023-009 titled: *An Ordinance Rezoning Approximately 89.1970 Acres Located on U.S. Hwy 31-W North from AG (Agriculture) to R-1S (Single Family Residential) and 11.1149 Acres from AG (Agricultural) to R-4 (Multi-Family/High Density Residential District) by The Gene Thompson Harris Revocable Trust Dated April 18, 2006* **Pg. 121**
  
- Second Summary Reading of Ordinance No. 2023-010 titled: *An Ordinance Rezoning Approximately 16.003 Acres on Hwy 100 from R-2 (Townhouse Dwelling Units) to R-4 (Multi-Family/High Density Residential District) as Requested by Franklin 49, LLC* **Pg. 126**
  
- Second Summary Reading of Ordinance No. 2023-011 titled: *Ordinance Repealing All Prior Ordinances Or Parts Thereof Relating To Property Maintenance Or Nuisances And Amending A Previous Ordinance Entitled "Property Maintenance Code Enforcement" Which Creates New Or Amended Minimum Standards For The Maintenance Of All Property Within The City Of Franklin That Will Be Administered And Enforced By The Code Enforcement Department Through Designated Code Enforcement Officer(S) Authorized To Issue Notices Of Violations And Citations To The Owner Or Occupants Of Property In Violation Thereof; Authorizing And Directing The Code Enforcement Officer And The Board To Impose Fines, Penalties, Charges And Administrative Fees If A Violation Is Established; Establishing New Or Amended Fines, Penalties, Charges And Administrative Fees; Establishing A Repeat Offender Status For Enhanced Penalties. This Ordinance Also Adopts By Reference Numerous Sections Of The Most Recent Edition Of The International Property Maintenance Code, Which Provisions Authorize Code Enforcement Officer(s) To Cite And Abate, If Necessary, Unsafe Structures, Junked Vehicles And Appliances, Tall Weeds And Grass, Fixtures, Rubbish And Other Conditions Or Property Deemed To Be Public Nuisances* **Pg. 129**  

*Presenter: Cathy Dillard, City Clerk*

**XII. Executive Session**

LITIGATION – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}

PERSONNEL – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(1)(f)}

BUSINESS – Discussions between a public agency and a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(1)(g)}

LAND ACQUISITION – Deliberations on the future acquisition or sale of real property by a public agency where publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency {KRS 61.810(1)(b)}

**XIII. City Attorney Reports**

**XIV. City Manager Reports**

**XV. Other Commission Business**

**XVI. Adjournment**