

A G E N D A

City of Franklin, Kentucky City Commission

August 14, 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. Approval of Minutes**
 - Approval of Minutes of the August 14, 2023, Regular Meeting
- V. Recognitions**
 - Dedication of Jay Lane Savage Street
 - Introduction of New Employees
- VI. Community Services**
 - Discussion regarding Tourism and Summer Vibes Music Festival Update
 - Discussion and/or possible action regarding Request for Street Closing by Simpson County Relay for Life
- VII. General Government**
 - Discussion and/or possible action regarding Proposed Ordinance Approving Rezoning of Property Located on Hwy 31W North owned by FWB Properties, LLC
 - Discussion and/or possible action regarding Proposed Ordinance Annexing Property Located Highway 1008 owned by Giampaolo Kentucky Real Property, LLC
 - Discussion and/or possible action regarding Proposed Ordinance to Set the 2023 Real and Personal Property Tax Rate
 - Discussion and/or possible action regarding Audit Engagement Letter
 - Discussion and/or possible action regarding FEMA Contract
 - Discussion and/or possible action regarding Agreement with BRADD for Community Development Planning and Initiatives
- VIII. Public Services**
- IX. Public Safety**
- X. Utilities**
- XI. Ordinances**
 - Possible First Summary Reading of Ordinance No. 2023-028 titled: *Ordinance Annexing to the City of Franklin, Kentucky Approximately 39.45 Acres Located Near KY Highway 1008 by Giampaolo Kentucky Real Property, LLC in Accordance with the Comprehensive Plan of Annexation*
 - Possible First Summary Reading of Ordinance No. 2023-029 titled: *An Ordinance Rezoning Approximately 7.5 Acres Located on the West Side of 31-W North from R-1 (Single Family Residential) to B-4 (Highway Business District) by FWB Properties, LLC*
 - Possible First Summary Reading of Ordinance No. 2023-030 titled: *Ordinance Setting Forth The Property Tax Rate for the City of Franklin, Kentucky for the Tax Year 2023 and Calculated Using the Certified Property Assessment as Provided by the Simpson County Property Valuation Administrator and Levying an Ad Valorem Tax of 12.0 OR 12.1 Cents per One Hundred Dollars (\$100.00) Assessed Valuation on All Taxable Real Property Within the Jurisdiction and an Ad Valorem Tax of 12.0 OR 12.1 Cents per One Hundred Dollars (\$100.00) Assessed Valuation on All Taxable Tangible Personal Property and Merchandise Inventory Within the Jurisdiction*
- 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)}
- XIII. City Attorney Reports**
- XIV. City Manager Reports**
- XV. Other Commission Business**
- XVI. Adjournment**