

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
APRIL 15, 2019
7:00 PM**

Mayor Graham called the Public Hearing to order at 7:00 p.m.

Members present:

Clint McCain, Matt Fitterer, Kevin Gavigan, Bruce Hull, Mayor Graham, Vincent Fuqua, Susan Zemek, Jeff Graves and Amy Wurth. Also present: Victor Lay, City Administrator; Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Patti Amorello, Finance Director.

Concerned Citizens: None.

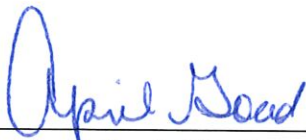
1. Consider Resolution 19-41, to adopt City of Spring Hill Major Thoroughfare Plan.
2. Consider Resolution 19-46, accepting a donation of miscellaneous hardware and pine straw from Lowes.
3. Consider Resolution 19-47, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Wades Grove Phase 12, 13, and 14.
4. Consider Resolution 19-48, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Wades Grove Amenities Site.
5. Consider Resolution 19-49, City Administrator Employment Contract.
6. Consider Resolution 19-50, to award bid for the purchase of a rear loader Garbage Truck.
7. Consider Resolution 19-51, adopting a Plan of Services for and annexing a portion of Maury County known as Maury County Tax Map 029, Parcels 011.00 and 011.01, consisting of approximately 103 acres into the corporate limits of Spring Hill, TN.
8. Consider Resolution 19-52, to authorize the Mayor to sign a lease agreement for Project Root Beer at Northfield.
9. Consider Resolution 19-53, to authorize the Mayor to send a letter to TDOT regarding the LIC Program
10. Consider Resolution 19-54, to approve Subscriber Agreement with Williamson County Joint Communications Network Authority.
11. Consider Resolution 19-55, to acknowledge the Spring Hill Sports Association as recognized provider of organized recreational sports within the city.
12. Consider Resolution 19-56, to authorize purchase of twelve (12) Overloads for the Wastewater Treatment Plant.
13. Consider Resolution 19-57, authorizing proposal award for Fixed Asset Inventory and Valuation Services with CBIZ Valuation Group.
14. Consider Resolution 19-58, to approve Use Agreement for the Port Royal Park Facility to benefit the Spring Hill Sports Association.
15. Consider Resolution 19-59, to authorize acceptance of donation to the Fire Department from Reed Landscaping.
16. Consider Resolution 19-60, to approve contract with Waste Management for City sanitation and recycling services.
17. Consider Resolution 19-62, to authorize purchase of Motorola Radios and External Hardware for the Police Department.
18. Consider Resolution 19-63, to authorize repairs on Ladder 1 for the Fire Department.
19. Consider Second and Final Reading of Ordinance 19-06, amending the fiscal year 2018-2019 Budget Ordinance No. 18-18 as amended, providing for revisions to the General and Water & Sewer Funds.
20. Consider Second and Final Reading of Ordinance 19-07, (RZN 633-2019), to rezone property located on Depot Street, requested by Donnie Cameron

21. Consider Second and Final Reading of Ordinance 19-08, (RZN 634-2019), to rezone property located on Buckner Road, requested by Donnie Cameron.
22. Consider Second and Final Reading of Ordinance 19-09, to amend the Unified Development Code, Text Revisions (ZTA 639-2019), and Map Amendments (RZN 640-2019)
23. Consider Second and Final Reading of Ordinance 19-10, to set tax rates for the City of Spring Hill for fiscal years July 1, 2019-June 30, 2020 and July 1, 2020-June 30, 2021.
24. Consider Second and Final Reading of Ordinance 19-11, an Ordinance to amend Title 5, Chapter 5-Impact Fee and Title 5, Chapter 6-Adequate Facilities Tax.
25. Consider Second and Final Reading of Ordinance 19-12, increasing the sales tax and use tax from 2.25% to 2.75% in the City of Spring Hill, Maury County, Tennessee and request a referendum for citizen approval.

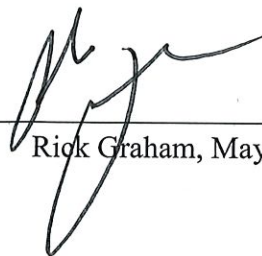
Concerned Citizens: None.

Adjourn

Vice Mayor Hull made a motion to adjourn, seconded by Alderman Zemek.
Meeting adjourned at 7:09 p.m.



April Goad, City Recorder



Rick Graham, Mayor