

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 20, 2007  
7:00 P.M.**

Call the meeting to order

Stipulation of Aldermen present

Pledge of Allegiance

Invocation

Comments by the Mayor

**CONSENT AGENDA**

1. Board approval:
  - a. Cash balance statement of January, 2007.
  - b. Regular meeting minutes of January 16, 2007.
  
2. Committee Reports:
  - a. Fire Department (Swindle)
  - b. Police Department (Smith)
  - c. Library (Fulkerson)
  - d. Building/Planning (White)
  - e. Water (Monhollen)
  - f. Parks & Rec (Fischer)
  
3. Reports/Minutes to be accepted in monthly records:
  - a. Planning Commission & BOZA of January 11, 2007.
  
4. Consider Second and Final reading, Ordinance 07-01, creating a Historic Commission.
  
5. Consider Second and Final reading, Ordinance 07-02, amending the Zoning Ordinance to include the newly revised Maury County Flood Maps.

## NEW BUSINESS

1. Consider approval of the Harvest Point PUD development. Recommended by the Planning Commission on December 11, 2006.
2. Consider First reading, Ordinance 07-03, adopting a Code of Ethics in compliance with the requirements of the State of Tennessee Public Chapter No. 1.
3. Consider Resolution 07-04, recognizing the accomplishments and achievements of Peter Jenkins.
4. Consider Resolution 07-07, increasing the amount of the lease for the Fire Ladder Truck to include the necessary fire fighting equipment (ladders, hose, radio, etc.) for the vehicle.
5. Consider First reading, Ordinance 07-04, annexing property of Arrowhead Land Company on Derryberry lane. Recommended by the Planning Commission on February 12, 2007. Sign posted February 9, 2007.
6. Consider First reading, Ordinance 07-05, amending the Zoning Ordinance increasing the allowable height of all buildings from 35 feet to 50 feet.
7. Consider First reading Ordinance 07-09, changing the order of business of all future Board of Mayor and Aldermen meetings to allow concerned citizens to address the Board at the beginning of the meeting and to add approval of the agenda to the order of business.
8. Consider Resolution 07-05, authorizing the purchase of the John Ring property adjacent to the Community room on Maury Hill Street.
9. Consider Resolution 07-06, Awarding the contract for construction of the second phase of the McCormack Creek Sewer line.

10. Consider First reading, Ordinance 07-06, rezoning property of Michelle Barrett on Old Kedron Road from Agricultural to B-3, Commercial. Recommended by the Planning Commission on February 12, 2007. Sign posted January 31, 2007.
11. Consider First reading, Ordinance 07-07, rezoning property of Michelle Barrett on Old Kedron Road from Agricultural to B-4, Commercial. Recommended by the Planning Commission on February 12, 2007. Sign posted January 31, 2007.
12. Consider First reading, Ordinance 07-08, rezoning property of Siempre Enterprises on Old Kedron Road from Agricultural to B-4, Commercial. Recommended by the Planning Commission on February 12, 2007. Sign posted January 31, 2007.
13. Consider First reading Ordinance 07-10, requiring the posting of signs on property where an owner is seeking approval as a PUD.
14. Concerned citizens.
15. Adjourn.