

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING AGENDA
MONDAY, MARCH 19, 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 February, 2007.
 - b. Regular meeting minutes of February 20, 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 February 12, 2007.
 - b. Special Called Meeting of March 12, 2007.

4. Consider Final approval of the Harvest Point PUD development. Recommended by the Planning Commission on December 11, 2006.

5. Consider Second and Final reading, Ordinance 07-03, adopting a Code of Ethics in compliance with the requirements of the State of Tennessee Public Chapter No. 1.
6. Consider Second and Final reading, Ordinance 07-04, annexing property of Arrowhead Land Company on Derryberry Lane. Recommended by the Planning Commission on February 12, 2007. Sign posted on February 9, 2007.
7. Consider Second and Final reading, Ordinance 07-05, amending the Zoning Ordinance increasing the allowable height of all buildings from 35 feet to 50 feet.
8. Consider Second and Final 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.
9. Consider Second and Final 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.
10. Consider Second and Final 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.
11. Consider Second and Final 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.
12. Consider Second and Final reading, Ordinance 07-10, requiring the posting of signs on property where an owner is seeking approval as a PUD.

Old Business

1. Reconsider Second and Final reading, Ordinance 07-01, creating a Historic Commission.

New Business

1. Consider First reading, Ordinance 07-10, amending the Zoning Ordinance to include a Traditional Neighborhood Development section. Recommended by the Planning Commission on February 12, 2007.
2. Consider First reading, Ordinance 07-11, increasing the lot size in the Agricultural Zone to two (2) acres from 20,000 sq. ft. and increasing the lot size in the R-1 Zone to one half (1/2) acre from 15,000 sq. ft. Recommended by the Planning Commission on February 12, 2007.
3. Consider Resolution 07-07, opposing SB1933/HB1421, THE COMPETITIVE CABLE AND VIDEO SERVICES ACT.
4. Consider Resolution 07-08, creating the position of Director of Planning.
5. Consider Resolution 07-09, establishing the percentage rate of pay increases for fiscal year 2007-2008.
6. Concerned citizens.
7. Adjourn.