

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 19, 2007
7:00 P.M.**

Call the meeting to order

Stipulation of Aldermen present

Pledge of Allegiance

Invocation

Approval of the Agenda

Concerned Citizens

Comments by the Mayor

CONSENT AGENDA

1. Board approval:
 - a. Cash balance statement of October, 2007.
 - b. Regular meeting minutes of October 15, 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)
 - g. Historical Committee (Dinwiddie & Duda)
 - h. EDC (Mitchell)
 - i. Storm Water/MS4 (Raines)
 - j. Finance and Budget (Hull)

3. Reports/Minutes to be accepted in monthly records:
 - a. Planning Commission & BOZA of October 8, 2007.
 - b. Historic Commission of September 25, 2007.
 - c. Finance and Budget Advisory Committee of November 1, 2007;
November 8, 2007.

4. Consider Second and Final Reading, Ordinance 07-45, Amendment of the Zoning Ordinance of the City of Spring Hill to establish a Storm Water Management Program. Recommended by the Planning Commission on 10-8-07.
5. Consider Second and Final Reading, Ordinance 07-47, Amendment of the Zoning Ordinance of the City of Spring Hill to establish a Water Quality Buffer Zone Policy. Recommended by the Planning Commission on 10-8-07.
6. Consider Second and Final Reading, Ordinance 07-41, approval of the Echelon (PUD). Rezoning from AG (Agricultural) to R-6 (TND - Traditional Neighborhood Development). Recommended by the Planning Commission on 8-13-07.
7. Consider Second and Final Reading, Ordinance 07-46, approval of the Echelon (PUD). Rezoning from AG (Agricultural) to R-6 (TND - Traditional Neighborhood Development). Recommended by the Planning Commission on 8-13-07.
8. Consider Second and Final Reading, Ordinance 07-42. Re-zoning 5 acres located between Derryberry Lane and Jim Warren Road. This property is located on Maury County Tax Map 29, Parcel 8 (Portion of). The owner is requesting the property be re-zoned from R-2 (Residential Medium Density) to B-3 (Intermediate Business District). Recommended by the Planning Commission on 10-8-07.
9. Consider Second and Final, Ordinance 07-43. Re-zoning 53.4 acres located at 5090 Main Street. This property is located on Williamson County Tax Map 167, Parcel 01200. The owner is requesting the property be re-zoned from AG (Agricultural) to B-4 (Central Business District). Recommended by the Planning Commission on 10-8-07.
10. Consider Second and Final Reading, Ordinance 07-44. Re-zoning 6 acres located at 3813 Old Port Royal Road North. This property is located on Maury County Tax Map 27, Parcel 4.04. The owner is requesting the property be re-zoned from M-1 (Industrial Light) to B-4 (Central Business District). Proposing a Horizon Travel Center, Concept Plan included. Recommended by the Planning Commission on 10-8-07.

OLD BUSINESS

1. Motion to bring Resolution 07-41 off the table.
2. Consider Resolution 07-41, authorizing the waiver of all building permit and related fees for a proposed new middle school on Cleburne Road.

NEW BUSINESS

1. Consider Resolution 07-50, to amend Resolution 06-68, authorizing additional funding for the Community Building and Senior Center expansion in the amount of \$78,158.59.
2. Consider Resolution 07-51, appointment of Jason Whatley as City Judge.
3. Consider Resolution 07-52, to exempt Habitat for Humanity for building permit fees and expenses. (Addresses and approximate fees added.)
4. Consider Resolution 07-53, to change Voting hours for residents of Spring Hill, Maury County (to open polls at 7:00 a.m.)
5. Consider Resolution 07-54, authorizing the expense of the installation of an additional drain line and two additional draw off lines for sludge at the Wastewater Treatment Plant.
6. Consider Resolution 07-55, authorizing the expense of re-paving the parking lot at UAW, due to the construction of McCormack Creek Sewer Line, Phase II. (City Attorney to send letter and invoice to contractor, Garney Construction, requesting they make the payment, as they were responsible for damage.)
7. Consider Resolution 07-56, to allocate funds for travel expenses associated with City Administrator interviews. **(New)**
8. Consider Resolution 07-57, to approve Change Order#1 from Global Construction and Engineering, McCormack Creek Sewer Line, Phase III, in the amount of \$1,040.00, plus a possible addition of charges for overtime. **(New)**
9. Discussion of Membership in the Duck River Agency and costs of membership.
10. Consider First Reading, Ordinance 07-48, amending Ordinance 07-29, increasing the charge for Water Taps, Meters, and Irrigation Taps.
11. Consider First Reading, Ordinance 07-49, Amended Budget Ordinance Fiscal Year 2000-2001. (Not previously ratified)
12. Consider First Reading, Ordinance 07-50, Amended Budget Ordinance, Fiscal Year 2001-2002. (Not previously ratified)
13. Consider First Reading, Ordinance 07-51, Amended Budget Ordinance, Fiscal Year 2002-2003. (Not previously ratified)

14. Consider First Reading, Ordinance 07-52, Amended Budget Ordinance, Fiscal Year 2003-2004. (Not previously ratified)
15. Consider First Reading, Ordinance 07-53, Amended Budget Ordinance, Fiscal Year 2004-2005. (Not previously ratified)
16. Consider First Reading, Ordinance 07-54, Amended Budget Ordinance, Fiscal Year 2005-2006. (Not previously ratified)
17. Consider First Reading, Ordinance 07-55, re-zoning 6.5 acres located at 2793 Buckner Lane. This property is located on Williamson County Tax Map 166, Parcel 3 (Portion of). The owner is requesting the property be re-zoned from AG (Agricultural) to R-2 (Residential Medium Density). Recommended by the Planning Commission on 11-13-07.
18. Consider First Reading, Ordinance 07-56, re-zoning 0.167 acres located at 513 McLemore Ave. This property is located on Maury County Tax Map 0250, Parcel 010.0. The owner is requesting the property be re-zoned from R-1 (Residential Low Density) to B-3 (Intermediate Business District). Recommended by the Planning Commission on 11-13-07.
19. Consider First Reading, Ordinance 07-57, re-zoning 22.75 acres located along Saturn Parkway vicinity of Main Street exit. This property is found on Tax Map 29, Parcel 8 of Maury County. The owner is requesting the property be re-zoned from AG (Agricultural) to B-4 (Central Business District). Recommended by the Planning Commission on 11-13-07.
20. Consider First Reading, Ordinance 07-58, re-zoning 20.6 acres and 23.34 acres located at 3788 Old Port Royal Road North. This property is located on Maury County Tax Map 27, Parcel 3 and Parcel 4. The owner is requesting the property be re-zoned from M-1 (Industrial Light) to B-4 (Central Business District) and R-5 (Residential Apartments). **Not Recommended** by the Planning Commission on 11-13-07.
21. Consider First Reading, Ordinance 07-59, annexation of 2.07 acres located at 3774 Jim Warren Road. This property is located on Maury County Tax Map 44, Parcel 1.03. Recommended by the Planning Commission on 11-13-07.
22. Consider First Reading, Ordinance 07-60, annexation of 1.96 acres located at 3766 Jim Warren Road. This property is located on Maury County Tax Map 27, Parcel 25.0. Recommended by the Planning Commission on 11-13-07.

23. Consider First Reading, Ordinance 07-61, annexation of 12.82 acres located at 3765 Jim Warren Road. This property is located on Maury County Tax Map 27, Parcel 25.01. Recommended by the Planning Commission on 11-13-07.
24. Consider First Reading, Ordinance 07-62, annexation of 513.75 acres located at 5843 Main St and Saturn Parkway. This property is located on Maury County Tax Map 42, Parcel 11.0 portion east of Main St. Recommended by the Planning Commission on 11-13-07. (Mr. Underwood to contract Mr. Dale regarding county's position on this property.)
25. Consider First Reading, Ordinance 07-63, re-zoning 7 acres located on Beechcroft Road. This property is located on Maury County Tax Map 29, Parcel 3 (portion of). The owner is requesting the property be re-zoned from M-1 (Industrial Light) to B-4 (Central Business District). Proposing a church facility on the property. Recommended by the Planning Commission on 11-13-07.

Concerned Citizens

Items Enclosed for review and/or discussion or general information:

1. Wilbur Smith and Associates Contract and Resolution
2. Discussion of Engineering Fees
3. Recommendation to Planning Commission to Remove Apartments from B-4 Zoning
4. Letter to Kroger from Mayor
5. Discussion of needed items to furnish the newest fire station. (Mr. McCord)

Adjourn