

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING AGENDA
MONDAY, OCTOBER 15, 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 September, 2007.
 - b. Regular meeting minutes of September 17, 2007.
 - c. Special Call Meeting minutes of September 25, 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 September 10, 2007.

4. Consider Second and Final Reading, Ordinance 07-38, annexing a portion of property of Julian Kemp located at 2793 Buckner Lane consisting of 6.5 acres. Recommended by the Planning Commission on 7-9-07.

5. Consider Second and Final Reading, Ordinance 07-37, to amend the appropriated revenues and expenses of the City of Spring Hill, Tennessee, funds for the expense of operating and maintaining the departmental functions for the Fiscal Year beginning July 1, 2006 and ending June 30, 2007.
6. Consider Second and Final Reading, Ordinance 07-39, approval of the Shoppes of Belshire (PUD). Re-zoning from B-4 to Mixed Use PUD. Recommended by the Planning Commission on 8-13-07.
7. Consider Second and Final Reading, Ordinance 07-40, approval of the Cobblestone Subdivision (PUD). Re-zoning from R-2 to R-2 PUD. Recommended by the Planning Commission on 8-13-07.

OLD BUSINESS

NEW BUSINESS

1. Consider Resolution 07-48, adopting the Major Thoroughfare Plan with an amendment incorporating the Commonwealth Drive alignment as submitted by Wilbur Smith Associates. Recommended by the Planning Commission on 7-9-07.
2. Consider First 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.
3. Consider First 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.
4. Consider First 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.

5. Consider First 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.
6. Consider First 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.
7. Consider First Reading, 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.
8. Consider First 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.
9. Consider Resolution 07-49, to establish a Budget and Finance Advisory Committee.
10. Board Appointments to the Finance committee: Alderman Graham, Alderman Mitchell, and Alderman Hull.

Adjourn.