

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING AGENDA  
MONDAY, SEPTEMBER 17, 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 August, 2007.
  - b. Regular meeting minutes of August 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 August 13, 2007.

4. Board Appointments to the following committees:
  - Alderman Dinwiddie – Historical Review Committee
  - Alderman Duda – Planning Commission and Historical Review Committee
  - Alderman Gallardo – Parks and Recreation Commission
  - Alderman Graham – Library Board of Trustees
  - Alderman Hull – Maury County Planning Committee
  - Alderman Johnson – Board of Zoning Appeals
  - Alderman Mitchell – Economic Development Commission
  - Alderman Raines – Storm Water Program MS-4 Appointment
  
5. Consider Second and Final reading, Ordinance 07-36, rezoning property of Redstone Investments at 999 Old Kedron Road from M-1, Industrial to B-4, Commercial. Recommended by the Planning Commission on 8-13-07.
  
6. Consider Second and Final reading, Ordinance 07-35, rezoning property of KBMH General Partners at 933 Old Kedron Road from R-1, Residential to B-4, Commercial. Recommended by the Planning Commission on 8-13-07.
  
7. Consider Second and Final reading, Ordinance 07-34, annexing property of Arrowhead Land Co. at Saturn Pkwy. and Main Street consisting of 22.75 acres. Recommended by the Planning Commission on 8-13-07.
  
8. Consider Resolution 07-45, adopting a plan of services for property of Arrowhead Land Company at Saturn Pkwy and Main St.
  
9. Consider Second and Final reading, Ordinance 07-33, annexing property of Jeremy Golden located at 3470 Clegg Drive consisting of 6.94 acres. Recommended by the Planning Commission on 8-13-07.

10. Consider Resolution 07-46, adopting a plan of services for property of Jeremy Golden at 3470 Clegg Drive.
11. Consider Second and Final reading, Ordinance 07-32, annexing property of Jeremy Golden located at 3470 Clegg Drive consisting of 1.76 acres. Recommended by the Planning Commission on 8-13-07.
12. Consider Resolution 07-47, adopting a plan of services for property of Jeremy Golden at 3470 Clegg Drive.

### **Old Business**

### **New Business**

1. Consider Resolution 07-44, authorizing a change order amendment to the contract for the Miles Johnson Parkway Project authorized by Resolution 07-34.
2. Consider First 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.
3. Consider First 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.
4. Consider First 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.
5. Consider First 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.
6. Adjourn.