

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING AGENDA  
MONDAY, AUGUST 20, 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 July, 2007.
  - b. Regular meeting minutes of July 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 July 9, 2007.
  
4. Consider Second and Final reading, Ordinance 07-26, amending the Municipal Code Beer Ordinance to bring it into compliance with State Law.

5. Consider Second and Final reading, Ordinance 07-30, amending the Zoning Ordinance to include Buffer Yards in future developments that meet the criteria established in the Ordinance.
6. Consider Second and Final reading, Ordinance 07-31, adopting the current edition of the Spring Hill Zoning Ordinance.

### **Old Business**

1. Consider Resolution 07-35, approving Public Act No. 88 adopted by the Tennessee State Legislature establishing property rights voting in Spring Hill. Deferred at the July 18 meeting.

### **New Business**

1. Consider approval of Hood's Retreat PUD. Unfavorable recommendation by the Spring Hill Planning Commission.
2. Consider Resolution 07-40, authorizing a long-term lease of the Walnut Street property to the Spring Hill Arts Center.
3. Consider Resolution 07-41, waiving all building permit and other fees for Maury County Board of Education to build a new middle school on Cleburne Road.
4. Consider Resolution 07-42, authorizing a severance plan for the City Administrator who will be entering retirement on September 14, 2007.
5. Consider Resolution 07-36, authorizing the purchase of eight (8) replacement vehicles for the Police Department under the existing lease agreement with GMAC.
6. Consider Resolution 07-37, authorizing the purchase of a lawnmower and equipment for the Recreation Department.
7. Consider First 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.

8. Consider First 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.
9. Consider First reading, Ordinance 07-34, annexing property of Arrowhead Land Co. at Saturn Parkway and Main Street consisting of 22.75 acres. Recommended by the Planning Commission on 8-13-07.
10. Consider First reading, Ordinance 07-33, annexing property of Jeremy Golden located at 3470 Clegg Drive consisting of 7.1 acres. Recommended by the Planning Commission on 8-13-07.
11. Consider First 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. Adjourn.