

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING AGENDA
MONDAY, JULY 21, 2008
6:55 P.M.**

**“Disclaimer; Agendas are posted for informational purposes only.
They are subject to change without notice.”**

Call the meeting to order

Stipulation of Aldermen present

General Announcement – The procedural rules for public comment will be as follows: Items will be taken in order of the agenda. Audience members wishing to speak must be recognized by the Mayor and will have five minutes to address the Board of Mayor and Aldermen. No rebuttal remarks are permitted.

1. Consider Second and Final Reading of Ordinance 08-23, an Ordinance to limit on street parking on certain narrow streets. (Streets to be Identified by the Public Safety Committee and posted on the City’s Website, after passage of this Ordinance.)
2. Consider Second and Final Reading of Ordinance 08-24, to amend Ordinance 86-40 and the Spring Hill Municipal Zoning Ordinance, increasing the fees for signage. Recommended by the Planning Commission on June 9, 2008.
3. Consider Second and Final Reading of Ordinance 08-28, to rezone 4.81 acres owned by Michelle Barrett located at 949 Old Kedron Road, Maury County Tax Map 28, Parcel 4.01, From R-1 (Residential Low Density) to B-4 (Central Business District) Recommended by the Planning Commission on June 9, 2008.
4. Consider Second and Final Reading of Ordinance 08-29, to rezone 33.83 acres owned by Arrowhead Development, located on Jim Warren Road and Derryberry Lane, Maury County Tax Map 44, parcel 9.00 (portion of) from B-3 (Intermediate Business District) to R-2 (Residential Medium Density) Recommended by the Planning Commission on June 9, 2008.
5. Consider Second and Final Reading of Ordinance 08-30, to rezone 43.87 acres owned by Arrowhead Development, located on Jim Warren Road and Derryberry Lane, Maury County Tax Map 44, parcel 9.00 (portion of) from R-2 PUD to R-5 (Residential Apartments) Recommended by the Planning Commission on June 9, 2008.
6. Consider Second and Final Reading of Ordinance 08-31, to rezone 47.18 acres owned by Arrowhead Development, located on Jim Warren Road and Derryberry Lane, Maury County Tax Map 44, parcel 9.00 (portion of) from R-5 (Residential Apartments) to R-2 (Residential Medium Density) Recommended by the Planning Commission on June 9, 2008.
7. Consider Second and Final Reading of Ordinance 08-32, to rezone 3.43 acres owned by Peggy Whitehurst, located at 1009 Old Kedron Road, Maury County Tax Map 28, Parcel 11.03, from

AG (Agricultural) to B-4 (Central Business District). Recommended by the Planning Commission on June 9, 2008.

8. Consider Resolution 08-23, an initial Resolution authorizing the incurrence of indebtedness by the City of Spring Hill, not to exceed \$3,500,000.00 by the execution with a Public Building Authority of a Loan Agreement or other instrument evidencing such indebtedness, to provide funding for certain Public Works Projects, and to fund the incidental and necessary expenses related thereto.
9. Consider approval of Resolution 08-16, to award a contract for the paving of Kedron Road from Main Street (Highway 31) to I-65 Overpass Bridge.
10. Consider approval of Resolution 08-17, to award a contract for the paving of Buckner Lane from Duplex Road to Buckner Road.
11. Consider Resolution 08-24, authorizing the issuance of Tax Anticipation Notes.
12. Consider Resolution 08-25, designating the property located at 2224 Doctor Robertson Road, Maury County Tax Map 24, Parcel 004.00, commonly known as “The Nellums-Higgenbotham House” or “The McKee House”, as a Historically Significant Site. Request made by Mark and Sandra Dewey, owners of the property. Recommended by the Historic Commission on June 30, 2008.
13. Consider Resolution 08-26, designating the property located at 2536 Duplex Road, Maury County Tax Map 0250 C, Parcel 006.00, commonly known as “White Hall”, as a Historically Significant Site. Request made by Mr. Joe Gaddes, owner of this property. Recommended by the Historic Commission on June 30, 2008.
14. Consider Resolution 08-27, authorizing City’s participation in TML Safety Partner’s Grant.
15. Consider Resolution 08-28, to waive fees for Habitat of Humanity at 400 Beechcroft Road, in the amount of \$4,066.50.

Concerned Citizens

Adjourn

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING AGENDA
MONDAY, JULY 21, 2008
7:00 P.M.**

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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. Financial Report of May, 2008
 - b. Regular meeting minutes of June 16, 2008
 - c. Special Call Meeting Minutes June 5, 2008
 - d. Special Call Meeting Minutes June 30, 2008

2. Committee Reports for May 2008 and June 2008:
 - a. Fire Department (Swindle)
 - b. Police Department (Smith)
 - c. Library (Fulkerson)
 - d. Building/Planning (White)
 - e. Water (Monhollen)
 - f. Parks & Rec (Fischer)
 - g. Court Report (Whatley)
 - h. Historical Committee (Dinwiddie & Duda)
 - i. EDC (Hull)
 - j. Storm Water/MS4 (Raines)
 - k. Finance and Budget (Graham & Mitchell)

3. Reports/Minutes to be accepted in monthly records:
 - a. Planning Commission & BOZA of June 9, 2008.

- b. Historic Commission minutes April 28, 2008, and June 10, 2008.
 - c. Finance and Budget Advisory Committee minutes June 5, 2008.
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 5. Consider Second and Final Reading of Ordinance 08-24, to amend Ordinance 86-40 and the Spring Hill Municipal Zoning Ordinance, increasing the fees for signage. Recommended by the Planning Commission on June 9, 2008.
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 10. Consider Second and Final Reading of Ordinance 08-32, to rezone 3.43 acres owned by Peggy Whitehurst, located at 1009 Old Kedron Road, Maury County Tax Map 28, Parcel 11.03, from AG (Agricultural) to B-4 (Central Business District). Recommended by the Planning Commission on June 9, 2008.

Old Business

New Business

1. Consider Resolution 08-23, an initial Resolution authorizing the incurrence of indebtedness by the City of Spring Hill, not to exceed \$3,500,000.00 by the execution

with a Public Building Authority of a Loan Agreement or other instrument evidencing such indebtedness, to provide funding for certain Public Works Projects, and to fund the incidental and necessary expenses related thereto.

2. Motion to remove Resolution 08-16 from the table (tabled May 19, 2008) (to award a contract for the paving of Kedron Road from Main Street (Highway 31) to I-65 Overpass Bridge)
3. Motion to remove Resolution 08-17 from the table (tabled May 19, 2008). (to award a contract for the paving of Buckner Lane from Duplex Road to Buckner Road)
4. Consider approval of Resolution 08-16, to award a contract for the paving of Kedron Road from Main Street (Highway 31) to I-65 Overpass Bridge.
5. Consider approval of Resolution 08-17, to award a contract for the paving of Buckner Lane from Duplex Road to Buckner Road.
6. Consider Resolution 08-24, authorizing the issuance of Tax Anticipation Notes.
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8. Consider Resolution 08-26, designating the property located at 2536 Duplex Road, Maury County Tax Map 0250 C, Parcel 006.00, commonly known as "White Hall", as a Historically Significant Site. Request made by Mr. Joe Gaddes, owner of this property. Recommended by the Historic Commission on June 30, 2008.
9. Consider Resolution 08-27, authorizing City's participation in TML Safety Partner's Grant.
10. Consider Ordinance 08-34, an ordinance to amend Article XIV of the Zoning Ordinance, Procedure of Amendment. This amendment would require additional public notice requirements for Zoning Ordinance amendments. Recommended by the Planning Commission on July 14, 2008.
11. Consider Resolution 08-28, to waive fees for Habitat of Humanity at 400 Beechcroft Road, in the amount of \$4,066.50.
12. Consider Resolution 08-29, declaring Old Kedron Road a One-Way Street from the intersection of McLemore Avenue and Hughes Street.

Concerned Citizens

Adjourn

**CITY OF SPRING HILL
BEER BOARD
MONDAY, JULY 21, 2008
7:30 P. M.**

AGENDA

Call meeting to order

Stipulation of members present

1. Consider an application from Cannon Restaurant Management, represented by Scott Portis, for on-premises Beer Permit for Moe's Southwest Grill, 1001 Crossings Blvd., Spring Hill, TN.
2. Adjourn