Call Public Hearing to order

Stipulation of members present

Concerned Citizens

1. **Consider Resolution 20-01**, to authorize acceptance of the Healthier Tennessee Grant.
   Parks and Recreation

2. **Consider Resolution 20-02**, authorizing the acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Cobblestone Village, Phase 2, Section 1.
   (recommended by the Spring Hill Municipal Planning Commission on December 9, 2019) Missy Stahl, Senior Project Manager

   (recommended by the Transportation Advisory Committee) Missy Stahl, Senior Project Manager

4. **Consider Resolution 20-05**, to authorize Tennessee One Call Contract renewal.
   Missy Stahl, Senior Project Manager

5. **Consider Resolution 20-06**, to authorize emergency repairs to the Port Royal Road Bridge.
   (recommended by the Budget and Finance Advisory Committee on January 6, 2020) Missy Stahl, Senior Project Manager.

6. **Consider Resolution 20-04**, increasing the employer contribution to Health Savings Accounts for Fiscal year 2020-2021 Health Insurance Program for the City of Spring Hill.
   Shelley Taylor, Human Resources Director

7. **Consider Resolution 19-151 D**, to establish a Letter of Credit from Lennar Homes of Tennessee, LLC, for Sawgrass West for Tom Lunn Road Improvements.
   Chip Moore, Infrastructure Director

8. **Consider Resolution 19-212**, authorizing Road Closure at Kedron Road for Construction of Turn Lane at the Entrance to Columns on Main.
   (deferred on November 18, 2019) Chip Moore, Infrastructure Director

9. **Consider Resolution 20-07**, to approve lease agreement for Columbia Daily Herald to lease office space at Northfield and to authorize the Mayor to sign the lease agreement.

10. **Consider Resolution 20-08**, to authorize Interlocal Agreement with Williamson County for Ambulance Service.

    Concerned Citizens

Adjourn