

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING AGENDA
FEBRUARY 16, 2021
6:00 PM**

Call Public Hearing to order

Stipulation of members present

Concerned Citizens

- 1. Consider Resolution 21-20, to authorize the purchase of two pickup trucks for the Streets and Highways Department through State Contract.**
Tyler Scroggins, Public Works Supervisor
- 2. Consider Resolution 21-21, to authorize purchase of Water Distribution Dump Truck through State Contract Award.**
T.C. Norman, Water Superintendent
- 3. Consider Resolution 21-27, to authorize the City of Spring Hill to be a member of Sourcewell Purchasing Program.**
Tonya Travis, Finance Director
- 4. Consider Resolution 21-22, to authorize the purchase of two Exmark mowers for the Streets and Highways Department through Sourcewell.**
Tyler Scroggins, Public Works Supervisor
- 5. Consider Resolution 21-23, to award contract to Ongrade, LLC/Harakas Construction, Inc., for the Tom Lunn Road Widening Project.**
Missy Stahl, Senior Project Manager
- 6. Consider Resolution 21-24, to authorize the purchase of Exmark Mower for the Parks and Recreation Department.**
Kayce Williams, Parks and Recreation Director
- 7. Consider Resolution 21-25, to approve the purchase of screens for the Headworks at the Wastewater Treatment Plant.**
Travis Massey, Wastewater Treatment Plant Superintendent
- 8. Consider Resolution 21-26, to authorize the purchase of a Chevrolet Colorado Crew Cab Truck for the Building Codes Department.**
Chris Brooks, Building and Codes Director
- 9. Consider Resolution 21-28, to accept the Annual Audit and Financial Report for the City of Spring Hill for fiscal year 2019-2020 as prepared and presented by Mauldin and Jenkins Certified Public Accountants.**
Tonya Travis, Finance Director
- 10. Consider Resolution 21-08, to approve a Development Agreement with Spring Hill Development Holdings, LLC to credit Adequate Facilities Tax and Traffic Impact Fees in consideration of construction of road improvements to Jim Warren Parkway.**
(deferred on January 19, 2021) Chuck Downham, Assistant City Administrator
- 11. Consider Second and Final Reading of Ordinance 20-21, (PDP 889-2020) amending Ordinance 18-21, by changing the zoning classification of approximately 50.6 acres of land from I-1, Light Industrial, to Planned Development (PDP 889-2020), with the underlying base district of C-4, and adopting the Preliminary Plan for Spring Hill Town Crossing, being Maury County Tax Map 027, Parcel 026.00.**
(recommended by the Spring Hill Municipal Planning Commission on October 12, 2020; deferred on November 16, 2020 and December 21, 2020; amended on first reading January 19, 2021) Austin Page, Associate Planner
- 12. Consider Resolution 21-09, to authorize issuance of RFQ for traffic circle design services at New Port Royal Road intersections with Jutes Drive and Parliament Drive.**
(deferred on January 19, 2021) Chuck Downham, Assistant City Administrator

- 13. Consider Resolution 21-29, to authorize issuance of Request for Proposals for the Management and Operations of Historic Rippavilla.**
Matt Fitterer, Alderman
- 14. Consider Resolution 21-30, to authorize the Mayor to sign a proposal with Thomas and Hutton Engineering to develop a Request for Proposals and Advisory Services for upgrades to the Water Treatment Plant SCADA System.**
Jeremy Vanderford, Water Treatment Plant Superintendent
- 15. Consider Resolution 21-31, to authorize the Mayor and the City Attorney to execute a contract and all ancillary documents related thereto to effectuate the sale of the Northfield Building.**
Patrick Carter, City Attorney
- 16. Consider Resolution 21-32, to appoint a member to the Parks and Recreation Commission.**
Jeff Graves, Alderman, Parks and Recreation Commission Representative

Adjourn