

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING AGENDA
FEBRUARY 19, 2019
7:00 PM**

Call the Meeting to order

Stipulation of members present

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 Resolution 19-15, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Wade's Grove, Phase 5C.**
(recommended by the Planning Commission on January 14, 2018) Missy Stahl, Senior Project Manager
- 2. Consider Resolution 19-16, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Wade's Grove, Phase 6, 7, and 8.**
(recommended by the Planning Commission on January 14, 2018) Missy Stahl, Senior Project Manager
- 3. Consider Resolution 19-17, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Wade's Grove, Phase 9, 10, and 11.**
(recommended by the Planning Commission on January 14, 2018) Missy Stahl, Senior Project Manager
- 4. Consider Resolution 19-18, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Williams Park, Section 2A.**
(recommended by the Planning Commission on January 14, 2018) Missy Stahl, Senior Project Manager
- 5. Consider Resolution 19-19, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Williams Park, Section 2B.**
(recommended by the Planning Commission on January 14, 2018) Missy Stahl, Senior Project Manager
- 6. Consider Resolution 19-20, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Williams Park, Section 3A.**
(recommended by the Planning Commission on January 14, 2018) Missy Stahl, Senior Project Manager
- 7. Consider Resolution 19-21, to accept grant award from Public Entity Partners for the 2018-2019 Property Conservation Matching Grant.**
(recommended by the Budget and Finance Advisory Committee on February 4, 2019) Patti Amorello, Finance Director
- 8. Consider Resolution 19-22, to dedicate additional funds for repairs of Rippavilla Plantation.**
(recommended by the Budget and Finance Advisory Committee on February 4, 2019) Victor Lay, City Administrator
- 9. Consider Resolution 19-23, to approve the recommendation of projects for the Neighborhood Sidewalk Program Plan for fiscal year 2019-2020.**
(recommended by the Transportation Advisory Committee) Missy Stahl, Senior Project Manager
- 10. Consider Resolution 19-24, to authorize sole source services contract for water meter reading software and equipment upgrade.**
(recommended by the Budget and Finance Advisory Committee on February 4, 2019) Missy Stahl, Senior Project Manager
- 11. Consider Resolution 19-25, intent to fund Pictometry Aerial Data in the fiscal year budget 2019-2020.**
(recommended by the Budget and Finance Advisory Committee on February 4, 2019) John Pewitt, GIS/IT Director
- 12. Consider Resolution 19-26, declaring the intent of the City of Spring Hill, TN to reimburse itself with the proceeds of debt to be issued by the City for certain expenditures related to bridge construction and associated road improvements for Crossings Circle North.**
(recommended by the Budget and Finance Advisory Committee on February 4, 2019) Patti Amorello, Finance Director

- 13. Consider Resolution 19-27, to award bid and authorize execution of agreement between the City of Spring Hill and Summers Taylor, Inc. for the construction of Crossings Circle Bridge at McCormick Creek.**
(recommended by the Budget and Finance Advisory Committee on February 4, 2019) Chuck Downham, Assistant City Administrator
- 14. Consider Resolution 19-28, to amend agreement with Dempsey Dilling and Associates, PC for Construction Engineering and Inspection Services for Crossings Circle Bridge at McCormick Creek.**
(recommended by the Budget and Finance Advisory Committee on February 4, 2019) Chuck Downham, Assistant City Administrator
- 15. Consider Resolution 19-29, to authorize Signalization Study of Northfield Lane/US-31 Intersection.**
Chuck Downham, City Administrator
- 16. Consider Resolution 19-31, to authorize the Mayor to sign contracts with the Tennessee Department of Transportation for Saturn Parkway Extension Utility Relocations.**
Missy Stahl, Senior Project Manager; Victor Lay, City Administrator
- 17. Consider Second and Final Reading of Ordinance 19-03, to amend Spring Hill Municipal Code, Title 15, Chapter 1, Miscellaneous.**
Matt Fitterer, Alderman
- 18. Consider Second and Final Reading of Ordinance 19-04, enacting and adopting a supplement (2018 S-1) to the Code of Ordinances (Spring Hill Municipal Code) for the City of Spring Hill, Tennessee.** April Goad, City Recorder
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Concerned Citizens

Adjourn