Call Public Hearing to order

Stipulation of members present

Concerned Citizens
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 20-17, to extend the Management Agreement of Rippavilla Plantation with Rippavilla, Inc.  
   (recommended by the Tourism Council on January 28, 2020; deferred by BOMA on February 18, 2020) Kayce Williams, Economic Development Coordinator

2. Consider Resolution 20-19A, to approve Local Agency Project Agreement between the City of Spring Hill and the State of Tennessee Department of Transportation for Buckner Road Interchange Project.  
   Chuck Downham, Assistant City Administrator

3. Consider Resolution 20-24A, to approve amended Memorandum of Understanding between the City of Spring Hill and Maury County Fire and Rescue Department regarding the donation of portable radios.  
   Don Brite, Chief of Police

4. Consider Resolution 20-25, to partially repeal Resolution 14-146 of the City of Spring Hill, TN, with regards to Non-Profit Charitable Organizations.  
   (deferred February 18, 2020; amended) Amy Wurth, Vice Mayor

   John Pewitt, GIS/IT Director

   Kayce Williams, Economic Development Coordinator

7. Consider Resolution 20-29, to adopt the National Incident Management System (NIMS).  
   Terry Hood, Fire Chief

8. Consider Resolution 20-30, to revise an agreement with OHM to amend the current contract to develop annual contract for Inflow and Infiltration (I & I) Repairs.  
   Chip Moore, Infrastructure Director

9. Consider Resolution 20-32, to authorize the Mayor of Spring Hill, TN to submit an application to the Tennessee Housing Trust Fund Competitive Grant Program.

10. Consider Resolution 20-33, to authorize Hytch Public-Private Partnership Proposal  
    (recommended by the Transportation Advisory Committee on January 21, 2020). Dan Allen, Alderman

11. Consider Resolution 20-34, to authorize the Mayor and City Administrator to execute an agreement with the Glenmont Homeowners Association to install a Sidewalk Connection on Mickey Drive.  
    Jeff Graves, Alderman

12. Consider Resolution 20-35, to authorize the City Attorney to engage a Non-Binding Letter or Intent regarding Project Lemonade.  
    Victor Lay, City Administrator

13. Consider Resolution 20-36, to authorize issuance of Request for Qualifications for Municipal Financial Advisory Services for
the City of Spring Hill.
Patti Amorello, Finance Assistant

Concerned Citizens

Adjourn