Call Public Hearing to order

Stipulation of members present

Concerned Citizens

1. Consider Resolution 19-41, to adopt City of Spring Hill Major Thoroughfare Plan.
   (recommended by Transportation Advisory Committee on February 19, 2019 and the Spring Hill Municipal Planning Commission on March 25, 2019) Chuck Downham, Assistant City Administrator

2. Consider Resolution 19-46, accepting a donation of miscellaneous hardware and pine straw from Lowes.
   (recommended by the Budget and Finance Advisory Committee on April 1, 2019) Patti Amorello, Finance Director

   (recommended by the Spring Hill Municipal Planning Commission on March 11, 2019) Missy Stahl, Senior Project Manager

   (recommended by the Spring Hill Municipal Planning Commission on March 11, 2019) Missy Stahl, Senior Project Manager

   Consider Resolution 19-49, City Administrator Employment Contract.
   Bruce Hull, Vice Mayor

5. Consider Resolution 19-50, to award bid for the purchase of a rear loader Garbage Truck.
   (recommended by the Budget and Finance Advisory Committee on April 1, 2019) Missy Stahl, Senior Project Manager

6. Consider Resolution 19-51, adopting a Plan of Services for and annexing a portion of Maury County known as Maury County Tax Map 029, Parcels 011.00 and 011.01, consisting of approximately 103 acres into the corporate limits of Spring Hill, TN.
   (recommended by the Spring Hill Municipal Planning Commission on March 11, 2019) Steve Foote, Planning Director

7. Consider Resolution 19-52, to authorize the Mayor to sign a lease agreement for Project Root Beer at Northfield.
   (no recommendation by the Budget and Finance Advisory Committee on April 1, 2019) Dakota Mercer, Northfield Facility Manager; Kayce Williams, Economic Development Coordinator

8. Consider Resolution 19-53, to authorize the Mayor to send a letter to TDOT regarding the LIC Program
   (recommended by the Transportation Advisory Committee on March 18, 2019) Victor Lay, City Administrator

9. Consider Resolution 19-54, to approve Subscriber Agreement with Williamson County Joint Communications Network Authority.
    Terry Hood, Fire Chief

10. Consider Resolution 19-55, to acknowledge the Spring Hill Sports Association as recognized provider of organized recreational sports within the city.
    (recommended by the Parks and Recreation Commission) Jeff Graves, Alderman

11. Consider Resolution 19-56, to authorize purchase of twelve (12) Overloads for the Wastewater Treatment Plant.
    (recommended by the Budget and Finance Advisory Committee on April 1, 2019) Travis Massey, Wastewater Treatment Superintendent

    (recommended by the Budget and Finance Advisory Committee on April 1, 2019) Patti Amorello, Finance Director

    (recommended by the Parks and Recreation Commission) Jeff Graves, Alderman
14. Consider Resolution 19-59, to authorize acceptance of donation to the Fire Department from Reed Landscaping.
   Terry Hood, Fire Chief

15. Consider Resolution 19-60, to approve contract with Waste Management for City sanitation and recycling services.
   Patti Amorello, Finance Director; Victor Lay, City Administrator

   (recommended by the Budget and Finance Advisory Committee on April 1, 2019) Don Brite, Chief of Police

17. Consider Resolution 19-63, to authorize repairs on Ladder 1 for the Fire Department.
   (recommended by the Budget and Finance Advisory Committee on April 1, 2019) Terry Hood, Fire Chief

   (recommended by the Budget and Finance Advisory Committee on March 4, 2019) Patti Amorello, Finance Director.

19. Consider Second and Final Reading of Ordinance 19-07, (RZN 633-2019), to rezone property located on Depot Street, requested by Donnie Cameron
   (not favorably recommended by the Planning Commission on January 14, 2019) Steve Foote, Planning Director

20. Consider Second and Final Reading of Ordinance 19-08, (RZN 634-2019), to rezone property located on Buckner Road, requested by Donnie Cameron.
   (recommended by the Planning Commission on January 14, 2019) Steve Foote, Planning Director

21. Consider Second and Final Reading of Ordinance 19-09, to amend the Unified Development Code, Text Revisions (ZTA 639-2019), and Map Amendments (RZN 640-2019)
   (recommended by the Planning Commission on January 14, 2019) Steve Foote, Planning Director


23. Consider Second and Final Reading of Ordinance 19-11, an Ordinance to amend Title 5, Chapter 5-Impact Fee and Title 5, Chapter 6-Adequate Facilities Tax.
    Chuck Downham, Assistant City Administrator

24. Consider Second and Final Reading of Ordinance 19-12, increasing the sales tax and use tax from 2.25% to 2.75% in the City of Spring Hill, Maury County, Tennessee and request a referendum for citizen approval.

    Concerned Citizens

Adjourn