

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING AGENDA
JULY 15, 2019
7:00 PM**

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 19-84, to authorize the sale of surplus rescue tools in the Fire Department.**
Terry Hood, Fire Chief
- 2. Consider Resolution 19-99, to authorize payment to Williamson County for Animal Control Services for July 1, 2018 to June 30, 2019.**
(deferred on June 17, 2019) Patti Amorello, Finance Director
- 3. Consider Resolution 19-101, to authorize annual renewal of Liability and Auto Physical Damage Insurance with Public Entity Partners.**
Patti Amorello, Finance Director
- 4. Consider Resolution 19-102, to authorize annual renewal Property Insurance with Public Entity Partners.**
Patti Amorello, Finance Director
- 5. Consider Resolution 19-103, to authorize annual renewal Workers Compensation Insurance with Public Entity Partners.**
Patti Amorello, Finance Director
- 6. Consider Resolution 19-104, authorizing an expenditure for DATTO Hardware and Software Support.**
John Pewitt, GIS/IT Director
- 7. Consider Resolution 19-105, authorizing an expenditure for Local Government Corporation Hardware and Software Support.**
John Pewitt, GIS/IT Director
- 8. Consider Resolution 19-106, to authorize an expenditure for Tyler Technologies Annual Software Maintenance.**
Patti Amorello, Finance Director
- 9. Consider Resolution 19-107, authorizing a Special Events Permit for The Spring Hill Turkey Burn.**
- 10. Consider Resolution 19-111, to authorize the purchase of ancillary lights and equipment for Police vehicles.**
Don Brite, Chief of Police
- 11. Consider Resolution 19-112, to authorize the purchase of Motorola Radios and External Hardware for the Police Department.**
Don Brite, Chief of Police
- 12. Consider Resolution 19-113, to authorize the purchase of GPS System for the Police Department.**
Don Brite, Chief of Police
- 13. Consider Resolution 19-114, to amend Resolution 19-36 to approve Change Orders for Beechcroft Road Improvement Projects Water Line Relocation.**
Missy Stahl, Senior Project Manager
- 14. Consider Resolution 19-115, to authorize the Mayor to sign lease agreement for Gresham Smith.**
Missy Stahl, Senior Project Manager
- 15. Consider Resolution 19-121, to authorize the Mayor to execute an easement for ATMOS Gas off Derryberry Lane.**
Chip Moore, Infrastructure Director

- 16. Consider Second and Final Reading of Ordinance 19-17, (RZN 664-2019) to amend the Spring Hill Zoning Ordinance and Map by rezoning Tennessee Children's Home (North) property, Maury County Tax Map 24, Parcel 014.00, containing approximately 46.29 acres from C-2, Professional Office District, to IC, Institutional Campus District.**
(recommended by the Spring Hill Municipal Planning Commission on May 13, 2019) Steve Foote, Planning Director
- 17. Consider Resolution 19-117, to create a Public Safety Committee.**
Dan Allen, Alderman
- 18. Consider Resolution 19-120, to authorize the City of Spring Hill to participate in the Public Entity Partners "Safety Partner's" Matching Grant Program.**
April Goad, City Recorder
- 19. Consider Resolution 19-91, authorizing execution of a single stream solid waste interlocal agreement with Marshall County for Recyclable Materials.**
(deferred on June 17, 2019) Patti Amorello, Finance Director
- 20. Consider Resolution 19-72, to establish rates for Residential Garbage Collection, Recycling, and Yard and Bulky Waste Fees.**
(deferred on June 17, 2019) Patti Amorello, Finance Director
- 21. Consider Resolution 19-85, declaring the intent of the City of Spring Hill to reimburse itself with the proceeds of debt to be issued by the City for certain expenditures related to construction and improvements to the Northfield Facility for Public Safety Purposes.**
(deferred on June 17, 2019) Patti Amorello, Finance Director
- 22. Consider Resolution 19-108, to authorize acceptance of a donation of tools from Lowe's. Missy Stahl, Senior Project Manager**
Missy Stahl, Senior Project Manager
- 23. Consider Resolution 19-109, to authorize the Mayor to sign the Lease Agreement for TCAT Pulaski.**
Kayce Williams, Economic Development Coordinator; Dakota Mercer, Northfield Site Manager
- 24. Consider Resolution 19-110, to authorize the purchase of new Police vehicles.**
Don Brite, Chief of Police
- 25. Consider Resolution 19-116, (ANX 687-2019) to annex and adopt a Plan of Services for a portion of Maury County located at 3233 Cleburne Road, south of Harvest Point Subdivision, consisting of approximately 103 acres into the corporate limits of the City of Spring Hill, Tennessee.**
(recommended by the Spring Hill Municipal Planning Commission on June 10, 2019; denied by BOMA on April 15, 2019) Steve Foote, Planning Director
- 26. Consider Resolution 19-119, to amend Resolution 11-22 for the purpose of changing the name of the Transportation Advisory Committee to the Infrastructure Advisory Committee and assigning additional duties and responsibilities commensurate thereto.**
Dan Allen, Alderman
- 27. Consider Resolution 19-118, to disband and dissolve the Stormwater Committee.**
Dan Allen, Alderman
- 28. Consider Resolution 19-122, requesting that the Industrial Development Board of Maury County, Tennessee, explore a potential tax increment incentive for development of the Tennessee Children's Home Site**
- 29. Consider Resolution 19-123, to authorize installation of Traffic Signals at Mahlon Moore/Kedron and Kedron/Hummingbird.**
(Chip Moore, Infrastructure Director)

Concerned Citizens

Adjourn