

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
PUBLIC HEARING AGENDA  
SEPTEMBER 16, 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 19-91, authorizing execution of a single stream solid waste interlocal agreement with Marshall County for Recyclable Materials.**  
(deferred on June 17, 2019, July 15, 2019, and August 19, 2019; amended by City Attorney)
- 2. Consider Resolution 19-152, to authorize the purchase of 2020 Dodge PPV AWD Vehicle for the Fire Department.**  
Terry Hood, Fire Chief
- 3. Consider Resolution 19-153, to approve Special Events Permit for the Rotary Club Grey Ghost 5k.**
- 4. Consider Resolution 19-154, (ANX 729-2019) adopting a Plan of Services for and annexing a portion of Maury County known as Cleburne Road Pump Station into the corporate limits of the City of Spring Hill, Tennessee.**  
(recommended by the Spring Hill Municipal Planning Commission on August 12, 2019) Steve Foote, Planning Director
- 5. Consider Resolution 19-156, to authorize the Mayor to execute a contract for additional services with Dempsey Dilling and Associates for Design Services for Booster Pump Station and Water Master Meter.**  
Chuck Downham, Assistant City Administrator
- 6. Consider Resolution 19-159, to amend approved projects for the Neighborhood Sidewalk Program Plan for FY 2019-2020.**  
(recommended by the Transportation Advisory Committee) Missy Stahl, Senior Project Manager
- 7. Consider Resolution 19-160, to amend fees for water irrigation meters and associated components.**  
Missy Stahl, Senior Project Manager
- 8. Consider Resolution 19-161, to authorize allocation of additional STP funds for the Widening of SR-6/US 31 (Main Street), Tennessee Department of Transportation Project.**  
Missy Stahl, Senior Project Manager
- 9. Consider Resolution 19-162, to receive a 10-Foot Sanitary Sewer Easement from property located on Beechcroft Road.**  
Chip Moore, Infrastructure Director
- 10. Consider Resolution 19-163, to authorize contract with Crosslin and Associates to perform the Single Audit of the City of Spring Hill Federal Grant Programs for Fiscal Year 2016-2017.**  
Tonya Travis, Finance Director
- 11. Consider Resolution 19-164, to authorize the consolidation of precincts and conduct election day at City Hall for the upcoming Annexation Referendums.**
- 12. Consider Second and Final Reading of Ordinance 19-20, (ZTA 721-2019) to amend Ordinance 18-21, the Unified Development Code at Table 8-1: Use Matrix, for the Purpose of Allowing Amusement Facility Outdoor as permitted use in the I-1 District.**  
(recommended by the Planning Commission on July 8, 2019) Steve Foote, Planning Director
- 13. Consider Second and Final Reading of Ordinance 19-27, (RZN 728-2019) to correct the zoning map for the City of Spring Hill regarding Maury County Tax Map 043, Parcel 007.00, from AG to AG and I-1.**  
(recommended by the Planning Commission on July 8, 2019) Steve Foote, Planning Director

- 14. Consider Second and Final Reading of Ordinance 19-25, (PDP 673-2019) to approve Planned Development Preliminary Plan Approval for Tennessee Children's Home Mixed-Use Redevelopment, located at 804 Branham Hughes Circle, zoned C-1, containing 102.13 acres.**  
(recommended by the Spring Hill Municipal Planning Commission on June 10, 2019; deferred on August 19, 2019) Steve Foote, Planning Director
- 15. Consider Second and Final Reading of Ordinance 19-28, to amend the Zoning Ordinance of the City of Spring Hill, the same being the Unified Development Code, at Article 8.3.Z, Wireless Telecommunications and 8.5, Definitions.**  
(recommended by the Planning Commission on July 8, 2019) Steve Foote, Planning Director
- 16. Consider Second and Final Reading of Ordinance 19-29, amending the fiscal year 2019-2020 Budget Ordinance 19-15, providing for revisions to the General, Northfield, Impact Fees, Adequate Facilities Tax, Tourism and Water and Sewer Funds.**  
Tonya Travis, Finance Director
- 17. Consider Second and Final Reading of Ordinance 19-30, to amend Ordinance 10-02, to establish water rates for customers of the City of Spring Hill.**  
Victor Lay, City Administrator
- 18. Consider Second and Final Reading of Ordinance 19-31, to amend Ordinance 10-09, to establish sewer rates for customers of the City of Spring Hill.**  
Victor Lay, City Administrator
- 19. Consider Resolution 19-151-B, to establish a Letter or Credit from Lennar Homes of TN, LLC, for Tom Lunn Road Improvements (Sawgrass Development).**  
(deferred on August 19, 2019) Chip Moore, Infrastructure Director
- 20. Consider Resolution 19-151-D, to establish a Letter or Credit from Lennar Homes of TN, LLC, for Tom Lunn Road Improvements. (Sawgrass West Development)**  
(deferred on August 19, 2019) Chip Moore, Infrastructure Director
- 21. Consider Resolution 19-151-F, to establish a Letter or Credit from Shaw Enterprises, Inc., for Tom Lunn Road Improvements.**  
(deferred on August 19, 2019) Chip Moore, Infrastructure Director
- 22. Consider Resolution 19-150, to authorize the purchase of a 2020 Pierce 100 Foot Aerial Tower.**  
(recommended by the Budget and Finance Advisory Committee on September 3, 2019) Terry Hood, Fire Chief
- 23. Consider Resolution 19-157, (ANX 727-2019) adopting a Plan of Services for and annexing a portion of Maury County known as Cleburne Road Right-of-Way into the corporate limits of the City of Spring Hill, Tennessee.**  
(recommended by the Spring Hill Municipal Planning Commission on August 12, 2019) Steve Foote, Planning Director
- 24. Consider Resolution 19-158, to accept a donation of tools and miscellaneous items from Lowe's.**  
Missy Stahl, Senior Project Manager
- 25. Consider Resolution 19-165, 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 the purchase of a Pierce Aerial Tower Fire Truck and Equipment.**  
Tonya Travis, Finance Director
- 26. Consider Resolution 19-172, to authorize an expenditure for annual maintenance support of Varonis Datadvantage Auditing Software.**  
John Pewitt, GIS, IT Director
- 27. Consider Resolution 19-173, to authorize expenditure of Capital Improvement Funds for Rippavilla Plantation.**  
(recommended by the Tourism Council on September 12, 2019) Kayce Williams, Economic Development Coordinator
- 28. Consider Resolution 19-174, to approve a Special Events Permit for the Hot Air Balloon Spooktakular.**
- 29. Consider Resolution 19-175, to authorize contract amendment to deduct the form liner finish from the Crossings Circle Bridge North Project.**  
Chip Moore, Infrastructure Director
- 30. Consider Resolution 19-176, to authorize Request for Qualifications for PayScale Plan Services.**

Victor Lay, City Administrator

31. **Consider Resolution 19-177, authorizing an agreement with TDOT to approve a change order for the TDOT installed traffic signals to be powder coated black.**

Chip Moore, Infrastructure Director

**Concerned Citizens**

**Adjourn**