

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING AGENDA
OCTOBER 21, 2019
7:00 PM**

Call the Public Hearing to order

Stipulation of members present

Concerned Citizens

- 1. 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 & September 16, 2019) Chip Moore, Infrastructure Director
- 2. Consider Resolution 19-157, (ANX 727-2019) adopting a Plan of Services for and Annexing Portion of Maury County known as Cleburne Road Right-of-Way into the Corporate Limits of the City of Spring Hill, TN.**
Steve Foote, Planning Director
- 3. Consider Resolution 19-178, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Shoppes at Campbell Station.**
(recommended by the Spring Hill Planning Commission on September 9, 2019) Missy Stahl, Senior Project Manager
- 4. Consider Resolution 19-179, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Autumn Ridge Phase 6.**
(recommended by the Spring Hill Planning Commission on September 9, 2019) Missy Stahl, Senior Project Manager
- 5. Consider Resolution 19-180, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Brixworth Phase 3 Section 2.**
(recommended by the Spring Hill Planning Commission on September 9, 2019) Missy Stahl, Senior Project Manager
- 6. Consider Resolution 19-181, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Shirebrook Phase 1.**
(recommended by the Spring Hill Planning Commission on September 9, 2019) Missy Stahl, Senior Project Manager
- 7. Consider Resolution 19-182, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Shirebrook Phase 2.**
(recommended by the Spring Hill Planning Commission on September 9, 2019) Missy Stahl, Senior Project Manager
- 8. Consider Resolution 19-183, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Cherry Grove Addition Phase 5.**
(recommended by the Spring Hill Planning Commission on September 9, 2019) Missy Stahl, Senior Project Manager
- 9. Consider Resolution 19-184, to approve the purchase of Coagulant for the Water Treatment Plant.**
Jeremy Vanderford, Water Treatment Plant Superintendent; Missy Stahl, Senior Project Manager
- 10. Consider Resolution 19-185, authorizing a contract with Civil Environmental Consultants for MS4 Stream Monitoring Services.**
Missy Stahl, Senior Project Manager
- 11. Consider Resolution 19-187, to approve agreement with Kimley Horn to Update the Spring Hill Parks, Recreation, and Greenway Plan.**
Chuck Downham, Assistant City Administrator
- 12. Consider Resolution 19-188, to approve AIA B201-2017 Agreement with TMPartners, PLLC, to provide Design Services for Fire Station No. 4.**
Chuck Downham, Assistant City Administrator
- 13. Consider Resolution 19-189, to approve agreement with Terracon to provide Geotech Services for Fire Station No. 4.**

Chuck Downham, Assistant City Administrator

- 14. Consider Resolution 19-190, to approve Professional Services Agreement with Sevan Multi-Site Solutions to prepare Facility Condition and Needs Assessment.**
Chuck Downham, Assistant City Administrator
- 15. Consider Resolution 19-191, to approve Professional Services Agreement with Kimley Horn to provide Design Services for Buckner Lane Widening Project.**
Chuck Downham, Assistant City Administrator
- 16. Consider Resolution 19-192, to authorize acceptance of the PEP Safety Partner's Matching Grant.**
Tonya Travis, Finance Director
- 17. Consider Resolution 19-193, to authorize Street Repaving and Restriping under the Annual Contracts for FY 2020.**
(recommended by the Transportation Advisory Committee on September 16, 2019) Missy Stahl, Senior Project
- 18. Consider Resolution 19-194, to enter into an agreement with Nashville Machine and Elevator for Elevator Maintenance at the Northfield Building.**
Dakota Mercer, Northfield Site Manager
- 19. Consider Resolution 19-195, to adopt a new City Brand.**
Rick Graham, Mayor
- 20. Consider Resolution 19-196, to authorize expenditure for Watchguard Total Security Suite Renewal.**
John Pewitt, GIS/IT Director
- 21. Consider Resolution 19-197, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Brixworth Phase 3 Section 1.**
(recommended by the Spring Hill Planning Commission on September 9, 2019) Missy Stahl, Senior Project Manager
- 22. Consider Resolution 19-198, to approve Supplemental Agreement No. 3 with Volkert, Inc., to provide Cultural Resources and Ecology Survey for Additional Study Area for The Buckner Road/I-65 Interchange Project.**
Chuck Downham, Assistant City Administrator
- 23. Consider Resolution 19-199, to adopt an Updated Planning Department Fee Schedule.**
Steve Foote, Planning Director
- 24. Consider Resolution 19-200, commitment to improving voter turnout through improved voter awareness, polling locations and access times.**
Matt Fitterer, Alderman
- 25. Consider Resolution 19-201, to approve the creation of a Lieutenant position in lieu of two Sergeants positions within the Police Department.**
Don Brite, Chief of Police
- 26. Consider Resolution 19-202, to authorize participation in the Public Entity Partners Property Conservation Grant.**
April Goad, City Recorder
- 27. Consider Resolution 19-203, to authorize Tennessee Municipal Bond Fund loan of 1.4 M for reimbursement for the purchase of a Fire Truck.**
Victor Lay, City Administrator
- 28. Consider Resolution 19-204, to authorize the Mayor to send a Notification of Non-Renewal to American Medical Response (Formerly Lifeguard) for Medical Transportation Agreement and Amendment to Agreement.**
Chuck Downham, Assistant City Administrator
- 29. Consider Second and Final Reading of Ordinance 19-32, to amend Title 18, Chapter 1, Section 18-108, Water Connection Charge, and Title 7, Chapter 2, Section 7-205, Spring Hill Code of Ordinances.**
(recommended by the Budget and Finance Advisory Committee on September 3, 2019) Chuck Downham, Assistant City Administrator
- 30. Consider Second and Final Reading of Ordinance 19-33, to amend Title 18, Chapter 1, Section 18-109, Sewer Connection**

Charge, Spring Hill Code of Ordinances.

(recommended by the Budget and Finance Advisory Committee on September 3, 2019) Chuck Downham, Assistant City Administrator

Concerned Citizens

Adjourn