1. Mayor Graham called the Appeals Hearing to Order at 6:00 p.m.

2. Aldermen, Staff and Parties present
   Clint McCain, Matt Fitterer, Kevin Gavigan, Bruce Hull, Mayor Graham, Vincent Fuqua, Susan Zemek, Jeff Graves and Amy Wurth.
   Also present: Victor Lay, City Administrator; Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Patti Amorello, Finance Director.

Purpose is to hear and consider a Request for Appeal of the Spring Hill Municipal Planning Commission Action: Denial of Sketch Plan.

3. Swear in Any Witnesses
   Mayor Graham swore in Jeff Porter with U-Haul and Steve Foote with the City of Spring Hill.

4. Presentation of Staff Report and Recommendations
   Mr. Foote presented the staff report. Planning Commission denial of the Sketch Plan. U-Hauls appeal and the history is contained. The property is located on the southeast corner of Mile Johnson Pkway. and Main Street.
   The application is consistent with the SH Rising comprehensive plan. This is more of a zoning question. This is tracking under the previous B4 zoning. Under the B4 zoning the accessory uses, the trailers, boats and RVs, BOZA outdoor storage was denied. The application is currently for enclosed storage only.
   Sketch Plan Submittal. 28 items from the PC Report were listed that needed further attention. Does the Sketch Plan satisfy all requirements?

5. Statement/Presentation by Jeffery Porter, U-Haul Marketing Company President
   Mr. Porter stated that they have tried to address all comments and requirements.

6. BOMA Questions of Staff and U-Haul Representatives
   Vice Mayor Hull asked if the 28 items were addressed?
   Mr. Foote; from meeting to meeting items were addressed.

7. BOMA Discussion/Deliberation - None.

8. Vote on Motion-Announcement of Ruling
   Vote on Motion: Alderman Fitterer make a motion to accept Alternate A Findings of Fact, seconded by Vice Mayor Hull.
   ALTERNATIVE A) Findings of Fact:
   a) The BOMA finds application, SKP 575-2018, to be deficient and that the 28 comments in the staff report to the Planning Commission and four final plat notes were appropriate and applicable to the sketch plan review process.
   b) The BOMA further finds that the incomplete resolution of these items during the sketch plan process renders the application deficient and fails to satisfy the required procedures for sketch plan approval.
   CONCLUSIONS of Law. Based on the Findings of Fact immediately above the BOMA concludes that a proper decision on SKP 575-2018 is denial.

9. Motion to adopt Findings of Fact and Conclusion of Law
   Roll call to adopt Findings of Fact and Conclusion of Law:
   Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor Graham, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.
   Motion carried. 9/0.

10. Motion to Adjourn
    Motion to adjourn made by Alderman Fitterer, seconded by Alderman Wurth.
    Motion carried 9/0.
    Meeting adjourned at 6:15 p.m.

April Goad, City Recorder

Rick Graham, Mayor