

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
MARCH 15, 2021
6:00 PM**

Mayor Graham called the Public Hearing to order at 6:10 p.m.

Stipulation of members present

John Canepari, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Vincent Fuqua, Dan Allen, Amy Wurth. Absent: Jeff Graves.
Also present: Pam Caskie, Interim City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Tonya Travis, Finance Director.

General Announcement:

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 21-33, to approve a contract with the Treasury Department of the State of Tennessee acting through Tennessee Department of Transportation to disburse design and construction funds for the I-65 Interchange at Buckner Road Project.
2. Consider Resolution 21-34, to award contract for Fire Hydrant Maintenance Services.
3. Consider Resolution 21-35, to award contract for repairs to the Raw Water Intake Pump #1 for the Water Treatment Plant.
4. Consider Resolution 21-36, to authorize the Mayor to sign the Lease Agreement with IBEX Global Solutions, Inc.
5. Consider Resolution 21-37, to authorize the purchase of new vehicles for the Police Department.
6. Consider Resolution 21-38, to authorize the purchase of equipment for new Police Vehicles.
7. Consider Resolution 21-40, to change the name of future Buckner Road Extension from Buckner Lane to Lewisburg Pike to June Lake Boulevard.
8. Consider Resolution 21-41, to approve a contract extension with Tennessee Duck River Development Agency for water availability.
9. Consider Resolution 21-42, to authorize contract for application of a High-Performance Lining System for the Oxidation Basin at the Wastewater Treatment Plant.
10. Consider Resolution 21-43, (ANX 927-2021) a resolution for the annexation of 23.6 acres of 3523 and 3545 Mahlon Moore Road, known as Maury County Tax Map 050, Parcels 03.01, 03.02 and 03.04 into the corporate limits of the City of Spring Hill, Tennessee and adopting a Plan of Services.
11. Consider Resolution 21-44, to approve water billing agreement between City of Spring Hill and Maury County Water System.
12. Consider Resolution 21-45, to approve agreement for water service by and between City of Spring Hill and Maury County Water System.
13. Consider Resolution 21-46, approving recommendation of projects for the Neighborhood Sidewalk Program Plan for FY 2021-2022.
14. Consider Resolution 21-47, to approve a Professional Services Agreement with the Corradino Group to provide Construction and Engineering Inspection Services for the Buckner Road Transition Widening.
15. Consider Resolution 21-48, to approve the Assignment and Assumption Agreement regarding Rippavilla Contracts.
16. Consider Resolution 21-49, sending application for PDP 912-2020 (Kingsley Place Rezoning) back to the Planning Commission for review and recommendation to the Board of Mayor and Aldermen
17. Consider Second and Final Reading of Ordinance 21-02 (PDP 912-2020), to rezone approximately 43.94 acres of land from I-1,

Light Industrial to Planned Unit Development with the underlying base district of C-5 and R-6 and adopting Plan for Kingsley Place, being tax map 027, parcel 03.06 and parcel 04.00.

Concerned Citizens: None.

Adjourn

Mayor Graham made a motion to adjourn, seconded by Alderman Gavigan.
Meeting adjourned at 6:15 p.m.



April Goad, City Recorder



Rick Graham, Mayor