

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
APRIL 19, 2021
6:00 PM**

Mayor Graham called the Public Hearing to order at 6:08 p.m.

Stipulation of members present

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

Concerned Citizens

Sabrina Frank - Cameron Farms, asked about 5G towers

1. Consider Resolution 21-09, to authorize the issuance of Request for Qualifications for Traffic Circle Design Services.
 2. Consider Resolution 21-41, to approve a contract extension with Tennessee Duck River Development Agency for water availability.
 3. Consider Resolution 21-50, to authorize write-off of receivables deemed uncollectible for City of Spring Hill Utility Accounts.
 4. Consider Resolution 21-51, a resolution to adopt the Rippavilla Master Plan.
 5. Consider Resolution 21-52, to approve a Professional Services Agreement with The Corradino Group to provide design and construction services for a traffic signal at US 31-Mary Ann Circle/Williford Way.
 6. Consider Resolution 21-53, to award contract for the Buckner Road Transition Widening Project.
 7. Consider Resolution 21-54, to authorize the acceptance of Offer of Dedication of the Road Rights-of-Way and Public Improvements shown on the existing plat for The Arbors at Autumn Ridge Phase 12, Section 1.
 8. Consider Resolution 21-55, to approve Amendment No. 5 for the Professional Services Agreement with Kimley-Horn for the Buckner Lane Widening Project.
 9. Consider Resolution 21-57, to approve a Use Agreement with the Columbia Bicycle Club, Inc. d/b/a The Columbia Cycling Club.
 10. Consider Resolution 21-58, to ratify application for the Training Opportunities for the Public (TOP) Grant from the Tennessee State Library and Archives for hotspots for student use.
 11. Consider Resolution 21-59, to authorize the disposal of decommissioned Police Vehicles.
 12. Consider Resolution 21-60, to approve Letter of Intent to enter into contract with the Battle of Franklin Trust for the Operations and Management of Historic Rippavilla Plantation.
 13. Consider Resolution 21-61, to amend Resolution 18-180 for transfer of property between the City of Spring Hill and Ole South Properties-Meadowbrook South for park land.
 14. Consider Resolution 21-62, to refer PDP 929-2021 to the Spring Hill Municipal Planning Commission for review and recommendation to the Board of Mayor and Aldermen.
 15. 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.
1. Option A-Approve Ordinance 21-02 A, with Exhibits A & B reviewed and provided as part of the Planning Commission recommendation. These plans were approved by BOMA on First Reading, February 16, 2021.
 2. Option B-Approve Ordinance 21-02 B, with the revised Exhibits A1 and B1 replacing the previous Exhibits A and B approved on First Reading.

3. Option C-Approve Resolution 21-49, sending the revised plan package for application PDP 912-2020 back to the Spring Hill Planning Commission for Review and Recommendation to the Board of Mayor and Aldermen.


16. Consider Second and Final Reading of Ordinance 21-03, amending the Fiscal Year 2020-2021 Budget Ordinance No. 20-10, providing for revisions to the General, Sanitation, Capital Projects, and Water and Sewer Funds.

17. Consider Second and Final Reading of Ordinance 21-04, to amend the Employee Handbook of the City of Spring Hill establishing an education tuition assistance and reimbursement program.

18. Consider Second and Final Reading of Ordinance 21-05, to amend the Employee Handbook of the City of Spring Hill establishing an Adoption Reimbursement Benefit Program.

Adjourn

Alderman Gavigan made a motion to adjourn, seconded by Vice Mayor.
Meeting adjourned at 6:12 p.m.



April Goad, City Recorder



Jim Hagaman, Mayor