

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
MAY 18, 2020
7:00 PM**

Important Notice regarding Public Comments

It looks like meeting via virtual technology will continue into the month of June.

Mayor Graham called the Public Hearing to order at 7:00 p.m.

Stipulation of members present

John Canepari, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Vincent Fuqua, Dan Allen, Jeff Graves, Amy Wurth.
Also present: Victor Lay, City Administrator; Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Tonya Travis, Finance Director.

1. Consider Resolution 20-37, to adopt the 2020 Update of the City of Spring Hill Parks, Recreation, and Greenway Plan
2. Consider Resolution 20-51, to engage Cumberland Securities Company, Inc. for Municipal Financial Advisory Services and to authorize a Municipal Advisory Agreement.
3. Consider Resolution 20-52, to authorize the Mayor to sign a contract amendment with Dempsey, Dilling and Associates P.C., to assign contract to Thomas and Hutton Engineering Company.
4. Consider Resolution 20-53, to authorize the purchase of a GPS System for the Police Department.
5. Consider Resolution 20-54, to approve Amendment No. 1 for Kimley Horn Professional Services Agreement for Design Services for Buckner Lane Widening Project.
6. Consider Resolution 20-55, to authorize the City of Spring Hill to apply for the Urban TAEP Community Tree Planting Program.
7. Consider Resolution 20-56, to authorize the City of Spring Hill to apply for the Brilliant Strokes Intergenerational Arts Program.
8. Consider Resolution 20-57, to authorize acceptance of Public Entity Partner's 2019 Property Conservation Grant.
9. Consider Resolution 20-58, to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act.
10. Consider Resolution 20-61, to approve proposal for Consultant Services from Volkert for Update to Major Thoroughfare Plan.
11. Consider Second and Final Reading of Ordinance 20-02, to amend the Spring Hill Municipal Code, Title, 7, Chapter 6, regarding "Open Burning".

Adjourn

Vice Mayor made a motion to adjourn, seconded by Mayor Graham.
Meeting unanimously adjourned, 9/0 at 7:05 p.m.



April Goad, City Recorder



Rick Graham, Mayor