CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
AUGUST 17, 2020
7:00 PM

Important Notice regarding Public Comments
April Goad read public comment from:
George Dean, Tune Entrekim & White, PC
315 Deaderick St. Ste. 1700, Nashville.
Members of the Commission;
My firm represents the developer constructing the residential complex at Columns on Main. Just in case I don’t have the opportunity to address the Commission tonight, I thought a quick email might summarize my comments.
First, my client wanted to assure the members of the Commission that it is not only ready, but anxious to complete the project in its entirety, including specifically the off site improvements.
Second, my client does not object to posting a bond other acceptable security to guarantee the improvements will be completed. We believe however that a penalty clause triggered in the event of delay, is inappropriate. My client wants to get the project finished as quickly as possible, and weather permitting, work will proceed. However, a penalty provision is not appropriate under the circumstances.
Third, my client would ask that the Commission permit them to obtain the remaining three certificates of occupancy for residential structures as those structures are completed and become ready for occupancy. The bond posted for completion of the improvements of the roadway will guarantee those improvements, and there is no need to withhold the occupancy of certificates given that ample protection.
Thank you for your consideration.

Mayor Graham called the Public Hearing to order at 7:11 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.


2. Consider Resolution 20-76, to disband and dissolve the Economic Development Commission.

3. Consider Resolution 20-93, to approve a Development Agreement between Buckner Lane, LLC and the City of Spring Hill, TN for Fee in Lieu of Public Improvements for Wilkerson Place Planned Unit Development.

4. Consider Resolution 20-94, to authorize Letter of Credit from Buckner Lane, LLC as Financial Surety for Fee in lieu of Public Improvements for Wilkerson Place PUD.


6. Consider Resolution 20-102, to appoint two members to the Library Board of Trustees of the City of Spring Hill.

7. Consider Resolution 20-103, to authorize the purchase of a Petersen TL-3 Freightliner Knuckleboom Truck through Sercucwell.


9. Consider Resolution 20-105, to approve contract for Annual Uniform Service and Janitorial Supply Services to Cintas.

10. Consider Resolution 20-106, accepting a grant award from the Tennessee Agricultural Enhancement Program for the Urban TAEP Community Tree Planing Grant.

11. Consider Resolution 20-107, to authorize purchase of Protective Jackets and Pants for the Fire Department.

12. Consider Resolution 20-108, to accept a grant award from the State of Tennessee for the Direct Appropriation Grant for Local Governments.

13. Consider Resolution 20-109, to authorize purchase of a 2020 Pierce Pumper Truck for the Fire Department


15. Consider Resolution 20-111, to approve amendment No. 2 for Agreement with Kimley Horn for Right-of-Way Services for
Buckner Lane Widening.

16. Consider Resolution 20-112, to accept an appropriation from the State of Tennessee Cares Grant.

17. Consider Resolution 20-113, to approve a Professional Services Agreement with the Corradino Group for Traffic Signal Study for Port Royal/Saturn Parkway, Interchange, and Reserve Blvd.

18. Consider Resolution 20-113 A, to approve Professional Services Agreement with the Corradino Group for Traffic Signal Study for Port Royal/Saturn Parkway Interchange and Port Royal Corridor from Reserve Boulevard to Buckner Lane.

19. Consider Resolution 20-114, to authorize emergency repair of Raw Water Intake Pump #2 for the Water Treatment Plant.

20. Consider Resolution 20-115, to authorize emergency purchase of Aerators for Oxidation Ditch at the Wastewater Treatment Plant.

21. Consider Resolution 20-116, to authorize the Mayor to sign an agreement with Thomas and Hutton Engineering to conduct land evaluations for Wastewater Treatment Plant Effluent Land Application Spray Field Irrigation.

22. Consider Resolution 20-116 A, to authorize Thomas and Hutton Engineering to develop a Technical Memorandum regarding Wastewater Treatment Plant Effluent Land Application Spray Field Irrigation.

23. Consider Resolution 20-117, to authorize refund of escrow funds deposited with the City of Spring Hill in accordance with the Escrow Agreement dated July 18, 2016 between the City of Spring Hill and N. Houston Parks, Steve Parks, and James E. Parks.

24. Consider Resolution 20-118, authorizing full road closure at Kedron Road for Construction of Turn Lane at the Entrance of Columns on Main.

25. Consider Resolution 20-118 A, to authorize lane closure on Kedron Road and maintaining continuous southbound traffic and detouring northbound traffic for construction of a turn lane at the entrance to Columns on Main.

26. Consider Resolution 118 B, to authorizing lane closure on Kedron Road and maintaining two way traffic, alternating southbound and northbound traffic, for construction of a turn lane at the entrance to Columns on Main.

27. Consider Resolution 20-119, to authorize the City of Spring Hill to apply for the Bluecross Healthy Places Grant.

28. Consider Second and Final Reading of Ordinance 20-09, (RZN 823-2020) to amend Ordinance 17-05 which created and adopted the Planned Zoning District known as 2660 Buckner Lane, by amending Ordinance 86-47, the same being the Zoning Ordinance of the City of Spring Hill, said properly being Williamson County Tax Map 166, Parcel 02300 and Tax Map 154, Parcel 06203.

29. Consider Second and Final Reading of Ordinance 20-11, to amend Ordinance No. 18-19, Wilkerson Place Planned Unit Development (RZN 493-2018) to remove requirement for installation of temporary traffic signal.

30. Consider Second and Final Reading of Ordinance 20-12, to amend Title 17, Chapter 2 of the City of Spring Hill Municipal Code, Rules Governing Collection.

Adjourn
Mayor Graham made a motion to adjourn, seconded by Vice Mayor Wurth.
Meeting adjourned at 7:23 p.m.
Motion carried 9/0.

[Signatures]
April Goad, City Recorder
Rick Graham, Mayor