

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL MEETING MINUTES
NOVEMBER 4, 2019
6:00 PM**

Mayor Graham called the Special Call Meeting to order at 6:01 pm.

Aldermen Present:

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

General Announcement

1. Consider Resolution 19-210, to authorize a Site Plan for Beechcroft Storage LLC and to approve the Site Plan for Beechcroft Storage (STP 669-2019)

Alderman Fitterer made a motion to approve, seconded by Vice Mayor Wurth.

No discussion.

Roll call to approve Resolution 19-210: John Canepari, aye; Matt Fitterer, aye; Hazel Nieves, aye; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 8/0.

Concerned Citizens: None.

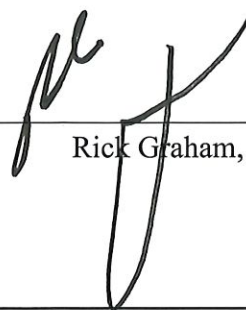
Adjourn

Alderman Graves made a motion to adjourn, seconded by Vice Mayor Wurth.

Meeting adjourned at 6:03 pm.



April Goad, City Recorder



Rick Graham, Mayor