

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING AGENDA
MONDAY, MAY 16, 2016
7:00 P.M.**

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

Aldermen present: Chad Whittenburg, Matt Fitterer, Keith Hudson, Bruce Hull, Kayce Williams, Susan Zemek, Jonathan Duda and Amy Wurth. Also present: Victor Lay, City Administrator; Patrick Carter, City Attorney; Jim Smith, 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.

Item #1 Consider Resolution 16-60, declaring June 25, 2016 as “Pay It Forward Festival” Day.

Item #2 Consider Resolution 16-56, to approve a Special Events Permit for UAW Fall Festival.

Item #3 Consider Resolution 16-57, to authorize Change Order No. 1 for interior and exterior coating of the City Hall Water Storage Tank *(recommended by the Budget and Finance Advisory Committee on May 2, 2016)* Dan Allen, Infrastructure Director

Item #4 Consider Resolution 16-58, to select consultants for grant writing and professional services. Dan Allen, Infrastructure Director

Item #5 Consider Second and Final Reading of Ordinance 16-04, to approve rezoning of property known as 5238 Main Street, from B-2, Neighborhood Shopping to B-4, Central Business. *(Denial recommended by the Planning Commission on February 8, 2016; deferred by BOMA on April 18, 2016)* Dara Sanders, Director of Planning

Item #6 Consider Resolution 16-59, to authorize the Mayor of Spring Hill, TN to sign a proposal with Tennessee Department of Transportation for Project No. 60LPLM-L2-020. Dan Allen, Infrastructure Director

Item #7 Consider Resolution 16-61, to authorize the Mayor to sign a Professional Services Agreement with Camiros for Planning Consultant Services to rewrite the Zoning Ordinance and Subdivision Regulations. Dara Sanders, Director of Planning

Item #8 Consider Resolution (s) to approve Land Acquisition Purchase of Tracts of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

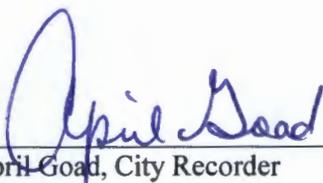
Item #9 Consider Resolution 16-440, to approve land acquisition purchase for Tract 213 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

Item #10 Consider Resolution 16-441, to approve land acquisition purchase for Tract 209 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

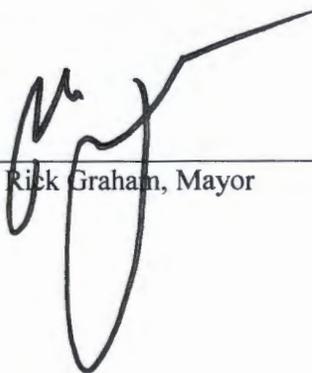
Item #11 Consider Resolution 16-442, to approve land acquisition purchase for Tract 74 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

Concerned Citizens: None

Motion to adjourn was made by Mrs. Wurth; seconded by Mrs. Zemek.
Meeting adjourned at 7:04 p.m.



April Goad, City Recorder



Rick Graham, Mayor

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
MONDAY, MAY 16, 2016
7:00 P.M.**

Mayor Graham called the meeting to order 7:04 p.m.

Aldermen present: Chad Whittenburg, Matt Fitterer, Bruce Hull, Kayce Williams, Susan Zemek, Jonathan Duda and Amy Wurth. Absent: Keith Hudson. Also present: Victor Lay, City Administrator; Patrick Carter, City Attorney; Jim Smith, Finance Director.

Pledge of Allegiance led by Mr. Melendez

Invocation led by Vice Mayor Hull

Approval of the Agenda: Motion to approve by Alderman Wurth; seconded by Alderman Whittenburg. Alderman Williams asked that we add under new business approval of 16-443. Vote on agenda as approved: Unanimous.

Concerned Citizens

Comments by the Mayor: Delegation going to ICSC from Sunday to Wednesday. Port Royal Park Memorial Day Celebration. Mayor announced engineering excellence award for Kimley Horn for Crossings Circle Transportation Study.

Presentation of "Key to the City" to Cristobal Melendez-Claudio, recipient of Congressional Gold Medal
Mayor and Alderman presented the Key to the City to Mr. Melendez.

Keith Hudson arrived at 7:13 p.m.

Presentation of 2016 Tennessee Children's Home Proclamation. Brandi Smith, Emergency Communication Director, spoke about the work of the Tennessee Children's Home and told her personal experience.

COMMUNITY INTEREST ITEM

Item #1 Consider Resolution 16-60, declaring June 25, 2016 as "Pay It Forward Festival" Day.

Motion to approve by Vice Mayor Hull; seconded by Alderman Williams. Mayor thanked Ms. Hazel for her hard work and the sponsors. Vote: 9-0, Unanimous.

CONSENT AGENDA

1. Board approval:
 - a. Financial Reports of April 2016
 - b. Public Hearing and Regular Meeting Minutes of April 18, 2016
 - c. Public Hearing and Special Call Meeting Minutes of May 2, 2016

2. Departmental Reports for April 2016:
 - a. Legislative Department (V. Lay) (none)
 - b. Fire Department (Hood)
 - c. Police Department (Brite)
 - d. Emergency Communications (B. Smith) (none)
 - e. Library (Bivins)
 - f. Building/Planning, Codes Enforcement (Brooks)
 - g. Utility Billing (Younger)

- h. Parks & Rec (Fischer) (none)
 - i. Court Report (J. Mitchell/B. Morgan)
 - j. Public Works (Streets, Water Distribution, and Sewer Collection System and Storm Water/MS4) (Foster/Norman) (none)
 - k. Water Treatment (Giles)
 - l. Waste Water Treatment (Massey)
 - m. GIS/IT (Pewitt) (none)
 - n. Human Resources (Taylor) (none)
 - o. Safety Committee (M. Bryan) (none)
3. Committee/Commission Minutes to be accepted in monthly records:
- a. Planning Commission minutes of April 11, 2016 (Sanders)
 - b. Board of Zoning Appeals minutes March 15, 2016 (Sanders) (unavailable)
 - c. Historic Commission minutes of April 7, 2016 (Hull, Duda)
 - d. Budget and Finance Advisory Committee minutes of April 4, 2016 (unavailable) (Whittenburg, Wurth, Hull)
 - e. EDC Minutes of March 18, 2016 and April 15, 2016 (Hull, Schoenbrodt) (unavailable)
 - f. Parks and Recreation Committee minutes April 28, 2016 (Williams/Fischer)
 - g. Storm Water Advisory Committee (Polk/Zemek) (no meetings)
 - h. Library Board of Trustees Minutes, November and January-April 2016 (T. Jones) (unavailable)
 - i. Transportation Advisory Committee Minutes March 21, 2016 (approved) and April 18, 2016 (unapproved) (Fitterer, Whittenburg, Williams)
4. Consider Resolution 16-56, to approve a Special Events Permit for UAW Fall Festival.
5. Consider Resolution 16-57, to authorize Change Order No. 1 for interior and exterior coating of the City Hall Water Storage Tank (*recommended by the Budget and Finance Advisory Committee on May 2, 2016*) Dan Allen, Infrastructure Director.
6. Consider Resolution 16-58, to select consultants for grant writing and professional services. Dan Allen, Infrastructure Director
7. Consider Resolution 16-59, to authorize the Mayor of Spring Hill, TN to sign a proposal with Tennessee Department of Transportation for Project No. 60LPLM-L2-020. Dan Allen, Infrastructure Director
8. Consider Resolution 16-440, to approve land acquisition purchase for Tract 213 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
9. Consider Resolution 16-441, to approve land acquisition purchase for Tract 209 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
10. Consider Resolution 16-442, to approve land acquisition purchase for Tract 74 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

Motion to approve consent agenda by Alderman Whittenburg; seconded by Vice Mayor Hull. Vote: 9-0; Approved.

PREVIOUS BUSINESS

Item #1 Consider Second and Final Reading of Ordinance 16-04, to approve rezoning of property known as 5238

Main Street, from B-2, Neighborhood Shopping to B-4, Central Business. (*denial recommended by the Planning Commission on February 8, 2016; deferred by BOMA on April 18, 2016*) Dara Sanders, Director of Planning

Motion to approve by Vice Mayor Hull; seconded by Alderman Duda. Discussion: Alderman Williams discussed some changes that should be made. She moved to amend as stated. Motion seconded by Vice Mayor Hull.

Roll call to amend Second and Final Reading of Ordinance 16-04: Chad Whittenburg, aye; Matt Fitterer, aye; Keith Hudson, aye; Bruce Hull, aye; Mayor, aye; Kayce Williams, aye; Susan Zemek, aye; Jonathan Duda, nay Amy Wurth, nay. Motion carried 7/2

Roll call to approve Ordinance 16-04 as amended: Chad Whittenburg, aye; Matt Fitterer, nay; Keith Hudson, nay; Bruce Hull, aye; Mayor, aye; Kayce Williams, aye; Susan Zemek, aye; Jonathan Duda, aye; Amy Wurth, nay. Motion carried 6/3.

NEW BUSINESS

Item #1 Consider First Reading of Ordinance 16-07, to approve request for rezoning of 4135 Kedron Road from B-2, Neighborhood Shopping District to R-4 High Density Residential. (*Recommended by the Planning Commission on May 9, 2016*) Dara Sanders, Director of Planning.

Motion to approve by Alderman Fitterer; seconded by Vice Mayor Hull. Discussion: Alderman Duda stated that he would support first reading but consider a way to attach the concept plan to the ordinance in order to have it on record. Mr. Lay confirmed that this would be done.

Roll call to approve First Reading of Ordinance 16-07: Chad Whittenburg, aye; Matt Fitterer, aye; Keith Hudson, aye; Bruce Hull, aye; Mayor, aye; Kayce Williams, aye; Susan Zemek, aye; Jonathan Duda, aye Amy Wurth, aye. Motion carried: 9/0, unanimous.

Item #2 Consider Resolution 16-61, to authorize the Mayor to sign a Professional Services Agreement with Camiros for Planning Consultant Services to rewrite the Zoning Ordinance and Subdivision Regulations. Dara Sanders, Director of Planning

Motion to approve by Alderman Fitterer; seconded by Alderman Williams. Alderman Duda stated the one in the packet didn't match the one emailed today. Mr. Carter stated that the one emailed today is the corrected, final one. Alderman Duda moved to replace the contract in the packet with the one emailed. Alderman Duda discussed the resolution and references and asked for clarification of what is being done. Alderman Wurth clarified that any overages would come back before the board. Mr. Lay confirmed.

Roll call to amend Resolution 16-61: Chad Whittenburg, aye; Matt Fitterer, aye; Keith Hudson, aye; Bruce Hull, aye; Mayor, aye; Kayce Williams, aye; Susan Zemek, aye; Jonathan Duda, aye Amy Wurth, aye. Motion carried: 9/0, unanimous.

Roll call to approve Resolution 16-61 as amended: Chad Whittenburg, aye; Matt Fitterer, aye; Keith Hudson, aye; Bruce Hull, aye; Mayor, aye; Kayce Williams, aye; Susan Zemek, aye; Jonathan Duda, aye Amy Wurth, aye. Motion carried: 9/0, unanimous.

Item #3 Consider First Reading of Ordinance 16-08, to amend the budget for fiscal year 2015-2016. Jim Smith, Finance Director

Motion to approve by Alderman Fitterer; seconded by Alderman Wurth. Discussion: Alderman Wurth stated that the BFAC recommended including \$10,000; and also for Parks and Recreation and also for police grants. Mr. Smith explained. Alderman Wurth asked that these items be called out in order for us to be sure it is in there. Mr.

Smith stated that it is highlighted in the spreadsheet version. Alderman Zemek and Alderman Whittenburg discussed the numbers.

Roll call to approve First Reading of Ordinance 16-08: Chad Whittenburg, aye; Matt Fitterer, aye; Keith Hudson, aye; Bruce Hull, aye; Mayor, aye; Kayce Williams, aye; Susan Zemek, aye; Jonathan Duda, aye Amy Wurth, aye. Motion carried: 9/0, unanimous.

Item #4 Consider First Reading of Ordinance 16-09, to approve the budget for fiscal year 2016-2017. Victor Lay, City Administrator.

Motion to approve by Alderman Wurth; seconded by Alderman Whittenburg. Discussion: Alderman Whittenburg stated that he feels it is important to highlight some of the big ticket items. One staff planner, one marketing director, one accounting clerk, equipment, video streaming, study on gravity sewer, additional wifi hotspots, additional cars, insurance. Project: I-65 interchange study, Highway 31, 2.6 million; Heritage School bypass, Thompson Station road and Buckner Lane intersection improvements, Duplex Road, sewer and water projects, etc. Alderman Duda comments about participation from another community to fund the Thompson Station/Buckner Lane project.

Roll call to approve First Reading of Ordinance 16-09: Chad Whittenburg, aye; Matt Fitterer, aye; Keith Hudson, aye; Bruce Hull, aye; Mayor, aye; Kayce Williams, aye; Susan Zemek, aye; Jonathan Duda, aye Amy Wurth, aye. Motion carried: 9/0, unanimous.

Item #5 Consider Resolution 16-443, to approve relocation expenses for Tract 30 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director

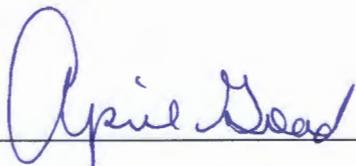
Motion to approve by Alderman Fitterer; seconded by Vice Mayor Hull. Discussion: None.

Roll call to approve Resolution 16-443: Chad Whittenburg, aye; Matt Fitterer, aye; Keith Hudson, aye; Bruce Hull, aye; Mayor, aye; Kayce Williams, aye; Susan Zemek, aye; Jonathan Duda, aye Amy Wurth, aye. Motion carried: 9/0, unanimous.

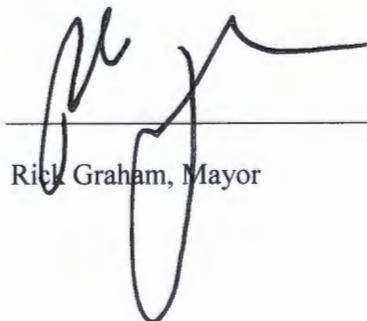
Concerned Citizens: None

Motion to adjourn was made by Mrs. Wurth and seconded by Mrs. Zemek.

Meeting adjourned at 8:12 p.m.



April Goad, City Recorder



Rick Graham, Mayor