

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALL MEETING MINUTES
TUESDAY JULY 5, 2016
6:00 P.M.**

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

Stipulation of Aldermen present: Amy Wurth, Kayce Williams, Matt Fitterer, and Chad Whittenburg. Absent were: Jonathan Duda, Susan Zemek, Keith Hudson, and Bruce Hull.

Concerned Citizens: None.

Alderman Fitterer made a motion amend the agenda, adding an item to the agenda to approve a Special Events Permit for "Food Trucks and Fireworks" from The Bridge Church. Motion seconded by Alderman

Concerned Citizens: Matthew Stone, with The Bridge Church, spoke requesting approval of the Special Events Permit. He explained that the event was last weekend and did not realize that he needed a permit.

Dan Allen asked that Item 7 be pulled from the consent and defer it. (Item #7 Consent became Item # 1 New Business)

CONSENT AGENDA

1. Consider Resolution 16-451, to approve land acquisition purchase for Tract 181 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
2. Consider Resolution 16-452, to approve land acquisition purchase for Tract 171 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
3. Consider Resolution 16-453, to approve land acquisition purchase for Tract 164 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
4. Consider Resolution 16-454, to approve land acquisition purchase for Tract 244 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
5. Consider Resolution 16-455, to amend Resolution 15-312 for Land Acquisition Purchase Tract 105 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director.
6. Consider Resolution 16-456, to approve land acquisition purchase for Tract 234 of the Duplex Road Widening Project. Dan Allen, Infrastructure Director
7. Consider Resolution 16-78, to authorize condemnation of certain portions of Lot 112, Duplex Road, owned by Port Royal Place Property Associates, GP. (*Deferred by BOMA June 13, 2016; Staff recommendation to defer to July 18th voting meeting*) Dan Allen, infrastructure Director

Aldermen Wurth stated that she did not see the Special Call Meeting agenda in Dropbox and wasn't comfortable voting on the items. Alderman Whittenburg asked that they get deferred to the Regular Meeting on July 18, 2016. Dan Allen agreed that it would be no problem to defer the Duplex Road items.

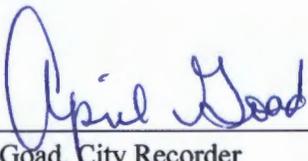
Alderman Whittenburg moved to defer the consent agenda to the regular voting meeting on July 18, 2016. Motion seconded by Alderman Wurth. Motion carried, Vote 5-0.

NEW BUSINESS

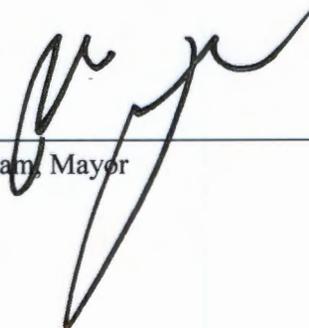
1. Consider approval of a Special Events Permit for "Food Trucks and Fireworks" from The Bridge Church.

Alderman Whittenburg moved to approve the permit. Motion seconded by Alderman Fitterer. Approved 5-0.

Motion to adjourn by Alderman Fitterer; seconded by Alderman Wurth. Special Call Meeting Adjourned at 6:16 p.m.



April Goad, City Recorder



Rick Graham, Mayor