

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING AGENDA
MONDAY, MAY 21, 2007
7:00 P.M.**

Call the meeting to order

Stipulation of Aldermen present

Pledge of Allegiance

Invocation

Approval of the Agenda

Concerned citizens

Comments by the Mayor

CONSENT AGENDA

1. Board approval:
 - a. Cash balance statement of April, 2007.
 - b. Regular meeting minutes of April 16, 2007.

2. Committee Reports:
 - a. Fire Department (Swindle)
 - b. Police Department (Smith)
 - c. Library (Fulkerson)
 - d. Building/Planning (White)
 - e. Water (Monhollen)
 - f. Parks & Rec (Fischer)

3. Reports/Minutes to be accepted in monthly records:
 - a. Planning Commission & BOZA of April 9, 2007.

4. Consider Second and Final reading, Ordinance 07-13, rezoning property of John Burkett, 4221 Port Royal Road from R-1 to B-4. Recommended by the Planning Commission on 4-9-07.

5. Consider Second and Final reading, Ordinance 07-14, rezoning property of Arrowhead Land Co. on Jim Warren Road from Agricultural to R-2, Residential. Recommended by the Planning Commission on 4-9-07.
6. Consider Second and Final reading, Ordinance 07-15, rezoning property of Arrowhead Land Co. on Jim Warren Road from Agricultural to B-3, Commercial. Recommended by the Planning Commission on 4-9-07.
7. Consider Second and Final reading, Ordinance 07-16, rezoning property of Arrowhead Land Co. on Jim Warren Road from Agricultural to R-5, Residential. Recommended by the Planning Commission on 4-9-07.
8. Consider Second and Final reading, Ordinance 07-17, rezoning property of John Ring at 5045 Port Royal Road from Agricultural to B-4, Commercial. Recommended by the Planning Commission on 3-12-07.
9. Consider Second and Final reading, Ordinance 07-18, rezoning property of John Maher on New Port Royal Road from R-2, Residential to R-4, Residential. Recommended by the Planning Commission on 3-12-07.
10. Consider Second and Final reading, Ordinance 07-19, rezoning property of Richard Pride at 616 Ayers Street from R-1 To B-3, Commercial. Recommended by the Planning Commission on 4-9-07.

New Business

1. Consider First reading, Ordinance 07-20, repealing Ordinance 05-51, in its entirety. That Ordinance required all Subdivision Regulation amendments be ratified by the Board of Mayor and Aldermen.
2. Consider Resolution 07-16, repealing Resolution 06-03, in its entirety. That Resolution removed two amendments to the Subdivision Regulations regarding trees.

3. Consider Resolution 07-18, awarding a grant of \$5,000.00 to the Columbia State Capital Funds Project.
4. Consider First reading, Ordinance 07-23, adopting a budget for the fiscal year 2007-2008.
5. Consider Resolution 07-17, awarding a contract for the construction of the final phase of the McCormack Creek Sewer Line.
6. Consider First reading, Ordinance 07-21, annexing property of Kurt Connor on Buckner Lane. Recommended by the Planning Commission on 5-14-07.
7. Consider First reading, Ordinance 07-22, annexing property of Andrew Lamb on Kedron Road. Recommended by the Planning Commission on 5-14-07.
8. Consider Resolution 07-19, requesting the US Postal Service to combine Spring Hill Zip codes into one Code.
9. Consider First reading Ordinance 07-24, amending the Traditional Neighborhood Ordinance.
10. Adjourn.