

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING AGENDA
MONDAY, JULY 19, 2010
7:00 P.M.**

Call the meeting to order

Stipulation of Aldermen present

Pledge of Allegiance

Invocation

Approval of the Agenda

Comments by the Mayor

Concerned Citizens

CONSENT AGENDA

1. Board approval:
 - a. Financial Report of June, 2010
 - b. Regular Meeting Minutes of June 21, 2010
2. Departmental Reports for June 2010:
 - a. Fire Department (Swindle)
 - b. Police Department (Smith)
 - c. Library (Fulkerson)
 - d. Building/Planning, Codes Enforcement and Storm Water/MS4 (Herring)
 - e. Water (Monhollen)
 - f. Parks & Rec (Fischer)
 - g. Court Report (Whatley & J. Mitchell)
 - h. Public Works (Streets, Water Distribution, and Sewer Collection System) (Pierce)
 - i. Water Treatment (Giles)
 - j. Waste Water Treatment (Massey)
3. Committee/Commission Minutes to be accepted in monthly records:
 - a. Planning Commission minutes of June 14, 2010.
 - b. Board of Zoning Appeals minutes (no meeting) (Hall, Herring) (No Meeting)
 - c. Historic Commission minutes of June 28, 2010 (cancelled). (Mitchell/Duda)
 - d. Finance and Budget Advisory Committee minutes June 8, 2010 (approved), July 13, 2010 (unapproved) (Hull, Cleveland, and Wurth)
 - e. EDC Minutes May 12, 2010 (approved) and June 28, 2010 (unapproved).
 - f. Parks and Recreation Committee minutes (no meeting in June). (Hudson-Fischer)
 - g. Storm Water Advisory Committee (no meeting) (Herring/Hull)
 - h. Library Board of Trustees May 1, 2010, Special Call Meeting. (Hall)
4. Consider Resolution 10-60, to renew the existing Letter of Credit for Autumn Ridge Subdivision, Phase 2. *(recommended by the Planning Commission on July 12, 2010)*

5. Consider Resolution 10-61, to renew the existing Letter of Credit for Autumn Ridge Subdivision, Phase 3, Section 1. *(recommended by the Planning Commission on July 12, 2010)*
6. Consider Resolution 10-62, to renew the existing Letter of Credit for Willowvale @ Harvey Springs Subdivision, Section 1. *(recommended by the Planning Commission on July 12, 2010)*
7. Consider Resolution 10-63, to renew the existing Letter of Credit for Chapman's Crossing Subdivision, Phase 2. *(recommended by the Planning Commission on July 12, 2010)*
8. Consider Resolution 10-64, to reduce the existing Letter of Credit for Dakota Pointe Subdivision, Phase 2. *(recommended by the Planning Commission on July 12, 2010)*
9. Consider Resolution 10-65, to renew the existing Letter of Credit for Meadowbrook Subdivision, Phase 2, Section 1. *(recommended by the Planning Commission on July 12, 2010)*
10. Consider Resolution 10-66, to renew the existing Letter of Credit for Spring Hill Place Subdivision, Section 7. *(recommended by the Planning Commission on July 12, 2010)*
11. Consider Resolution 10-67, to renew the existing Performance Bond for Williams Park Subdivision, Section 3A. *(recommended by the Planning Commission on July 12, 2010)*
12. Consider Resolution 10-68, to release the existing Letter of Credit for Cherry Grove Addition Subdivision, Section 1, Phase 1. *(recommended by the Planning Commission on July 12, 2010)*
13. Consider Resolution 10-69, to release the existing Letter of Credit for Cherry Grove Addition, Section 1, Phase 2. *(recommended by the Planning Commission on July 12, 2010)*
14. Consider Resolution 10-70, to establish a Letter of Credit for Benevento East Subdivision, Section 1. *(recommended by the Planning Commission on July 12, 2010)*

PREVIOUS BUSINESS

1. Consider Second and Final Reading of Ordinance 10-21, approval of The Arbors at Autumn Ridge PUD change request, containing 145.81 acres, *(Recommended by the Planning Commission on May 24, 2010)*
2. Consider Second and Final Reading of Ordinance 10-15, adopting the annual budget and tax rate for the fiscal year beginning July 1, 2010 and ending June 30, 2011.
3. Consider Second and Final Reading of Ordinance 10-18, to rezone the property of Taylor Golden, located at 3537 Jim Warren Road, containing 24.64 acres, from R-6 (Traditional Neighborhood Districts, TND) to R-1 (Residential Low Density), Maury County Tax Map 27, Parcel 18.00. *(Recommended by the Planning Commission on June 14, 2010)*
4. Consider Second and Final Reading of Ordinance 10-22, approval of amended budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

NEW BUSINESS

1. Consider Resolution 10-76, a resolution of appreciation for the service of Judge Jason Whatley.
2. Consider Resolution 10-74, appointment of Judge to serve Spring Hill Municipal Court.
3. Consider Resolution 10-33, to establish a policy for the Spring Hill Senior Citizens for use of the upstairs portion of the Winchester Community Facility. *(recommended by the Parks and Recreation Commission)*
4. Consider First Reading of Ordinance 10-23, to rezone the property of Pinnacle Financial Partners, located at Main Street and Commonwealth Drive, Williamson County Tax Map 167, Parcel 4.22, containing 4.79 acres, from R-4 (Residential High Density) to B-4 (Central Business District) *(recommended by the Planning Commission on July 12, 2010)*
5. Resolution 10-71, to accept a proposal for Sanitary Sewer Flow Monitoring and Analysis. *(recommended by Staff)*
6. Consider Resolution 10-72, authorizing the issuance, sale, and payment of General Fund Tax Anticipation Notes, not to exceed \$2,000,000.00.
7. Consider Resolution 10-73, affirming support of the proposed Centennial Medical Center Satellite Emergency Department at Spring Hill and urging the Tennessee Health Services and Development Agency to approve a request for a Certificate of Need.
8. Consider Resolution 10-75, approval of one-year renewal of agreement for Recycling Center between the City of Spring Hill and Turner and Associates, coordinated by Maury County Government.

Concerned Citizens

Adjourn