CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
BOMA MEETING AGENDA
JANUARY 21, 2025
6:00 PM

Call Regular Meeting to Order

Stipulation of Members Present

Pledge of Allegiance

Invocation

Approval of the Agenda

Mayor's Comments

City Administrator/Department Head Comments

Citizen Comments

PUBLIC HEARING

1. **Ordinance 25-01, an ordinance of the City of Spring Hill, TN, the second amendment of the fiscal year 2024-2025 Budget.**

   Adjourn Public Hearing

VOTING AGENDA

CONSENT ITEMS

1. **Financial Reports, November 2024**
2. **BOMA Minutes**
3. **Department Reports**
4. **Committee/Commission Reports and Minutes**
5. **Consider Resolution 25-17, to authorize the purchase of a Compact Track Loader and attachments for Stormwater Division through Sourcewell Contract.**
   Tyler Scroggins, Public Works Director
6. **Consider Resolution 25-18, to authorize the disposal of city police vehicles and equipment on GovDeals.**
   Don Brite, Chief of Police
7. **Consider Resolution 25-19, to approve the purchase of one utility van for the Information Technology Department.**
   Nick Hoeldtke, IT Director
8. **Consider Resolution 25-20 to approve a contract with Motorola Solutions for a BDA System for the new police department headquarters.**
   Don Brite, Chief of Police; Missy Stahl, CIP Director
9. **Consider Resolution 25-22, to approve contract for Annual Concrete Flatwork.**
   Tyler Scroggins, Public Works Director

PREVIOUS BUSINESS

1. **Consider Second and Final Reading of Ordinance 25-01, an ordinance of the City of Spring Hill, TN, the second amendment of the fiscal year 2024-2025 Budget.**
   Rebecca Holden, Finance Director

2. **Consider Resolution 25-24, to consider amendment to the Spring Hill Commerce Center Development Agreement.**
   Applicant requests deferral to February 3, 2025. Dara Sanders, Development Services Director

3. **Consider Second and Final Reading of Ordinance 24-20, to amend Ordinance 22-26 by amending conditions of approval and amending the Master Development Plan of the Spring Hill Commerce Center of Ordinance 22-26.**
   Applicant requests deferral to February 3, 2025. Dara Sanders, Development Services Director

4. **Consider Resolution 25-23, to adopt interim permitting requirements for on-site rock crushing activities.(Renumbered from Resolution 24-303)**
   Dwayne Hicks, Deputy Development Services Director

NEW BUSINESS

1. **Consider Resolution 25-21, to authorize emergency repairs, installation and payment for repairs to the city hall water storage tank.**
   Jeremy Vanderford, Water Plant Superintendent; Jessica Weaver, Utility Director

2. **Consider First Reading of Ordinance 25-02, to amend Title 20 of the Spring Hill City Code by enacting a new Chapter 5 thereof to address regulations of Short-Term Rentals within the City of Spring Hill.**
   Dara Sanders, Development Services Director

3. **Consider Resolution 25-25, to approve the mayor to sign the Grant Contract Agreement between TDEC and the City of Spring Hill.**

WORK SESSION/DISCUSSION

1. **Discussion on Bellagio Villas Repairs**
   Tyler Scroggins, Public Works Director

2. **Discussion on Finished Water Pipeline Feasibility Study and Cost Sharing Agreement with Mallory Valley Utility District**
   Dan Allen, ACA

3. **Discussion on Stone Creek Planned Development Proposal**
   Dara Sanders, Development Services Director

Acknowledgements

Adjourn

Agenda Notes