CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
BOMA MEETING AGENDA
FEBRUARY 3, 2025
6:00 PM

Call Regular Meeting to order

Stipulation of members present

Pledge of Allegiance

Invocation

Approval of the Agenda

Mayor's Comments

1. **Presentation of Proclamation in Appreciation of Ron Shuff**

PUBLIC HEARING

1. **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.**

   Public Comments on Public Hearing

City Administrator/Department Head Comments

Citizen Comments

VOTING AGENDA

CONSENT ITEMS

1. **Consider Resolution 25-26, to authorize the mayor to execute a license agreement to install and operate fixed automated License Plate Recognition (LPR) Cameras with the State of Tennessee**
   Don Brite, Chief of Police

2. **Consider Resolution 25-27, to award contract for Spring Hill Police Department Headquarters Landscaping.**
   Missy Stahl, CIP Director

3. **Consider Resolution 25-28, to approve the purchase of ice machines for the new Police Department Headquarters through Sourcewell contract.**
   Don Brite, Chief of Police

4. **Consider Resolution 25-29, to approve the purchase of televisions for the new Police Department Headquarters through GSA contract.**
   Don Brite, Chief of Police

5. **Consider Resolution 25-30, a resolution authorizing settlement.**
   Patrick Carter, City Attorney

6. **Consider Resolution 25-31, to approve contract for Annual HVAC Services.**
   Tyler Scroggins, Public Works Director

7. **Consider Resolution 25-32, to approve contract for Annual Plumbing Services.**

Tyler Scroggins, Public Works Director

8. **Consider Resolution 25-33, to authorize project closeout, retainage release, and final change order for Pipeworks Plus Inc. Inflow and Infiltration Sewer Project.**
   Jessica Weaver, Utility Director

9. **Consider Resolution 25-34, to authorize the purchase of a 2025 Toyota Tundra for the Utility Administration Division through state contract.**
   Jessica Weaver, Utility Director

10. **Consider Resolution 25-35, to authorize the purchase of a vehicle for the Utility Administration Department through Sourcewell.**
    Dan Allen, Assistant City Administrator

11. **Consider Resolution 25-37, to approve amendment No. 1 to the contract with Kimley Horn for CEI Services for the Fischer Park Improvement Project.**
    Missy Stahl, CIP Director

12. **Consider Resolution 25-38, to approve Change Order No. 1 and No. 2 for the Fischer Park Field Improvements Project and add contingency funds.**
    Kayce Williams, Parks and Recreation Director

PREVIOUS BUSINESS

1. **Consider Second and Final 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.**

2. **Consider Resolution 25-24, to consider amendments to the Spring Hill Commerce Center Development Agreement.**
   (Applicant requests deferral to February 17, 2025) Dara Sanders, Development Services Director

3. **Consider First Reading of Ordinance 24-20, Spring Hill Commerce Center Planned Development Amendment.**
   (Applicant requests deferral to February 17, 2025) Dara Sanders, Development Services Director

NEW BUSINESS

1. **Consider First Reading of Ordinance 25-03, (PDP 1609-2023, Stonecreek PDP) to amend Ordinance 18-21, the zoning ordinance and official zoning map of the City of Spring Hill, by rezoning approximately 109 acres of property known as Maury County Tax Map 044, Parcel 027.00 from Traditional Neighborhood District (TND) to Planned Development with a Base Zoning of R-6 (Multi-family District).**
   Dara Sanders, Development Services Director

2. **Consider Resolution 25-39, to rescind letter from the mayor dated January 24, 2025 regarding an election matter.**
   Vincent Fuqua, Alderman

3. **Consider Resolution 25-40, to approve a cost sharing agreement with Mallory Valley Utility District.**
   Dan Allen, Assistant City Administrator

   A. **Consider Resolution 25-40 A, to approve a cost sharing agreement with Mallory Valley Utility District.**
      Dan Allen, Assistant City Administrator

   B. **Consider Resolution 25-40 B, to approve a cost sharing agreement with Mallory Valley Utility District.**
      Dan Allen, Assistant City Administrator

4. **Consider Resolution 25-41, to authorize the City Administrator or Mayor to execute a Hold Harmless Agreement with the developers of the Embrey Multi-Family Project.**
   Dara Sanders, Development Services Director

WORK SESSION/DISCUSSION

1. **Presentation from Maureen H. Thornton with Williamson County Convention and Visitors Bureau**

2. **Discussion: State Revolving Loan Fund Application for Water and Sewer Program**
   Dan Allen, Assistant City Administrator

3. **Discussion: Social Media Policy**
   Lucas Wright, Communications Director

Acknowledgements

Adjourn

Agenda Notes