

**BOARD OF COMMISSIONERS**

**January 17, 2008**

**7:00 p.m.**

**AGENDA**

- 1. Call to order by Mayor Brison.**
  - A. Prayer and Pledge to the Flag.
- 2. Approval of the Agenda –**
- 3. Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each)**
- 4. Awards and/or Recognitions –**
- 5. Public Announcements –**
- 6. Approval of the Minutes –**
  - A. Approval of the minutes of the Board of Commissioners Meeting held on January 3, 2008.
- 7. Old Business –**
  - A. Acceptance of Fireman's Fund Grant.
  - B. First Reading Bill #2007-37 – An Ordinance to Amend the Fairview Zoning Ordinance, Article XI, "Sign Regulations", Section 11-101 Etc.
  - C. First Reading Bill #2008-01 – An Ordinance to Rezone Property Located on Meadow Wood Road and Farley Court from RS-40 to R-20 – John and Brenda Nutt, Owners
  - D. Adoption of Resolution #01-08 to set date for Public Hearing on the Rezoning of the John and Brenda Nutt Property from RS-40 to R-20.
  - E. First Reading Bill #2008-02 – An Ordinance to Rezone the Western Woods Subdivision and Amendment to the Preliminary Master Development Plan from RM-12 to RS-8 (1.48 acres) and from RM-12 to RS-5 ( 5.9 acres) – Tim Mangrum, Owner
  - F. Adoption of Resolution #02-08 to set date for Public Hearing on the Rezoning of the Western Woods Subdivision from RM-12 to RS-8 and RS-5.
  - G. First Reading Bill #2008-03 – An Ordinance to approve an Amendment to the Preliminary Master Development Plan for Scarborough Village Phase III. A Change from Multi-Family to Single Family Dwellings – Thomas E. Smithson, Owner.
  - H. Adoption of Resolution #03-08 to set date for Public Hearing on Amending the Preliminary Master Development plan for Scarborough Village Phase III from Multi-Family to Single Family Dwellings.

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**8. New Business –**

- A. Request to advertise the sale of city property at 2234 Fairview Blvd – (Fire Station) Prior minimum bid set at \$300,000 - .69 acres – City Mgr. Forehand
- B. Omega Properties LLC (Robert Pullen) – Commissioner Mangrum
- C. Discuss and/or take action on selling 15 acres of city property to SouthStar – Powerpoint presentation by Planning Director Donn Lovvorn

**9. City Manager Items for Discussion -**

- A. Miscellaneous Updates –
- B. City Attorney Comments –

**10. Communications from the Mayor and Commissioners –**

**11. Adjournment.**