CITY OF FAIRVIEW

BOARD OF COMMISSIONERS

OCTOBER 19, 2017

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7:00 P.M.

AGENDA

- 1. Roll Call
- 2. Call to order by Mayor Carroll
 - A. Prayer and Pledge
- 3. Approval of the Agenda
- 4. Public Hearing
 - A. Item 11A
 - B. Item 11B
 - C. Item 11C
- 5. Citizen Comments (Limited to the first 5 citizens to sign in and a limit of 3 minutes each).
- 6. Awards and/or Recognitions
- 7. Public Announcements
- 8. Approval of the Minutes
- 9. Consent Agenda Consisting of Items as Follows
 - A. Minutes from the October 5, 2017 Board of Commissioners Meeting
 - B. Minutes from the October 5, 2017 Work Session

11. Old Business

- A. Second and Final Reading of Ordinance No. 2017-23, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 18, Parcel 047.27, Consisting of 6.97 Acres, Located on Black Pine Road, from an IG (Industrial General) Zoning District to a RS-40 (Low-Density) Zoning District
- B. Second and Final Reading of Ordinance No. 2017-24, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 18, Parcel 047.09, Consisting of 3 Acres, Located on Loblolly Pine Road, from an IG (Industrial General) Zoning District to a CG (Commercial General) Zoning District
- C. Resolution #22-17, A Resolution to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate the Same Within the Boundaries of the City of Fairview, Tennessee (Snow Mangrum Rd)

12. New Business

- A. First Reading of Ordinance #2017-25, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 42, Parcels 78.01 and 79.00 for a Total of 20.95 Acres, Located at 7818 Old Nashville Road, From a RS-40 (Low-Density Residential) Zoning District to a R-20 (Medium-Density Residential) Zoning District
- B. First Reading of Ordinance #2017-26, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 47, Parcel 66.00, 33.8 Acres, Located at 7380 7402 Cumberland Drive, From a RS-40 (Low-Density Residential) Zoning District to a R-20 (Medium-Density) Zoning District
- C. First Reading of Ordinance #2017-27 Relating to Speed Limits
- D. Proposal from United Way for Use of Triangle School
- E. City Purchased Laptops/Tablets for Board of Commissioners Carroll
- F. Outdoor Fitness Center Carroll
- G. Funding for Fairview Community Theater and Fairview Soccer Association Carroll

13. City Manager Items for Discussion

- A. Miscellaneous Updates
- B. City Attorney Comments
- 14. Communications from the Mayor and Commissioners
- 15. Adjournment



ORDINANCE #2017-23

AN ORDINANCE TO AMEND THE CITY OF FAIRVIEW ZUNING ORDINANCE BY CHANGING THE OFFICIAL ZONING MAP FOR TAX MAP 18, PARCEL 047.27, CONSISTING OF 6.97 ACRES, LOCATED ON BLACK PINE ROAD, FROM AN IG (INDUSTRIAL GENERAL) ZONING DISTRICT TO A RS-40 (LOW-DENSITY RESIDENTIAL) ZONING DISTRICT.

WHEREAS, a request has been made by Property Owners Jan K. and Casey T. Mangrum to rezone property located within the City of Fairview; and

WHEREAS, the City of Fairview Planning Commission, on September 12, 2017, made a favorable recommendation to the Board of Commissioners that this request be approved.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF FAIRVIEW BOARD OF COMMISSIONERS THAT:

- SECTION 1. That the Zoning Ordinance be and is hereby amended by making certain changes to the Official Zoning Map for the City of Fairview, by changing the property identified as Tax Map 18, Parcel 047.27 from an IG Zoning District to a RS-40 Zoning District. This property consists of approximately 6.97 acres and is owned by Casey Mangrum and wife, Jan K. Mangrum, who have authorized the submittal of application for the rezoning of this parcel, which is attached to and made a part of this ordinance as though copied herein.
- **SECTION 2. BE IT FURTHER ORDAINED,** that the Codes and Planning Department is hereby authorized and directed, upon approval of this Ordinance, to cause the change to be made on the Official Zoning Map, as set out in Section 1 of this Ordinance, and to make notation thereon of reference to the date of passage and approval of this Ordinance.
- SECTION 3. BE IT FURTHER ORDAINED, that this Ordinance take effect immediately after its passage and such change be published in a newspaper of general circulation, the welfare of the City of Fairview requiring it.

LEGAL STATUS PROVISIONS

Approved and certified by the Planning Commission:

	September 12,2017
Chairman	Date
Published in the Fairview Observer on Dctober	3,2017
Public Hearing Held:	
1st Reading: September 21, 2017	
2 nd Reading:	
Approved by the Board of Commissioners:	
Patti L. Carroll, Mayor	
ATTEST:	
Brandy Johnson, City Recorder	
APPROVED AS TO FORM:	
City Attorney	

City of Fairview Planning Department

7100 City Center Way

Fairview, Tennessee 37062

Phone: 615-799-1572

Email: cityplanner@fairview-tn.org

RECOMMENDATIONS

2017-8

DATE:

SEPTEMBER 13, 2017

TO:

FAIRVIEW BOARD OF COMMISSIONERS

FROM:

KRISTIN M. COSTANZO, CITY PLANNER

RE:

FAIRVIEW MUNICIPAL PLANNING COMMISSION ACTION

7.1 Rezoning of Property, Requested by Kris Mangrum. Property located at the terminus of Black Pine Road and known as Part of Parcel 6, Evergreen Industrial Park (Tax Map 018, Parcel 47.27). 6.97 acres. Current zoning district: IG, Industrial General. Requested zoning district: RS-40, Single-Family Residential. Parcel owned by Kris Mangrum.

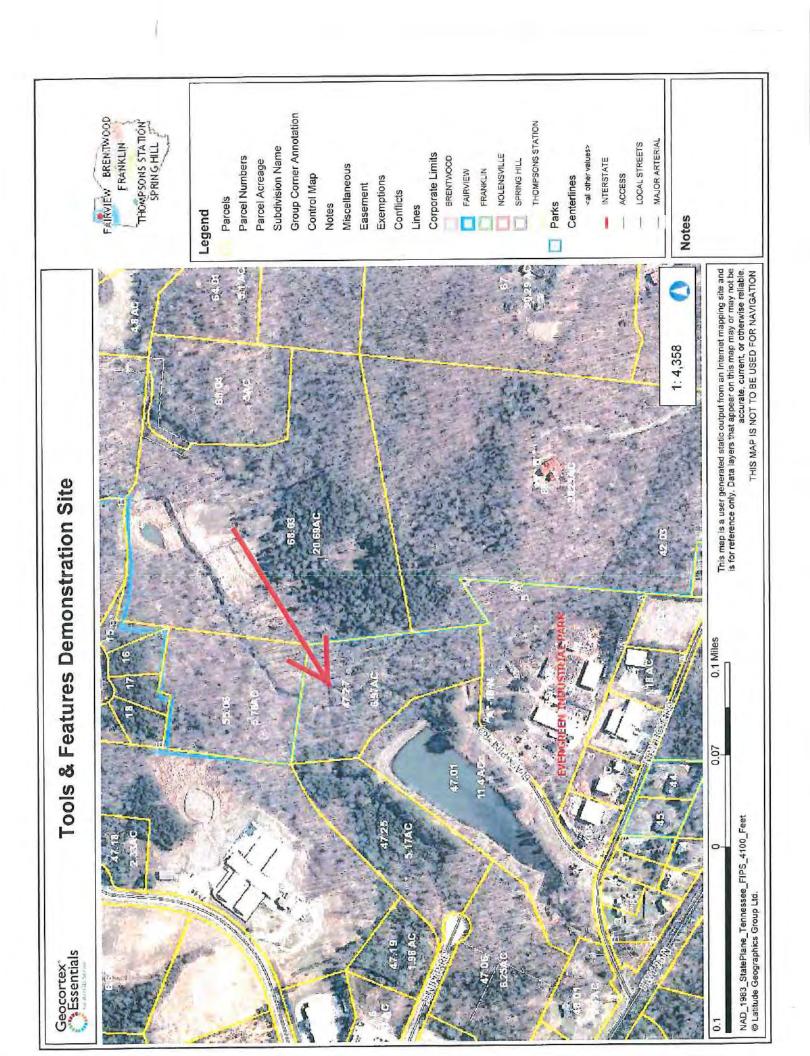
Daniel Jenkins made a motion to send a favorable recommendation to the Board of Commissioners, which was seconded by Tim Mangrum, and all were in favor.

7.2 Rezoning of Property, Requested by Junae Ficken. Property located at the intersection of Highway 96 North and Loblolly Pine and known as Parcel 21, Evergreen Industrial Park (Tax Map 018, Parcel 47.09). 3.00 acres. Current zoning district: IG, Industrial General. Requested zoning district: CG, Commercial General. Parcel owned by Luke and Junae Ficken.

Patti Carroll made a motion to send a favorable recommendation to the Board of Commissioners, contingent upon the applicant bringing to the city planner a letter of consent signed by the other two parties, which was seconded by Tim Mangrum, and all were in favor.

7.3 Recommendation on a Proposed Plan of Services to Accompany Resolution 18-17, a Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the City of Fairview by Owner Consent and Approving a Plan of Services (7312 Taylor Road), Requested by Kenny Taylor.

Derek Burks made a motion to send a favorable recommendation to the Board of Commissioners, which was seconded by Sam Cali, and all were in favor.



IIB

ORDINANCE #2017-24

AN ORDINANCE TO AMEND THE CITY OF FAIRVIEW ZUNING ORDINANCE BY CHANGING THE OFFICIAL ZONING MAP FOR TAX MAP 18, PARCEL 047.09, CONSISTING OF 3 ACRES, LOCATED ON LOBLOLLY PINE ROAD, FROM AN IG (INDUSTRIAL GENERAL) ZONING DISTRICT.

WHEREAS, a request has been made by Property Owner Junae Ficken to rezone property located within the City of Fairview; and

WHEREAS, the City of Fairview Planning Commission, on September 12, 2017, made a favorable recommendation to the Board of Commissioners that this request be approved.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF FAIRVIEW BOARD OF COMMISSIONERS THAT:

- SECTION 1. That the Zoning Ordinance be and is hereby amended by making certain changes to the Official Zoning Map for the City of Fairview, by changing the property identified as Tax Map 18, Parcel 0047.09 from a IG Zoning District to a CG Zoning District. This property consists of approximately 3 acres and is owned by Luke R. Ficken and wife, Junae B. Ficken, Jackie P. Ficken and wife, Susan L. Ficken, and Alan W. Killingsworth and wife, Patti L. Killingsworth, who have authorized the submittal of application for the rezoning of this parcel, which is attached to and made a part of this ordinance as though copied herein.
- SECTION 2. BE IT FURTHER ORDAINED, that the Codes and Planning Department is hereby authorized and directed, upon approval of this Ordinance, to cause the change to be made on the Official Zoning Map, as set out in Section 1 of this Ordinance, and to make notation thereon of reference to the date of passage and approval of this Ordinance.
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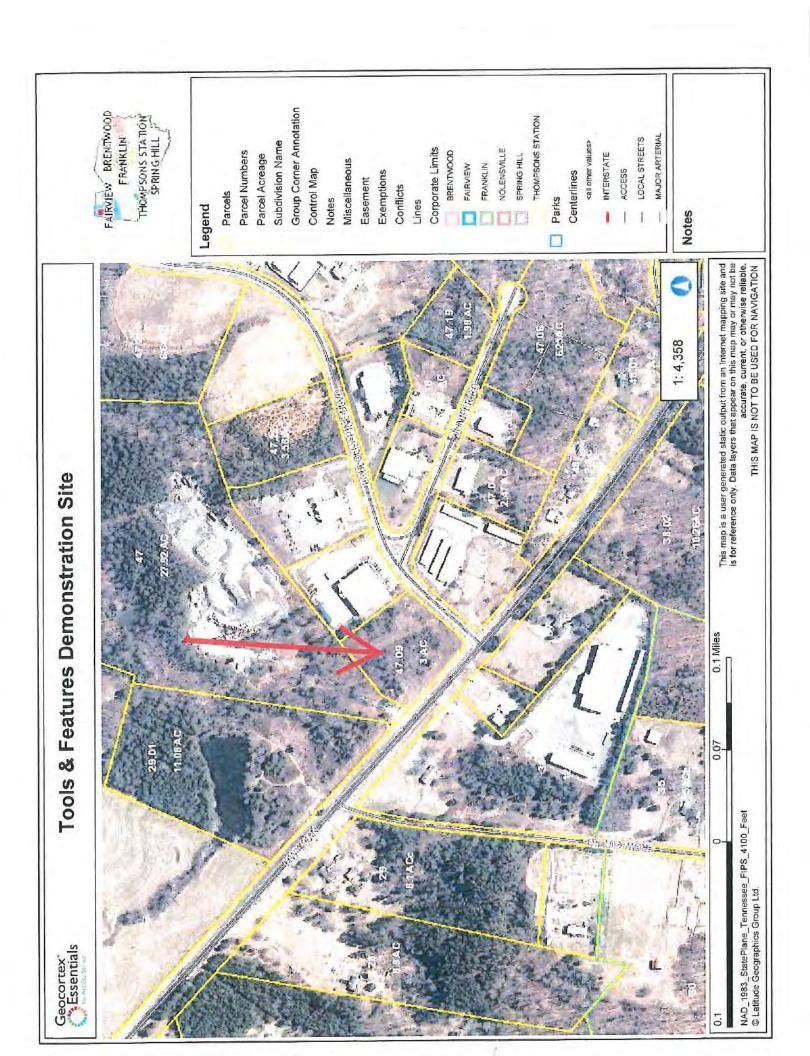
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Derek Burks made a motion to send a favorable recommendation to the Board of Commissioners, which was seconded by Sam Cali, and all were in favor.



RESOLUTION 22-17



A RESOLUTION TO ANNEX CERTAIN TERRITORY UPON WRITTE OF THE OWNERS AND TO INCORPORATE THE SAME WITHIN TH BOUNDARIES OF THE CITY OF FAIRVIEW, TENNESSEE

Tax Map 47, Parcel 64 Snow Mangrum Road Owner: Kimberly Macdonald

WHEREAS, the City of Fairview, having been petitioned by interested persons, proposes the extension of its corporate limits by the annexation of certain territory adjoining its existing boundaries and within its urban growth boundaries; and

WHEREAS, the owners of all property within the territory proposed for annexation have given their written consent by notarized petition so that a referendum is not required; and

WHEREAS, a copy of this Resolution, describing the territory proposed for annexation, was promptly sent by the City of Fairview to the last known address listed in the office of the property assessor for each property owner of record within the territory proposed for annexation, with such being sent by first class mail and mailed no later than fourteen (14) calendar days prior to the scheduled date of the hearing on the proposed annexation by owner consent; and

WHEREAS, this Resolution was also published by posting copies of it in at least three (3) public places in the territory proposed for annexation and in a like number of public places in the City of Fairview, and by publishing notice of the Resolution at or about the same time in the Observer, a newspaper of general circulation in such territory and the City of Fairview; and

WHEREAS, a Plan of Services for the area proposed for annexation is attached as *Exhibit A* hereto, which Plan of Services addresses the same services and timing of services as required in <u>Tennessee Code Annotated</u> § 6-51-102; and

WHEREAS, the proposed annexation and Plan of Services were submitted to the Fairview Planning Commission for study, and it has recommended the same; and

WHEREAS, notice of the time, place and purpose of a public hearing on the proposed annexation and the Plan of Services was published in a newspaper of general circulation in the City of Fairview not less than fifteen (15) days before the hearing, which notice included the locations of a minimum of three (3) copies of the Plan of Services for public inspection during all business hours from the date of notice until the public hearing; and

NOW, THEREFORE, BE IT RESOLVED by the City of Fairview, Tennessee as

follows:

Beginning at an iron rod on the northerly margin of Snow Mangrum Road at the corner of MacDonald's 23.52 acre and 14.0 acre tracts, lying 300 feet easterly along the road from an iron post at the southeast corner of the Williamson County Board of Education property; thence,

Leaving the road along new division lines severing the MacDonald property N 03 deg. 18.00 E 577.60 feet to an iron road at a 26" forked ash in a hollow, S 65 deg. 03'15 E 589.00 feet to an iron rod lying two feet north of a concrete marker at the original southeasterly corner of MacDonald's 14.0 acre tract, continuing on new lines S 42 deg. 26'00" E 201.40 feet to an iron road at a twin beech; S 07 deg. 55'00" E passing through an iron rod at a gatepost at 323.75 feet, in all 334.75 feet to a point on the northerly boundary of Lot 22 of Braxton Bend Subdivision Phase Two as recorded in Plat Book P35 page 44; along the northerly lines of Braxton Bend Subdivision to iron rod N 82 deg. 07'23" W 244.85 feet; S 75 deg. 34'33" W 276.01 feet; S 58 Deg. 19'41" W 185.75 feet; thence,

Continuing to iron rod corners along the lines of MacDonald's 0.14 acre back with the Lot 26 and 27 line S 48 deg. 40'04" W 55.03 feet; with the lot 27 and 28 line N 75 deg. 37'46" W 80.26 feet; thence,

Along the northerly line of Braxton Bend Subdivision Phase One as recorded in Deed Book P35 page 64 S 46 deg. 34'53" W 224.88 feet to an iron rod; N 16 deg. 13;30: E 28.20 feet to an iron rod; thence,

Along the easterly lines of Lampley as recorded in Deed Book 1315 page 47 N 17 deg. 13'00" E 142.15 feet to an iron rod at a 12" poplar, N 32 deg. 01'30" E 146.50 feet to an iron rod on the north bank of the branch run, N 43 deg. 28'30" E 81.89 feet to an iron rod, Lampley's corner in line branch run, N 61 deg. 20'00" E passing the center of Snow Mangrum Road at 40/0 feet, in all 84.50 feet to the beginning, containing 10.12 acres, more or less, according to a survey by Boyd. B. Gibbs, RLS #1598, 104 South Public Square, Centerville, TN dated 3-16-2012.

Being a portion of the property conveyed to Kimberly M. MacDonald by deed from Larry D. Ashworth, Trustee from Floyd E. MacDonald and wife, Kimberly M. MacDonald of record in Book 954, page 731, Register's Office for Williamson County, Tennessee.

And also being a portion of the same property conveyed to Kimberly MacDonald by Deed from Jack A. Duncan, etux Gloria Duncan of record in Book 3699, page 633, Register's Office for Williamson County, Tennessee. And being the same property conveyed to Floyd MacDonald and wife,

Kimberly MacDonald and Jack A. Duncan and wife, Gloria Duncan by Deed from Ken Brison, James Allen and James Thompson of record in Book 1749, page 521, Register's Office for Williamson County, Tennessee.

And also being a portion of the same property conveyed to Kimberly M. MacDonald by Deed from Stephen J. Dirker and wife, Cynthia Dirker of record in Book 3788, page 80, Register's Office for Williamson County, Tennessee.

- B. That the Plan of Services for this territory which is attached as *Exhibit A* hereto is approved and the same is hereby adopted.
- c. That the City Recorder will cause a copy of this Resolution to be forwarded to the Mayor of Williamson County including the Plan of Services.
- D. That a copy of this Resolution shall be recorded with the Williamson County Register of Deeds, and a copy shall also be sent to the Tennessee Comptroller of the Treasury and the Williamson County Assessor of Property.
- E. That a copy of this Resolution, as well as the portion of the Plan of Services related to emergency services and a detailed map of the annexed area, shall be sent to any affected emergency communication district following certification by the election commission that the annexation was approved.

WHEREUPON, the Mayor declared the Resolution adopted, affixed a signature and the date thereto, and directed that the same be recorded.

Mayor
Date
Attest: City Recorder
Approved as to Form and Legality:
City Attorney

PLAN OF SERVICES TO ACCOMPANY RESOLUTION 22-17

WHEREAS, TCA 6 –51 – 102, as amended, requires that a Plan of Services be adopted by the governing body of a City prior to the passage of an annexation resolution of any territory or territories.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF FAIRVIEW, TENNESSEE, THAT:

Section 1. Pursuant to the provisions of **TCA 6** -51 - 102, there is hereby adopted, for the area bounded as described above, the following Plan of Services:

A. Police

- 1. Patrolling, radio response to calls, and other routine police services, using present personnel and equipment, will be provided on the effective date of annexation.
- 2. Traffic signals, traffic signs, street markings, and other traffic control devices will be installed as the need is established by appropriate study and traffic standards.

B. Fire

1. Fire protection by the present personnel and equipment of the Fairview City Fire Department, within the limitations of available water and distances from fire stations, will be provided on the effective date of annexation.

C. Water

- 1. Water for domestic, commercial, and industrial use will be provided by the Water Authority of Dickson County, Tennessee, in accordance with their established policy and procedures. The City of Fairview, Tennessee, does not provide this service.
- 2. Water for fire protection will be provided and water lines and fire hydrants will be installed by the Water Authority of Dickson County, Tennessee, in accordance with their established policy and procedures. The City of Fairview, Tennessee, does not provide this service.

D. Sanitary Sewers

1. At present Sanitary Sewer Service is not available. If and when such service becomes available, the necessary intercepting and trunk sewers to serve the annexed area will be installed in accordance with current policies of the Water Authority of Dickson County, Tennessee, in accordance with their established policy and procedures.

The City of Fairview, Tennessee, does not provide this service.

E. Refuse Collection

1. Private haulers or the county convenience center will handle refuse collection in the annexed area.

F. Streets

1. The State Highway Commission under the standards currently prevailing by the State of Tennessee will serve the State Controlled Streets in the annexed area. The County of Williamson under the standards currently prevailing in Williamson County, Tennessee, will serve the County Controlled Streets in the annexed area. The City of Fairview, Tennessee, under the standards currently prevailing in the City, will serve the City Controlled Streets in the annexed area.

G. Schools

1. The annexed area will be served by the Williamson County School system that serves the entire City of Fairview, Tennessee.

H. Inspection Services

1. Any inspection services now provided by the City will begin in the annexed area on the effective date of annexation.

I. Planning and Zoning

1. The planning and zoning jurisdiction of the City will extend to the annexed area on the effective date of annexation. City Planning will thereafter encompass the annexed area.

J. Street Lighting

1. The State, County, or City under the standards currently prevailing for the appropriate authority will serve the annexed area.

K. Recreation

1. Residents of the annexed area may use all City and County parks on and after the effective date of annexation.

L. Miscellaneous

- 1. Where they are needed, street name signs will be installed as soon as the need for emergency services to the annexed area is deemed necessary by the current policies of the City of Fairview, Tennessee.
- 2. Any other service(s) not classified under the foregoing headings will be in accordance with the standards prevailing in the City of Fairview, Tennessee.

This Resolution Considered by the City of Fairview, Tennessee, Municipal Planning Commission this day of, 2017.
The Fairview, Tennessee, Municipal Planning Commission voted upon this Resolution as Follows:
Aye <u>6</u> , Nay <u>0</u> , Not voting <u>0</u> .
This Resolution was returned to the City of Fairview, Tennessee, Board of Commissioners with a Recommendation from the City of Fairview, Tennessee Municipal Planning Commission for Approval
f Fairview, Tennessee, Municipal Planning Commission this the ay of October, 2017.

City of Fairview Planning Department

7100 City Center Way



Fairview, Tennessee 37062

Phone: 615-799-1572

Email: cityplanner@fairview-tn.org

RECOMMENDATIONS

2017-10

DATE:

OCTOBER 10, 2017

TO:

FAIRVIEW BOARD OF COMMISSIONERS

FROM:

KRISTIN M. COSTANZO, CITY PLANNER

RE:

FAIRVIEW MUNICIPAL PLANNING COMMISSION ACTION

7.1 Recommendation on a Proposed Plan of Services to Accompany Resolution 19-17, a Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the City of Fairview by Owner Consent (Kimberly MacDonald) and Approving a Plan of Services (Snow Mangrum Road parcel known as Tax Map 047, Parcel 64.00)

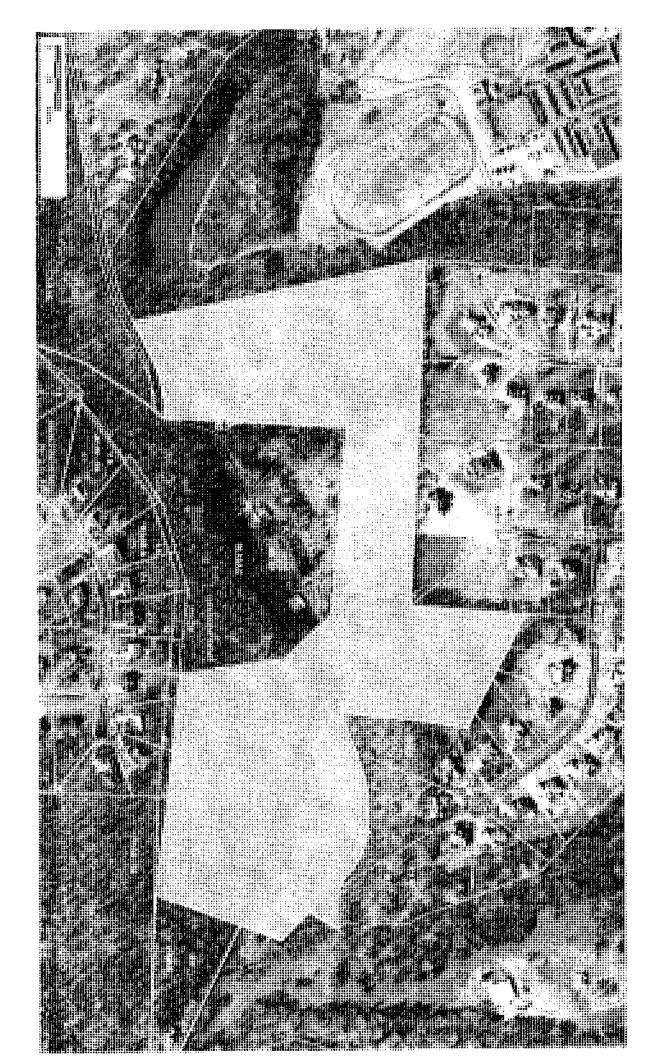
Mike Anderson made a motion to send a favorable recommendation to the Board of Commissioners, which was seconded by Daniel Jenkins. All were in favor.

7.4 Rezoning of Property Requested by Land Development.com. Property Located Along Cumberland Drive (Tax Map 047, Parcel 66.00), 33.81 Acres. Current Zoning District: RS-40; Requested Zoning District: E-20. Property Owned by Land Development.com.

Mike Anderson made a motion to send a favorable recommendation to the Board of Commissioners, which was seconded by Salvatore Cali. All except Jenkins were in favor.

Rezoning of Property Requested by Otter Creek Holdings, LLC. Property Located Along Old Nashville Road (Tax Map 042, Parcels 78.01 and 79.00), 28 Acres. Current Zoning District: RS-40; Requested Zoning District: R-20. Property Owned by Otter Creek Holdings, LLC.

Patti Carroll made a motion for a favorable recommendation contingent upon an access road seconded by Mike Anderson. In Favor: Anderson, Butler, Cali, Carroll, Slaughter. Against: Burks, Jenkins, Powers.



12A

ORDINANCE #2017-25

AN ORDINANCE TO AMEND THE CITY OF FAIRVIEW ZONING ORDINANCE DI GIVING THE OFFICIAL ZONING MAP FOR TAX MAP 42, PARCELS 78.01 and 79.00 FOR A TOTAL OF 20.95 ACRES, LOCATED AT 7818 OLD NASHVILLE ROAD, FROM A RS-40 (LOW-DENSITY RESIDENTIAL) ZONING DISTRICT TO A R-20 (MEDIUM-DENSITY RESIDENTIAL) ZONING DISTRICT

WHEREAS, a request has been made by owner Otter Creek Holdings LLC of to rezone property located within the City of Fairview; and

WHEREAS, the City of Fairview Planning Commission, on October 10, 2017, made a favorable recommendation to the Board of Commissioners that this request be approved.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF FAIRVIEW BOARD OF COMMISSIONERS THAT:

- SECTION 1. That the Zoning Ordinance be and is hereby amended by making certain changes to the Official Zoning Map for the City of Fairview, by changing the property identified as Tax Map 42, Parcels 78.01 and 79.00, from a RS-40 Zoning District to a R-20 Zoning District. This property consists of approximately 20.95 acres and is owned by Otter Creek Holdings LLC who has authorized the submittal of application for the rezoning of this parcel, which is attached to and made a part of this ordinance as though copied herein.
- SECTION 2. BE IT FURTHER ORDAINED, that the Codes and Planning Department is hereby authorized and directed, upon approval of this Ordinance, to cause the change to be made on the Official Zoning Map, as set out in Section 1 of this Ordinance, and to make notation thereon of reference to the date of passage and approval of
- SECTION 3. BE IT FURTHER ORDAINED, that this Ordinance take effect immediately after its passage and such change be published in a newspaper of general circulation, the welfare of the City of Fairview requiring it.

LEGAL STATUS PROVISIONS

Approved and certified by the Planning Commission:

Chairman	Date
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Public Hearing Held:	
1st Reading:	
2 nd Reading:	
Approved by the Board of Commissioners:	
Patti L. Carroll, Mayor	
ATTEST:	
Brandy Johnson, City Recorder	
APPROVED AS TO FORM:	
City Attorney	

City of Fairview Planning Department

7100 City Center Way



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Phone: 615-799-1572

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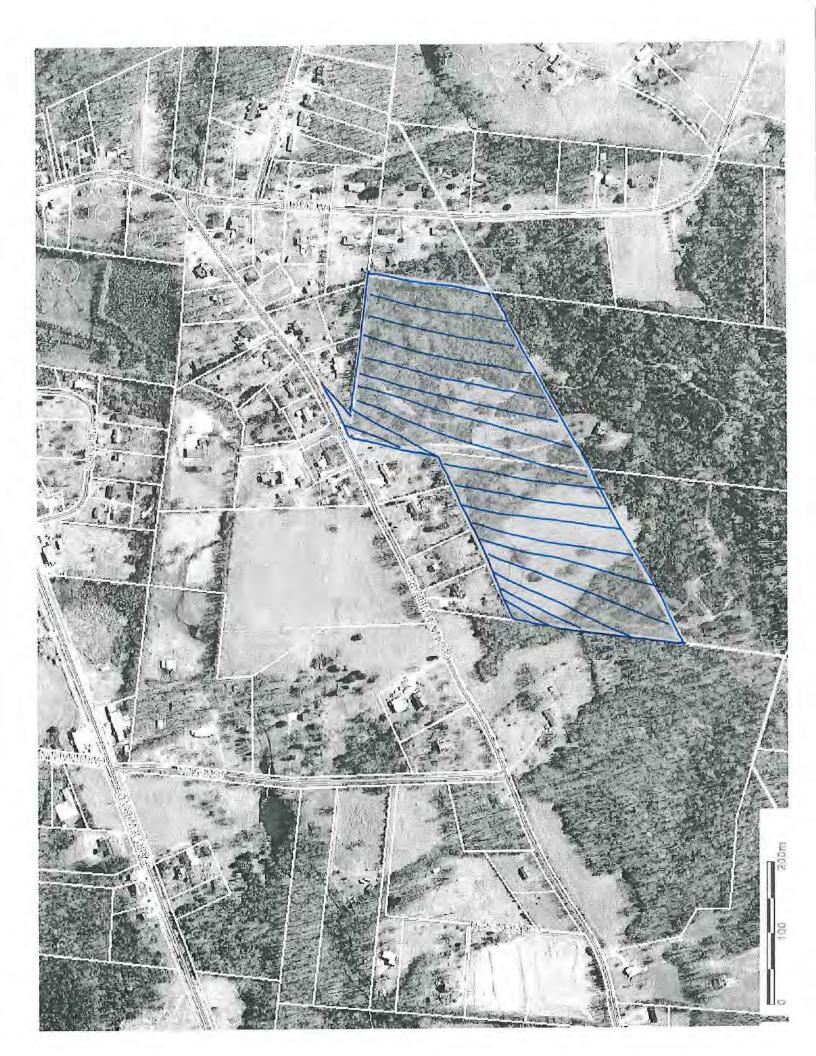
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Located Along Old Nashville Road (Tax Map 042, Parcels 78.01 and 79.00),
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Property Owned by Otter Creek Holdings, LLC.

Patti Carroll made a motion for a favorable recommendation contingent upon an access road seconded by Mike Anderson. In Favor: Anderson, Butler, Cali, Carroll, Slaughter. Against: Burks, Jenkins, Powers.



12B

ORDINANCE #2017-26

AN ORDINANCE TO AMEND THE CITY OF FAIRVIEW ZONING ORDITHE OFFICIAL ZONING MAP FOR TAX MAP 47, PARCEL 66.00, 33.8 ACRES, LOCATED AT 7380 -7402 CUMBERLAND DRIVE, FROM A RS-40 (LOW-DENSITY RESIDENTIAL) ZONING DISTRICT TO A R-20 (MEDIUM-DENSITY RESIDENTIAL) ZONING DISTRICT.

WHEREAS, a request has been made by owner Land Development Com Inc of to rezone property located within the City of Fairview; and

WHEREAS, the City of Fairview Planning Commission, on October 10, 2017, made a favorable recommendation to the Board of Commissioners that this request be approved.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF FAIRVIEW BOARD OF COMMISSIONERS THAT:

- SECTION 1. That the Zoning Ordinance be and is hereby amended by making certain changes to the Official Zoning Map for the City of Fairview, by changing the property identified as Tax Map 47, Parcel 66.00, from a RS-40 Zoning District to a R-20 Zoning District. This property consists of approximately 33.8 acres and is owned by Land Development Com Inc who has authorized the submittal of application for the rezoning of this parcel, which is attached to and made a part of this ordinance as though copied herein.
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Patti L. Carroll, Mayor	
ATTEST:	
Brandy Johnson, City Recorder	
APPROVED AS TO FORM:	
City Attorney	

City of Fairview Planning Department

7100 City Center Way



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Phone: 615-799-1572

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RE:

FAIRVIEW MUNICIPAL PLANNING COMMISSION ACTION

7.1 Recommendation on a Proposed Plan of Services to Accompany Resolution 19-17, a Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the City of Fairview by Owner Consent (Kimberly MacDonald) and Approving a Plan of Services (Snow Mangrum Road parcel known as Tax Map 047, Parcel 64.00)

Mike Anderson made a motion to send a favorable recommendation to the Board of Commissioners, which was seconded by Daniel Jenkins. All were in favor.

7.4 Rezoning of Property Requested by Land Development.com. Property Located Along Cumberland Drive (Tax Map 047, Parcel 66.00), 33.81 Acres. Current Zoning District: RS-40; Requested Zoning District: E-20. Property Owned by Land Development.com.

Mike Anderson made a motion to send a favorable recommendation to the Board of Commissioners, which was seconded by Salvatore Cali. All except Jenkins were in favor.

Rezoning of Property Requested by Otter Creek Holdings, LLC. Property Located Along Old Nashville Road (Tax Map 042, Parcels 78.01 and 79.00), 28 Acres. Current Zoning District: RS-40; Requested Zoning District: R-20. Property Owned by Otter Creek Holdings, LLC.

Patti Carroll made a motion for a favorable recommendation contingent upon an access road seconded by Mike Anderson. In Favor: Anderson, Butler, Cali, Carroll, Slaughter. Against: Burks, Jenkins, Powers.



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Memorandum of Understanding Between United Way of Williamson County and City of Fairview

United Way of Williamson County (UWWC) and the City of Fairview have come together to collaborate on the Free Tax Prep, also known as Volunteer Income Tax Assistance (VITA), program.

The partners listed have agreed to enter into a collaborative agreement in which United Way of Williamson County will be the lead agency extending free tax preparation services at the historic Triangle School at 7120 Westview Drive in Fairview, TN 37062.

- 1. SERVICES: UWWC will provide the following services:
 - IRS Certified volunteers will prepare basic tax returns for those individuals and families, at no
 cost, who meet IRS criteria.
 - Distribute financial and healthcare literature for clients to create a long-term savings plan and assets.
- 2. FACILITY USAGE CHARGE: Facility usage charge will be \$0.00. City of Fairview will render this service as an in-kind donation.
- 3. TERM/TERMINATION: The beginning date is Saturday, January 27th through Tuesday, April 17, 2018. Free tax preparation services may be performed up to 3 days per week. VITA services are canceled for blackout dates reserved by the organization for commitments made prior to this agreement. Both parties have the right to terminate this agreement if the services rendered are deemed unproductive with written notice. This Agreement can be terminated by the City of Fairview for cause with 7 days written notice. "Cause" means:
 - Gross negligence or willful misconduct by a VITA volunteer, not addressed and corrected to the satisfaction of both parties, in the performance of his/her services.
- 4. EQUIPMENT: Equipment left at location shall be secured, locked and receive the same care provided for similar property of its kind.
- 5. RELATIONSHIP OF PARTIES: It is understood by both parties that VITA tax preparers are volunteers.
- 6. ENTIRE AGREEMENT: This Agreement contains the entire agreement of both parties and there are no other promises or conditions in any other agreement whether oral or written.

By Representative, City of Fairview	Date
By	Date 9/21/17

7. Applicable upon Signing: This Agreement shall be established upon signing.