CITY OF FAIRVIEW

BOARD OF COMMISSIONERS

DECEMBER 1, 2016

7:00 P.M.

AGENDA

- 1. Call to order by Mayor Carroll
 - A. Prayer and Pledge
- 2. Swearing in of Officials by Judge Lee Dryer
- 3. Election of Vice Mayor
- 4. Approval of the Agenda
- 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. Staff Comments
- 9. Approval of the Minutes (only needed if removed from consent agenda)
- 10. Consent Agenda Consisting of Items as Follows
 - A. Approval of the Minutes from the November 17, 2016 Board of Commissioners Meeting

11. Old Business

- A. Discuss and/or Take Action on History Village Funding Request
- B. Discuss and/or Take Action on Bill #2016-29, Ordinance No. 943, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2016-2017 Budget (History Village)

12. New Business

- A. Discuss and/or Take Action on Bill #2016-33, Ordinance No. 947, An Ordinance to Change The Zoning of Certain Property in the City of Fairview, Tennessee, Located at 2480 Fairview Boulevard, Owned by Craig Cropper and Wife, Janet Cropper, as Shown on, Williamson County, Tax Map 46, Parcel 69.00, From RS 40 (Residential), to CG (Commercial General)
- B. Discuss and/or Take Action on Resolution No. 16-16, A Resolution to Set a Public Hearing for the Purpose of Obtaining Public Comment on Changing the Zoning of Certain Property in the City of Fairview, Tennessee, Located at 2480 Fairview Boulevard, Owned by Craig Cropper and Wife, Janet Cropper, as Shown on, Williamson County, Tax Map 46, Parcel 69.00, From RS 40 (Residential), to CG (Commercial General)
- C. Discuss and/or Take Action on Developing Goals and Timelines for City Manager Rainey

13. City Manager Items for Discussion

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

To: Fellow Board members, Scott, Tom and Dr. Rice

From: Allen B

Re: History Village Funding Request



Before turning the leadership of this effort over to Vice-Mayor Sutton, I thought I would recap our latest efforts in the funding of the History Village effort.

A. This is Dr. Rice's current request that is pending and will be included on the October 20th agenda.

The following uses of the requested \$17,000 appropriation will be made:

- Enlarging the retention pond and construction of a fence which surrounds the pond. This will prevent overflowing of the pond and will provide the needed security against accidents. \$2,000
- Insulation of the floor of Triangle School \$4,000
- 3. Sand, prime, and paint (two coats) the exterior of the windows of Triangle School and the Boone Street Clinic

\$2,000

- Build and install three sets of handrails (two back steps and front porch of Triangle School \$2,000
- Underpin Triangle School using Hardy board (to prevent freezing of the plumbing). This has been mentioned as an absolute necessity by the plumbers.
 \$7,000

TOTAL:

\$17,000

- B. I have reviewed his request from the previous fiscal year of \$ 17,000. Per his testimony that money was to be spent on the following:
 - 1. Tap connections with WADC
 - 2. Installation of water/sewer lines and installation of pipes for restroom
 - 3. Handicap toilet and accessories for restroom
 - 4. Water heater
 - Any residual funds to be used for parking lot expansion and or retention pond enlargement and fencing.
- C. It appears to me we have a bit of overlap that needs to be resolved before we approve the monies for this year and that some of the work could be done in-house over the winter time by the Parks and Streets Department as time permits. In my opinion these items would be the expansion of the parking lot, the handrails, the retention pond expansion.
- D. I am sending Dr. Rice a copy of this document so that he can come to that meeting prepared to provide an accounting of where the first \$17,000 went in detail so that we can fully evaluate this request.

I hope you find this information useful.

IIB

Bill # 2016-29

ORDINANCE NO. 943

AN ORDINANCE FOR AN AMENDMENT TO THE CITY OF FAIRVIEW, TENNESSEE, BUDGET FOR FISCAL YEAR 2016 – 2017 BUDGET

Be it Ordained by the City of Fairview, Tennessee as follows:

WHEREAS, the Board of Commissioners of the City of Fairview, Tennessee, have determined that the Budget for Fiscal Year 2016 - 2017 (beginning July 1, 2016 and running through June 30, 2017) should be amended to reflect the final expenditures for the Fiscal Year, and:

WHEREAS, the Board of Commissioners of the City of Fairview, Tennessee adopted the fiscal year 2016 – 2017 budget by passage of Ordinance Number 930 on June 23, 2016, and

WHEREAS, pursuant to the Tennessee state Constitution, Article II, Section 24, no public money shall be expended except pursuant to appropriations made by law, and

WHEREAS, pursuant to Tennessee Code Annotated § 6-56-209, the Board of Commissioners has the authority to authorize the Finance Director to transfer money from one appropriation to another within the same fund, and NOW THEREFORE BE IT ORDAINED BY THE CITY OF FAIRVIEW, TENNESSEE THAT CHANGES BE MADE TO THE FISCAL YEAR 2016-2017 BUDGET AS FOLLOWS:

Section 1. Ordinance 930 is hereby amended to appropriate \$10,000 from the \$49,250 balance of the FY16 Property Tax Revenue allocated to Parks Improvement to improve History Village.

			III
Ap	pror	oriate	From

Account # Current Balance Appropriation Amt. New Balance 110-27100 \$49,250.00 \$10,000.00 \$39,250.00 Appropriate To

Account # Current Budget Amended Amt New Budget 110-44700-792 \$ 0.00 \$ 10,000.00 \$ 10,000.00

Section 2. The Financial Officer is hereby authorized to make said changes in the accounting system.

BE IT FURTHER ORDAINED, If any sentence, clause, phrase or paragraph of this Ordinance is declared to be unconstitutional by any Court of competent jurisdiction; such holding will not affect any other portion of this Ordinance.

BE IT FINALLY ORDAINED, that this Ordinance shall take effect fifteen days (15) days after its first passage or upon second reading, whichever is later, the public welfare requiring it.

	MAYOR
APPROVED AS TO FORM:	CITY RECORDER
CITY ATTORNEY	
Passed First Reading	·
Deposed Second Booding	



ORDINANCE NO. 947

AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN PROPERTY IN THE CITY OF FAIRVIEW, TENNESSEE, LOCATED AT 2480 FAIRVIEW BOULEVARD, OWNED BY CRAIG CROPPER AND WIFE, JANET CROPPER, AS SHOWN ON, WILLIAMSON COUNTY, TAX MAP 46, PARCEL 69.00, FROM RS – 40 (RESIDENTIAL), TO CG (COMMERCIAL GENERAL).

WHEREAS, a public hearing before the Board of Commissioners of the City of Fairview, Tennessee was held on the 5th day of January 2017, pursuant to a resolution adopted on December 1, 2016; and

WHEREAS, it appears to the Board of Commissioners of the City of Fairview, Tennessee that the owners Craig Cropper and wife, Janet Cropper, have requested a changing of the Zoning Classification relative to the property below described and that the said request is well taken and,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF FAIRVIEW, TENNESSEE, AS FOLLOWS;

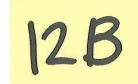
THE ZONING CLASSIFICATION FOR ALL THE BELOW DESCRIBED PROPERTY IS DESIGNATED AS AND CHANGED FROM ITS PRESENT ZONING DESIGNATION RS – 40 (RESIDENTIAL, TO CG (COMMERCIAL GENERAL). THE PROPERTY FOR WHICH THE ZONING CHANGE IS MADE AND OR ADOPTED IS DESCRIBED AS FOLLOWS:

Williamson County, Tennessee, **Tax Map 46, Parcel 69.00**, Recorded in **Deed Book 1943, Pages 500 -502,** Register's Office for Williamson County, Tennessee. The description is hereby Incorporated into and made a part of This Ordinance by reference as fully as if copied into This ordinance verbatim.

This Ordinance shall take effect at the earliest date provided by law following its final reading and approval, the public welfare requiring it.

MAYOR
CITY RECORDER
Approved as to form:
City Attorney
Passed first reading:
Passed second reading:
Public Hearing Held on:

CITY OF FAIRVIEW, TENNESSEE



RESOLUTION NO. 16-16

A RESOLUTION TO SET A PUBLIC HEARING FOR THE PURPOSE OF OBTAINING PUBLIC COMMENT ON CHANGING THE ZONING OF CERTAIN PROPERTY IN THE CITY OF FAIRVIEW, TENNESSEE, LOCATED AT 2480 FAIRVIEW BOULEVARD, OWNED BY CRAIG CROPPER AND WIFE, JANET CROPPER, AS SHOWN ON, WILLIAMSON COUNTY, TAX MAP 46, PARCEL 69.00, FROM RS – 40 (RESIDENTIAL), TO CG (COMMERCIAL GENERAL).

WHEREAS, The City of Fairview, Tennessee is in the process of changing the Zoning Classification of Certain Property herein described and the Statutes of the State of Tennessee require that a public hearing be held for the purpose of obtaining the public's comments regarding the proposed Zoning Classification Change and,

WHEREAS, the Board of Commissioners for the City of Fairview, Tennessee have determined that January 5, 2017, is an acceptable date for the conduct of such a public hearing.

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

1. That a public hearing for the purpose of obtaining the comments of the public regarding the change in the Zoning Classification of the below described property located in the Corporate Limits of the City of Fairview, Tennessee is scheduled and will be held at 7:00 O'Clock P.M., January 5, 2017, in the City Hall of the City of Fairview, Tennessee.

The Property for which the Zoning Change is requested and for which public comment is sought is described as follows

Williamson County, Tennessee, Tax Map 46, Parcel 69.00, Recorded in Deed Book 1943, Pages 500 -502, Register's Office for Williamson County, Tennessee. The description is hereby Incorporated into and made a part of This Resolution by reference as fully as if copied into This Resolution verbatim.

Adopted this	the	day of	, 2017.
	MAYOR		
	ATTECT.		
	ATTEST:		
	CITY RECO	RDER	
APPROVED AS TO FORI	VI		
LARRY D. CANTRELL			
CITY ATTORNEY			