# CITY OF FAIRVIEW

## BOARD OF COMMISSIONERS MEETING MINUTES

### **JANUARY 16, 2020**

John Blade, Mayor Debby Rainey, Vice Mayor Derek K. Burks, Commissioner Rod Dawson, Commissioner Scott Lucas, Commissioner Scott Collins, City Manager Tim Potter, City Attorney Brandy Johnson, City Recorder

Present: --Blade, Burks, Dawson, Lucas, Rainey Others Present: Johnson, Potter, Daugherty, Hughes, Humphreys, Paisley, Sullivan

# 1. Roll Call – by Johnson

nt Absent

- 2. Call to Order by Mayor Blade at 7:00 p.m.
- 3. Prayer and Pledge led by Mayor Blade

#### Approval of the Agenda and Executive Session Announcements Motion: Rainey – defer item 9B to the next meeting Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	Х			
Commissioner Dawson	Х			
Commissioner Lucas	Х			
Vice Mayor Rainey	х			
Mayor Blade	х			

#### 5. Public Hearing

- A. Item 9C no comments
- B. Item 9D no comments
- C. Item 11A no comments
- 6. Citizen Comments NONE
- 7. Announcements, Awards, Recognitions Mayor Blade presented a proclamation honoring Yvonne Stewart, retiring volunteer of Meals-on-wheels for 18 years.

#### 8. Staff Comments and Reports

A. City Attorney Report – nothing at this time

- B. City Manager Report nothing at this time
- 9. Consent Agenda (Any Item May Be Removed for Individual Consideration)
  - A. Minutes from the January 2,2020, Board of Commissioners Meeting
  - B. Second and Final Reading of Ordinance 2020-01, Amended Budget for Fiscal Year 2020 DEFERRED TO NEXT AGENDA
  - C. Second and Final Reading of Ordinance 2019-30, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Property Located at 313 Highway 96 N, From a RS-40 (Low-Density Residential) Zoning District to a R-20 (Medium-Density Residential) Zoning District, Owners: Thomas Harris and Brenda Harris Mangrum
  - D. Second and Final Reading of Ordinance 2019-31, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Property Located at 7109 County Line Road, From a RS-40 (Low-Density Residential) Zoning District to a R-20 (Medium-Density Residential) Zoning District, Owner: Civil Engineering Services, PC

Motion: Burks Second: Rainey

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	х			
Commissioner Dawson	х			
Commissioner Lucas	х			
Vice Mayor Rainey	х			
Mayor Blade	х			

#### 10. Old Business

A. Second and Final Reading on Ordinance 2018-26, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 043, Parcel 23.00, Consisting of 111 Acres, Located on Cox Pike, From a RS-40 (Low-Density Residential) Zoning District to a R-20 PUD (Medium-Density Residential Planned Unit Development) Zoning District (141 Proposed Lots)

Motion: Lucas Second: Dawson

	YES	NO	ABSTAIN RECUSE
Commissioner Burks			X
Commissioner Dawson	х		
Commissioner Lucas	Х		
Vice Mayor Rainey	Х		
Mayor Blade	Х		

#### 11. New Business

A. Resolution 39-19, A Resolution to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate Same Within the Boundaries of the City of Fairview, Tennessee (7112 New Hope Road), Owner: Kyle T. Jones

Motion: Lucas Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	х			
Commissioner Dawson	Х			
Commissioner Lucas	х			
Vice Mayor Rainey	х			
Mayor Blade	х			

B. Resolution 01-20, A Resolution Requesting the Fairview, Tennessee Municipal Election for City Judge (with Concurrent General Sessions Jurisdiction for Criminal Offenses) and Court Clerk be Held in Conjunction with the August 6, 2020, Williamson County, Tennessee, General Election

Motion: Rainey				
Second: Burks				
	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	х			
Commissioner Dawson	х			
Commissioner Lucas	х			
Vice Mayor Rainey	х			
Mayor Blade	х			

#### 12. Communications from the Mayor and Commissioners

- A. Commissioner Burks NONE
- B. Commissioner Lucas reports his daughter and the FHS Theater department had a field trip to see Hamilton at TPAC today. His daughter wrote an original song and was chosen out of all the entries to perform it today in front of 2,500 people.
- C. Commissioner Dawson NONE
- D. Vice Mayor Rainey reminds everyone that meals-on-wheels just lost a volunteer and they are looking for one. This program is vital to the community and really has become the clearinghouse for all the needs of our elderly.
- E. Mayor Blade NONE

13. Adjournment – Vice Mayor Rainey made a motion for adjournment and meeting was adjourned at 7:13 p.m.

Brandy Johnson City Recorder