CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

JANUARY 19, 2023

Lisa Anderson, Mayor Brandon Butler, Vice Mayor Leslie Fischer-Street, Commissioner Wayne Hall, Commissioner Stuart Johnson, Commissioner Tom Daugherty, City Manager Tim Potter, City Attorney Rachel Jones, City Recorder

Staff Present: Daugherty, Jones, Paisley, Sullivan, Blackburn, Hughes, Humphreys, Potter, Foster

- 1. Call to Order by Mayor Anderson at 7:00 P.M.
- 2. Roll Call by Jones

	Present	Absent
Mayor Anderson	<u>X</u>	
Vice Mayor Butler		<u>_X</u>
Commissioner Hall	_X_	
Commissioner Fischer-Street	_X_	
Unfilled Commissioner Seat		

- 3. Prayer and Pledge led by Mayor Anderson
- 4. Approval of the Agenda and Executive Session Announcements

Motion to approve: Hall					
Second: Street					
	YES	NO	ABSTAIN	REC	USE
Mayor Anderson	_X_				
Vice Mayor Butler					ABSENT
Commissioner Hall	X				
Commissioner Fischer-Street	X_				
Unfilled Commissioner Seat					

5. Public Hearings (to be done with items)

Done with agenda items

- 6. Citizen Comments
 - A. Julie Fischer, 7276 Northwest Hwy
 - B. Tiffany Wilson-Mobley, 7303 Cox Run Ct
 - C. David Dodoro, 7551 Cherokee Hills Rd
- 7. Public Announcements, Awards, Recognitions

A. City Events - Daugherty 8. Staff Comments and Monthly Reports A. Police Report - Humphreys B. Fire Report - Hughes C. City Manager Report - Daugherty 9. Consent Agenda (Any Item May Be Removed for Individual Consideration) A. Minutes from Board of Commissioners Meeting January 5, 2023 Motion to approve: Street Second: Hall YES ABSTAIN RECUSE NO Mayor Anderson Vice Mayor Butler ABSENT Commissioner Hall Commissioner Fischer-Street **Unfilled Commissioner Seat** B. Minutes from Board of Commissioners Work Session January 5, 2023 Motion to approve: Street Second: Hall YES NQ ABŞTAIN RECUSE Mayor Anderson Vice Mayor Butler **ABSENT** Commissioner Hall Commissioner Fischer-Street **Unfilled Commissioner Seat** 10. Old Business A. Annexation of Tax Map 021, Parcel 056.00 Northwest Hwy 1. Public Hearing a) Julie Fischer, 7276 Northwest Hwy b) Tiffany Wilson-Mobley, 7303 Cox Run Ct Resolution 01-23, 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 with R-20 single family medium-density residential zoning, Map 021, Parcel 056.00. Northwest Highway, 5.38 Acres, Owner: Candlewood Cove LLC Motion to approve: Hall Second: Anderson Discussion - Commissioner Hall asked Mr. Sullivan how the Planning Commission voted on this item. He also asked if this item met the 2040 plan. Commissioner Street asked Mr. Sullivan about the wording on the public hearing signs posted on the property. YES NO ABSTAIN RECUSE Mayor Anderson Vice Mayor Butler **ABSENT**

Commissioner Hall

Commissioner Fischer-Street Unfilled Commissioner Seat

B. Discuss and/or Act on Vacant Commissioner Seat (Anderson)

Mayor Anderson asked for a show of hands who was interested in the open seat. Commissioner Hall asked Mr. Potter to explain the role of the Board of Commissioners in appointing a new commissioner. Mr. Potter stated the board had a right to fill the seat up to 90 days after the seat became vacant and if the board failed to fill the seat within the 90 days a special election would take place.

The following came forward to speak:

- 1. Greg DeWire, 2115 Fairview Blvd
- 2. Chris McDonald, 7515 Nathaniel Woods Blvd
- 3. David Dodoro, 7551 Cherokee Hills Rd
- 4. Tiffany Wilson-Mobley, 7303 Cox Run Ct
- 5. Stuart Johnson, 7219 Bowie Hollow Rd
- 6. Mitch Dowdy, 7277 Old Franklin Rd

Motion to appoint Stuart Johnson: Anderson

Second: Hall

Discussion – Commissioner Street asked to let the citizens decide who fills the vacant seat.

Commissioner Hall stated he would like to see all interested parties stay involved in the city. Mayor Anderson encouraged anyone wanting to serve on the BOC to run for office next election.

	YES	NO	ABSTAIN	RECU	ISE
Mayor Anderson	_X_				
Vice Mayor Butler					ABSENT
Commissioner Hall	X				
Commissioner Fischer-Street		X			
Unfilled Commissioner Seat					

Stuart Johnson was appointed to the Board of Commissioners and Mayor Anderson administered the Oath of Office.

11. New Business

A. Discussion on Public Hearing Process (Street)

Commissioner Street stated she would like to see the number of meetings changed for the public hearing process. She would like to have three meetings with the first being under new business and explaining all information about the property. The second meeting being under old business with the public hearing. The third meeting would be to make sure all the citizens questions and concerns have been addressed and take the final vote.

Mayor Anderson asked Commissioner Street to write up her suggestion in ordinance form and bring it back before the board to have it voted on.

Commissioner Johnson asked Mr. Potter to speak about what the city charter calls for and what it would take to change the charter. Mr. Potter stated to change the charter the BOC would have to pass a resolution asking the State Representative or State Senator to present it to the legislature before the end of the current legislative session. If passed by the legislature it would then come back before the BOC for final approval.

Mr. Potter advised Commissioner Street to speak with him for further guidance.

12. Communications from the Mayor and Commissioners

13. <u>Adjournment –</u> Commissioner Johnson made a motion for adjournment and the meeting was adjourned at 8:20 P.M.

Rachel Jones, City Recorder