

BOARD OF COMMISSIONERS

February 1, 2007

Ken Brison, Mayor
Stuart L. Johnson, Vice-Mayor
Eddie Arney, Commissioner
Wayne Hall, Commissioner
Darrell Mangrum, Commissioner
Shirley Forehand, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Brison, Arney, Hall, Johnson, Mangrum
Also Present: Forehand and Cantrell

1. Mayor Brison called the meeting to order at 7:01 p.m.

- A. The Prayer and Pledge to the Flag were led by Mike Mangrum, Pastor of the Fairview Community Church.

2. Approval of the Agenda –

- A. Added to the Agenda under New Business were:
- (1) Allow Office Space at City Hall for the CASH Alliance Org. (United Way of Williamson County) – Item B.
 - (2) Designate One Commissioner to set on the CASH Alliance Board – Item C.
 - (3) Change Qualifications for a Beer Permit – Item D.

Johnson made a motion to approve the agenda with the additions. Hall seconded the motion. All were in favor.

3. Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each) –

- A. Greg Coble of 7104 Elrod Road advised that he is against any high density developments recommended by the Planning Commission.

4. Awards and/or Recognitions – None

5. Public Announcements –

- A. Mayor Brison announced that there will be a grand opening of the Fairview Volunteer Income Tax Assistance Site at the Fairview Library on Saturday, February 3rd at 12:30 p.m. It is sponsored by the CASH Alliance.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on January 18, 2007. Hall made a motion to approve the minutes. Arney seconded the motion. All were in favor.

7. Old Business – None

- A. Presented for Second and Final Reading was Bill #2007-01: Renew Comcast Franchise. Johnson read the caption and made a motion to pass Bill #2007-01 on second and final reading. Arney seconded the motion. All were in favor.

- B. Report on Workshop Meeting held on January 30, 2007 – Mangrum reported that they reviewed all the boards and commissions. It was recommended to increase the number of members on the Planning Commission to nine members and set all terms at three years. Mangrum reported on the vacancies on the various boards and commissions. Mangrum then made a motion to have the city attorney prepare the necessary ordinances to make these changes. Johnson seconded the motion. All were in favor.
- C. Appointments to Board, Commissions and/or Committee:
 - (1) Appointment to replace Tim French on the Beer Board (term expires 11/30/09)
 - (2) Appointment on Tree Commission to replace Traci Bennett (she served as the member from the Park Commission) (term expires 6/30/07)
 - (3) Discuss and/or take action on the vacancy on the Planning Commission (unexpired term of Don Lovvorn 06/30/11)

Mangrum made a motion to defer action on these appointments until after the new ordinances are adopted. Hall seconded the motion. All were in favor.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on January 9, 2007:
 - (1) Rezoning Application for the property located on Crow Cut Road to be rezoned from RS-40 to RS-8 PUD, Map 46, Parcel 17, 15.1 acres, 51 lots – Betty Jane Fox, owner. *(There was a unanimous vote from the Planning Commission to deny the rezoning request because it does not comply with the Zoning Ordinance).* Cantrell advised that this was for information only and did not require a vote from the Board. After further discussion the Board decided they wanted to vote on the issue. Therefore, Mangrum made a motion to uphold the recommendation from the Planning Commission to deny the rezoning request. Arney seconded the motion. All were in favor.
 - (2) Rezoning Application for Map 42H, Group “F”, Parcel 8, to be rezoned from a C-G Zone to an RS-8 Zone. The property is located at 7231 Cox Pike and contains .49 acre more or less – Tim and Donnie Mangrum, owners. *(There was a unanimous vote from the Planning Commission to recommend the rezoning request).* Johnson made a motion to have the city attorney prepare the necessary ordinance for the next meeting. Hall seconded the motion. All were in favor.
- B. Office Space for the CASH Alliance Organization at City Hall – Mayor Brison asked Mike Mangrum to explain why they need the space. Mr. Mangrum explained that Cash Alliance is a part of the United Way. United Way is trying to get programs into the local areas and Fairview is the pilot program. They need space for the different programs connected with United Way to have an office. Mayor Brison advised that the space being

considered is the Commissioners Chambers at City Hall. Johnson made a motion to allow them to use the office. Hall seconded the motion. All were in favor. Forehand advised that the city attorney will be preparing an agreement similar to the one we have with the Chamber of Commerce and it will be on the February 15th agenda.

- C. Designate one Commissioner to sit on the CASH Alliance Board – Commissioner Hall volunteered to sit on the Board. Brison nominated Hall. Arney seconded the nomination. Johnson made a motion that all nominations cease and elect Hall by acclamation. Arney seconded the motion. All were in favor.
- D. Change the Qualifications for a Beer Permit – Forehand explained that we have a problem with requiring an applicant to get a criminal history from the FBI (NCIC). It takes from 6 to 12 months to get the report. She recommended that in order for the Beer Board to go ahead and hear the application that the City require a report from the TBI which can be acquired in 48 hours and show proof that they have also applied with the FBI (NCIC). If they have not produced their criminal history report from the FBI (NCIC) within one year then their beer license would be pulled. Arney made a motion to have the city attorney make the necessary changes to the Beer Ordinance. Hall seconded the motion. All were in favor.

9. City Manager Items for Discussion and/or Action –

- A. Miscellaneous Updates – None
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Hall thanked everyone for attending the meeting. He welcomes CASH Alliance to Fairview.
- B. Arney stated that the Codes Dept. will be working on getting the agenda out properly.
- C. Mangrum asked that the Ad Hoc Committees be added to the next agenda.
- D. Brison welcomed the CASH Alliance group to Fairview.

11. The meeting adjourned 7:35 p.m.

Kathleen Daugherty, CMC
City Recorder