

BOARD OF COMMISSIONERS**February 2, 2006**

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

Present: Brison, Arney, Hall, Johnson, Mangrum

Also Present: Forehand, Cantrell

Absent:

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

- A. The Prayer and Pledge to the Flag were led by Melvin Cunningham.

2. Approval of the Agenda –

- A. Mangrum stated that they need to delete Item C and Item E under Old Business-resolutions calling for public hearings on the annexation and rezoning of the John Rutledge Property off of Hwy. 96 North.
- B. Arney made a motion to approve the agenda as amended. Johnson seconded the motion. All were in favor.

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

- A. Bart Nash of 7128 Elrod Road stated that his property joins the proposed annexation property. He talked about the impact of the development on the community and him personally. He asked the Board to turn the proposal down. (county resident)
- B. Greg Coble of 7104 Elrod Road stated that he would like to echo what Mr. Nash said. He also stated that he has heard that the City would not be impacted because the roads are county roads, the schools are county schools, and the utilities will belong to the Water Authority of Dickson County but it will impact the City. He asked the Board to have the developer to follow the guidelines already in place.(county resident)
- C. Randall Nash of 1130 Hwy. 96 North stated that the bottom line is this development good for Fairview. This development affects various people in various ways. He asked the Board to weight the things they have heard and to vote their conscious. He asked the Board to turn down the development or send the developer a list of alternatives he might consider. (city resident)
- D. Faith Hanchey of 7267 Northwest Hwy. stated that what the Board decides will set the stage for development. This project does not meet Fairview's long range plan. She asked the Board to vote against the annexation and the rezoning. (county resident)

- E. Jason Kimble of 7113 Meadowview Drive stated that as a citizen of Fairview he wants affordable living for Fairview. He is concerned about the property rights of people. He hopes that the Board will do what's right. (city resident)

4. Awards and/or Recognitions – None

5. Public Announcements – None

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on January 19, 2006. Hall made a motion to approve the minutes as presented. Mangrum seconded the motion. All were in favor.

7. Old Business –

- A. Presented for second and final reading was Bill #2006-01: Amending the Fairview Zoning Ordinance (#444) by Providing an Expanded Definition for Construction/ Development signs in Nonresidential Zones. Commissioner Mangrum read the caption and made a motion to pass Bill #2006-01 on second and final reading. Johnson seconded the motion. All were in favor.
- B. Presented for first reading was Bill #2006-02: Annexation of Map 21, Part of Parcel 21.01 (68.6 acres) and Map 21, Part of Parcel 21.00 (187 acres) being the John Rutledge property off of Hwy. 96 North. Commissioner Mangrum read the caption and made a motion to pass Bill #2006-02 on first reading and refer it to the Planning Commission for their review and recommendation. Johnson seconded the motion. Vote on the motion - For: Arney, Mangrum, Johnson *Against*: Hall, Brison Motion carried.
- C. Presented for first reading was Bill #2006-03: Rezoning of the Map 21, Part of Parcel 21.01 and Map 21, Part of Parcel 21.00 from a RM-1 zone to a RM-8 PUD zone being the John Rutledge property. Commissioner Mangrum read the caption and made a motion to pass Bill #2006-03 on first reading and refer it to the Planning Commission for their review and recommendation. Johnson seconded the motion. Vote on the motion - For: Johnson, Mangrum, Arney *Against*: Hall, Brison Motion carried.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on January 10, 2006:
 - (1) Approve rezoning of Map 18, Parcel 10.00 from RS-40 to C-I. Frank Mucerino –owner, 5.89 acres. The property is located next to the Horizon Travel Plaza on Hwy. 96 North. Mangrum made a motion to approve the rezoning. Johnson seconded the motion. All were in favor.
- B. Landscaping Grant Program – City Manager Forehand stated that the grant is called Tennessee Roadscapes and was initiated by the Tennessee Department of Transportation for the beautification of interstates and highways. The grant is a matching grant and the City may have to provide 20% of the project. Dan Kubit representing the Williamson County Beautification Committee explained what they can do with the money. They would like to do the medium on the four lane, new welcome to Fairview signs and the area around Hwy. 96 and Hwy. 100 on the four lane.

Applications for the grant will be accepted in late May or June. The grant will be awarded in the fall of 2006. He asked the Board if they can get started on the grant and come back to the Board for final approval at a later time. Arney made a motion to approve applying for the grant. Mangrum seconded the motion. All were in favor.

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

- A. Miscellaneous Updates – Forehand gave an update on the special census and urged everyone to turn in their census cards. Forehand also reported that there is a meeting with TDEC next Thursday at 10:00 a.m. concerning the water system. A representative from the Water Authority will also attend the meeting.
- B. City Attorney Comments – Cantrell reported that he spoke with Ann Beard of the Election Commission and the request to place our resolution for the election of the mayor will be on the May ballot.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Mangrum reminded the Board that March 31st is the deadline for the Board Members to report back on the assigned employee issues.
- B. Vice-Mayor Arney asked for an update on the Utilities transfer. Forehand stated that things are progressing well. There have been several meeting with them this week.

11. The meeting adjourned at 8:40 p.m.

Kathleen Daugherty, CMC
City Recorder