

BOARD OF COMMISSIONERS**February 7, 2008**

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

Absent:

Others Present: Forehand, Cantrell

1. Mayor Brison called the meeting to order at 7:05 p.m.

A. The Prayer and Pledge to the Flag were led by Donn Lovvorn.

2. Approval of the Agenda –

A. Mayor Brison advised that SouthStar Item F under Old Business has asked that their request to purchase city property be deferred until the March 6th meeting of the Board and Robert Pullen of Omega Properties Item E under Old Business has requested to be removed from the Agenda because of unresolved sewer issues. Johnson made a motion to approve the agenda with the deletion of these two items. Mangrum 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. Lisa Anderson of Hwy. 96 North stated that she would like to send her prayers to the people who have been devastated by the tornado. She asked the merchants to put necessary information concerning tornado relief on their marques. She also thanked Donn Lovvorn for his information that came out in the last issue of the Observer (concerning the sale of park land).
- B. John Stark extended his compliments to the emergency crews during the tornados on February 5th. They worked all night long and were well organized. They called in needed help from the surrounding areas. He felt Fairview is very luck to have such outstanding volunteers and paid personnel.
- C. Barbara McGuire of Sutton Place advised she was on Cold Water Road today checking on some friends and the damage is devastating. She was touched by the number of high school kids and other volunteers already helping to cleanup. Thanks to Beverly Totty who was there the very next day already collecting needed supplies for these families.
- D. Rene Cashion of Cumberland Drive stated it is time to heal the lack of trust between the Board and their constituents. She did not feel they discussed issues before voting on them. She felt they should rezone Bowie Nature Park as Natural Open Space then developers would not look at it as an area for development. She also advised that Kathy Grimstein at the Library has copies of handouts on ways people can help the Tornado victims.

- E. Howard Anderson of Hwy. 96 North extended his prayers to the tornado victims. He advised that there was also a lot of help and organization going on by the Public Safety people before the tornadoes, in the form of moving people to safe places etc. He also advised that if his sixteen year old daughter needs a place to work, attend a movie or social and school functions, she has to drive ten to twenty miles there by herself. He feels that is unacceptable and Fairview needs more developments.

4. Awards and/or Recognitions – None

5. Public Announcements –

- A. City Mgr. Forehand advised that she was at the command station at Pinewood School until about 3:00 a.m. and saw first hand the Public Safety people at work. She advised they were indeed organized, effective and efficient. Dr. Dudley from WADC did call and offer their assistance. Forehand also reported on the amount of damage from the Tornado although none of the damage was in the city limits it did occur just outside the city limits in Williamson County. (see attachment)

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on January 17, 2008. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

- A. Presented for Second and Final Reading was Bill #2007-37 – An Ordinance to Amend the Fairview Zoning Ordinance, Article XI, “Sign Regulations”, Section 11-101 Etc. Johnson read the caption and made a motion to pass Bill #2007-37 on second and final reading. Mangrum seconded the motion. All were in favor.
- B. Presented for Second and Final Reading was Bill #2008-01 – An Ordinance to Rezone Property Located on Meadow Wood Road and Farley Court from RS-40 to R-20, Map 47, Parcel 19.00 – John and Brenda Nutt, Owners. Johnson read the caption and made a motion to pass Bill #2008-01 on second and final reading. Hall seconded the motion. All were in favor.
- C. Presented for Second and Final Reading was Bill #2008-02 – An Ordinance to Rezone the Western Woods Subdivision and Amendment to the Preliminary Master Development Plan from RM-12 to RS-8 (1.48 acres) and from RM-12 to RS-5 (5.9 acres), Map 42, Parcel 182.01 – Tim Mangrum, Owner. Johnson read the caption and made a motion to pass Bill #2008-02 on second and final reading. Mangrum seconded the motion. All were in favor.
- D. Presented for Second and Final Reading was Bill #2008-03 – An Ordinance to approve an Amendment to the Preliminary Master Development Plan for Scarborough Village Phase III. A Change from Multi-Family to Single Family Dwellings, Map 42, Group B, Parcel 4.00 – Thomas E. Smithson, Owner. Johnson read the caption and made a motion to pass Bill #2008-03 on second and final reading. Mangrum seconded the motion. All were in favor.

- E. Omega Properties LLC - Robert Pullen (Deleted from the Agenda at the request of Mr. Pullen).
- F. Discuss and/or take action on selling 15 acres of city property to SouthStar – Powerpoint presentation by Planning Director Donn Lovvorn. (Deferred until the March 6th meeting at the request of SouthStar). Commissioner Hall advised that he would like to ask the city attorney that since this has been deferred for about a month if they would have time to have an impartial third party to check and see what effect this type of development would have on the rest of the park. Cantrell advised that it would depend on what agency or organization they get to do the study. Hall then made a motion to have an impartial third party to do the study. Mayor Brison informed him that his motion was out of order because this issue was not on the agenda. Cantrell advised Hall that he could have the issue put on the next agenda.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on January 8, 2008:
 - (1) Approve Rezoning Application for Property located on Hwy. 96 North from R-40 to CC (Commercial Community), Map 22, Parcel 150.02, 2.2 acres – Jim Prince, Owner. Johnson made a motion to have the City Attorney prepare the necessary ordinance. Mangrum seconded the motion. All were in favor.
 - (2) Approve the Rezoning Application and Preliminary Master Site Plan for Property located at 2178 Fairview Blvd. from CG/RS-40 to TCOD/MSMU, Map 42, Parcel 175.00, 2.34 acres – Premier Development Partners, Owners. Johnson made a motion to have the City Attorney prepare the necessary ordinance. Hall seconded the motion. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates –
 - (1) Forehand reported that although the Board Members receive financial reports monthly she would like to report that we are seven months into the fiscal year and the revenues and expenditures are on target per the approved budget.
 - (2) Forehand also advised that there was a hastily called meeting at the High School today at 4:00 p.m. Kathy Tharpe of United Way is attempting to organize volunteers for the cleanup and distribution of supplies to the tornado victims. She asked Chief Cooper to report on the meeting. He passed out notes on the meeting and answered questions from those present. (see attached) He also encouraged sightseers to stay away from the area.
- B. City Attorney Comments –
 - (1) Cantrell congratulated the people who responded to the storm. He personally has survived three tornadoes and knows that in the immediate aftermath confusion reigns supreme.

10. Communications from the Mayor and Commissioners –

- A. Hall thanked the emergency crews.
- B. Arney expressed his gratitude to the fire department and to the police department. He feels they are first class. He and a neighbor went out to help cut trees out of the road.
- C. Johnson thanked Commissioner Arney for personally helping out. He also thanked the Public Safety Departments and everyone else that was out that night.
- D. Mangrum thanked the Police Department, Fire Department and the Emergency Management. He was in Nashville coordinating getting the power back on there. He stated he was thankful there were no fatalities in the Fairview area. He also advised that it is hard for a crew to work on getting electricity restored if the area is blocked by a lot of sightseers.
- E. Brison stated he was at the meeting today and one amazing thing was that it seemed like they had too many volunteers. Other places should be so lucky as to have this problem.

11. The meeting adjourned at 8:00 p.m.

Kathleen Daugherty, CMC
City Recorder