

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

April 20, 2017

Patti L Carroll, Mayor
Shannon L Crutcher, Vice Mayor
Derek K. Burks, Commissioner
Scott Lucas, Commissioner
Debby Rainey, Commissioner
Scott Collins, City Manager
Tom Daugherty, CFO
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Carroll, Crutcher, Burks, Lucas
Others Present: Collins, Potts, Johnson, Hall, Paisley
Absent: Rainey

1. **Call to order by Mayor Carroll at 7:00 p.m.**
 - A. Prayer and Pledge led by Mayor Carroll
2. **Approval of the Agenda** - Vice Mayor Crutcher made a motion for approval with Commissioner Lucas seconding. All were in favor.
3. **Citizen Comments (Limited to the first 5 citizens to sign in and a limit of 3 minutes each).**
 - A. Donna Brooks, 7315 Chester Road, as a Friend of Bowie Nature Park, announces Earth Day activities Saturday, April 22 starting at 9:00 am with a plant swap followed by live music, scavenger hunt, guided hikes and a geocache activity.
4. **Awards and/or Recognitions** - NONE
5. **Public Announcements** - NONE
6. **Staff Comments**
 - A. Codes Director Hall notes the Industrial Development Board will be holding quarterly meetings and the next meeting is Monday, April 24 at 7:00 p.m. and special guest will be Wolfgang Roeder of the Tennessee Economic Development Agency.
7. **Approval of the Minutes** (only needed if removed from consent agenda)
8. **Consent Agenda Consisting of Items as Follows**
 - A. Approval of the Minutes from the April 6, 2017 Board of Commissioners Meeting
 - B. Second and Final Reading of Ordinance No. 2017-06, an Ordinance to Amend the City of Fairview, Tennessee, Municipal Code, Title 14, "Zoning and Land Use Control," Chapter 1, "Municipal Planning Commission," Section 14-101., "Creation and Membership." And Title 14, "Zoning and Land Use Control," Chapter 1, "Municipal Planning Commission," Section 14-103, "Removal for Cause."
 - C. Second and Final Reading of Ordinance No. 2017-07, an Ordinance to Amend the City of Fairview, Tennessee Municipal Code, Title 1, "General Administration," Chapter 5, "Code of Ethics," by Addition of Section 1-512, "Protocol for Board and Commission Members After Disclosure of Personal Interest by Members in Voting and Non-voting Matters, Per Sections 1-503 and 1-504."

Vice Mayor Crutcher made a motion for approval with Commissioner Burks seconding. All were in favor.

9. Old Business

- A. Discuss and/or Take Action on Ordinance No. 2017-05, an Ordinance to Amend City of Fairview, Tennessee, Municipal Code, Title 7, Chapter 5, Sections 7-501 Through 7-514, "Fireworks." - Vice Mayor Crutcher noted his goal was to re-establish fireworks sales in Fairview but only by non-profit organizations. Attorney Potter stated he found an AG opinion that dictates this is permissible and feels confident giving his opinion that the city can restrict sales to non-profits and will draft an ordinance. Crutcher makes a motion to defer until the next meeting.

10. New Business

- A. Discuss and/or Take Action on Ordinance No. 2017-08, An Ordinance to Change the Zoning of Certain Property in the City of Fairview, Tennessee, Located off Fairview Boulevard, Owned by Donald M. Cunningham and Rosemary Cunningham Revocable Living Trust, as Shown on, Williamson County, Tax Map 23, Parcel 44.01, From RM-12 to R-20 – Vice Mayor Crutcher read the caption and made a motion for approval with Commissioner Burks seconding. FOR: Burks, Carroll, Crutcher; AGAINST: Lucas. Motion carried.
- B. Discuss and/or Take Action on Resolution 04-17, A Resolution to Set a Public Hearing for the Purpose of Obtaining Public Comment on Changing the Zoning of Certain Property in the City of Fairview, Tennessee, Located off Fairview Boulevard, Owned by Donald M. Cunningham and Rosemary Cunningham Revocable Living Trust, as Shown on, Williamson County, Tax Map 23, Parcel 44.01, From RM-12 to R-20 – Vice Mayor Crutcher read the caption and made a motion for approval seconded by Commissioner Burks. Crutcher removed his original motion and made another motion to approve removing any language that relates to a PUD seconded by Commissioner Burks. All were in favor.

11. City Manager Items for Discussion

- A. Miscellaneous Updates - City Manager Collins announces Triangle School is almost complete and recently have installed sewer, handrails and water hook-ups to come the end of the week. We have discussed leasing space to the Chamber and will bring an agreement soon as well as the possibility of renting the space for events which we are looking into. Saturday, April 29 the BOC has a work session at the Williamson County Chamber office in Franklin. This begins at 8:30 am, is open to the public and will take most of the day. Representative Sam Whitson will arrive around 9 am to discuss charter changes. An addition to the Earth Day announcement, Keith and his staff will be working to clean up a stream in the park and volunteers are welcome to help as well.
- B. City Attorney Comments – Attorney Tim Potter notes this is his first Board of Commissioners meeting stating his firm is pleased to be here and they look forward to working with the city.

12. Communications from the Mayor and Commissioners

- A. Commissioner Lucas welcomes Potter as our new attorney, wishes Commissioner Burks a happy birthday, announces the FMS and FHS bands headed to Atlanta on a trip this weekend and GO PREDS!
- B. Commissioner Burks states he appreciates the citizen comments he has received recently by email and phone and appreciates them taking time to give their input.
- C. Vice Mayor Crutcher welcomed Potter and his firm aboard and notes he, too, has received a lot of citizen input recently. Crutcher asks to make sure rezoning signs are installed perpendicular to the road and Hall states he corrected the one in question and will follow through on future signs.
- D. Mayor Carroll welcomed Attorney Potter aboard and thanked those in attendance for their concerns.

13. Adjournment - Commissioner Burks made a motion for adjournment and meeting was adjourned at 7:31 p.m.

Brandy Johnson
City Recorder