

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

May 16, 2019

John Blade, Mayor
Debby Rainey, Vice Mayor
Derek K. Burks, Commissioner
Rod Dawson, Commissioner
Scott Lucas, Commissioner
Scott Collins, City Manager
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Blade, Burks, Dawson, Lucas, Rainey

Others Present: Collins, Johnson, Potter, Hughes, Humphreys, Paisley

1. Roll Call – by Johnson

	Present	Absent
Commissioner Burks	x	___
Commissioner Dawson	x	___
Commissioner Lucas	x	___
Vice Mayor Rainey	x	___
Mayor Blade	x	___

2. Call to Order by Mayor Blade at 7:01 p.m.

3. Prayer and Pledge led by Mayor Blade

4. Approval of the Agenda and Executive Session Announcements –

Motion: Rainey

Second: Burks

	Yes	No
Commissioner Burks	x	___
Commissioner Dawson	x	___
Commissioner Lucas	x	___
Vice Mayor Rainey	x	___
Mayor Blade	x	___

5. Public Hearing(s)

A. Item 10A – no comments

6. Citizen Comments

A. Jan Cali, 7833 Pinecrest Court, requested an ordinance banning fireworks in the city noting she has dogs in her neighborhood that fireworks make bark, the debris blows off into neighboring yards and last year she had a hole in her outdoor umbrella from the fallout. She asks the city to consider a ban of all fireworks.

7. Announcements, Awards, Recognitions - NONE

8. Staff Comments and Reports –

A. City Manager

- ADA trail from the Nature Center to Joann's Classroom is underway and hoping to complete soon
- Focus on Fairview events with updates on all city operations will be held on May 23 at 6 pm and June 8 at 8:30 am. These presentations will both contain the same information and are expected to last approximately 2 and a half hours each. We added an additional session this year to provide more opportunities for our citizens to engage.

B. City Attorney - no comments

9. Consent Agenda (Any Item May Be Removed for Individual Consideration)

A. Minutes from the May 2, 2019 Board of Commissioners Meeting

B. Minutes from the May 2, 2019 Board of Commissioners Work Session

Motion: Lucas

Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

10. Old Business

- A. Second and Final Reading of Ordinance 2019-11, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 42, Parcel 78.00, Consisting of 102.12 Acres, Located on Old Nashville Road/Taylor Road, From a RS-40 (Low-Density Residential) to a R-20 (Medium-Density Residential) Zoning District, Owner: Otter Creek Holdings, LLC – Collins reminds the Board this item was requested by staff and the entire project had two phases. One was rezoned only and the other annexed and rezoned. This step is to ensure proper zoning and no other changes have been made to the subdivision as presented.**

Motion: Rainey

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

11. New Business

- A. Application for On-Premise Beer Permit for Pizza Hut., 2401 Fairview Boulevard, new owners: Thomas Garrett**

Motion: Lucas

Second: Rainey

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___

Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- B. Resolution 15-19, A Resolution of the City of Fairview, Tennessee, Designating a Vehicle, or Vehicles, and/or Equipment as Surplus, Authorizing the Disposal of Said Vehicle(s) and Equipment, and Designating the Auction or Sale Proceeds from Surplus Items – City Manager Collins notes this includes a Dodge Charger which was purchased by the drug fund back in 2008 and the proceeds will be returned to the drug fund and all other items have been obtained through the LEASO program. The proceeds from LEASO items will be put into a capital fund and not be used for operating expenses. This program is an outstanding opportunity for revenue and to obtain items we need with little to no investment. Commissioner Dawson notes this equipment has been decommissioned by the military so the taxpayers are winning twice with these items. Commissioner Lucas states he and Dawson were taken on a tour by Chief Humphreys of the lot where these items are stored and they were impressed with the items we have obtained and the possibility of revenue from disposal of these items.

Motion: Rainey
Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- C. Resolution 16-19, A Resolution of the City of Fairview, Tennessee, Authorizing the City Manager to Contract with IDT Plans for Plan Review, Project Management, and Related Planning Department Cloud Data Storage – Commissioner Burks comments he has been on the planning commission for the last two years and is amazed at the amount of documents he receives for each meeting and he cannot imagine the amount of paperwork the planning department handles. This software is very necessary to store the data electronically rather than paper and he highly recommends approval.

Motion: Rainey
Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- D. Parks and Landscape Board and Fairview Area Chamber of Commerce to Partner on Nature Fest and Christmas Parade – Burks noted that a couple meetings ago the Parks and Landscaping Board as well as the Chamber of Commerce presented proposals for events. The Parks and Landscaping Board doesn't seem to have the ability to take over Nature Fest but we do hope they can put together some more nature-oriented programs as a part of that event. Burks suggest we invite the Parks and Landscaping Board and Friends of Bowie Nature Park to assist with the event. Commissioner Rainey adds the Parks and Landscaping Board submitted a proposal for a Christmas event with Santa at History Village prior to the tree lighting at city hall to include carolers, lights and such. City Manager Collins states the board can decide what they want to pursue and let us know. The event will take planning and need advertising but no specific action is needed on the part of the Board. Rainey notes the Parks and Landscaping Board would like the event to be the Saturday after Thanksgiving annually.

NO ACTION

- E. Parks and Landscape Board Proposed Events - Burks

NO ACTION

12. Communications from the Mayor and Commissioners

- A. Commissioner Burks - NONE
- B. Commissioner Lucas - NONE
- C. Commissioner Dawson offers congratulations to all Fairview High grads and to all those being promoted as well.
- D. Vice Mayor Rainey read an article this week highlighting the first FHS senior who is graduating high school with an associates degree and it was good press.
- E. Mayor Blade is excited over TDOT's presence tonight reviewing plans for the sidewalk expansion project.

13. Adjournment – Commissioner Lucas made a motion for adjournment and meeting was adjourned at 7:21 p.m.

Brandy Johnson
City Recorder