

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

May 18, 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, Rainey

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

1. **Roll Call** – City Recorder called roll and confirmed the entire Board was present for a quorum.
2. **Call to order by Mayor Carroll at 7:00 p.m.**
 - A. Prayer and Pledge led by Mayor Carroll
3. **Approval of the Agenda** - City Recorder Johnson noted items 12C, 12F and 12G for removal. Vice Mayor Crutcher made a motion for approval with Commissioner Rainey seconding. All were in favor.
4. **Public Hearing**
 - A. Item 11C – Vice Mayor Crutcher read the caption. No Citizen Comments.
5. **Citizen Comments (Limited to the first 5 citizens to sign in and a limit of 3 minutes each)** - NONE
6. **Awards and/or Recognitions** – NONE
7. **Public Announcements** - NONE
8. **Staff Comments** - City Manager Collins notes that Mr. Hall and Mr. Paisley are both out sick and our new Planner had a previously scheduled event tonight. First reading of the budget will now be June 1 and the second reading and public hearing on June 15. We are working to complete a list of resurfacing projects to include with the coming budget with estimates to include King Road, Henry Drive and Horn Tavern Road from Bahne Road toward Hwy 96 as well as a small subdivision with only a construction layer. We also learned of an additional \$48,000 in revenue we will receive next year thanks to the recently passed gas tax. This will also be included in the Street Fund for paving.
9. **Approval of the Minutes**
 - A. May 4, 2017 Board of Commissioners Meeting – Vice Mayor Crutcher made a motion for approval with Commissioner Burks seconding. All were in favor.
 - B. May 4, 2017 Public Hearing – Commissioner Rainey made a motion for approval with Vice Mayor Crutcher seconding. All were in favor.
 - C. April 29, 2017 Board of Commissioners Workshop – Vice Mayor Crutcher made a motion for approval with Commissioner Lucas seconding. All were in favor.
10. **Consent Agenda Consisting of Items as Follows**
11. **Old Business**

- A. Second and Final Reading of Ordinance No. 2017-04, an Ordinance to Change the Zoning of Certain Property in the City of Fairview, Tennessee, Located off Old Nashville Road, Owned by Jennifer Rose Bufford, Reda Olivia Kidder and James Ricky Jones, as Shown on, Williamson County, Tax Map 42, Parcel 74.00, from RS-40 to RS-15 R.P.U.D. – Vice Mayor Crutcher read the caption. Tim Mangrum was present to represent the project. Crutcher noted the plan has been revised to indicate the landscape buffer and note that all exteriors will be of masonry product. Vice Mayor Crutcher made a motion to approve the zoning contingent on the site plan presented tonight and the February 13, 2017 staff report seconded by Commissioner Burks. FOR: Burks, Carroll, Crutcher; AGAINST: Lucas, Rainey. Motion carries.
- B. Second and Final Reading of 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 read the caption and made a motion for approval with Commissioner Burks seconding. FOR: Burks, Carroll, Crutcher, Rainey; AGAINST: Lucas. Motion carried.
- C. Second and Final Reading of 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 Lucas seconding. Owner, Donnie Cunningham was present. All were in favor.

12. New Business

- A. Resolution 07-17, A Resolution to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate the Same within the Boundaries of the City of Fairview (Tax Map 42, Parcels 78.00 (87.71 Acres), 78.01 (15 Acres), 79.00 (13.00 Acres), and 79.01 (16.04 Acres) = Total of 131.75 Acres, Owners: Jennifer Rose Bufford, Reda Kidder) – Mayor Carroll read the caption and Recorder Johnson reminded the Board of the ordinance requiring those requesting business to be present for action to be taken. Vice Mayor Crutcher made a motion to defer items 12A and 12B seconded by Commissioner Lucas. All were in favor. - DEFERRED
- B. Resolution 08-17, A Resolution to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate the Same within the Boundaries of the City of Fairview (Tax Map 42, Portion of Parcel 77.08 - .60 Acres – owner: Kenny Taylor) - DEFERRED
- C. ~~Ordinance #2017-09, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 47, Parcel 66.00, Consisting of 33.81 Acres, Located off Cumberland Drive, From a RS-40 (Low-Density Residential) Zoning District to a R-20 P.U.D. (Medium-Density Residential Planned Unit Development) Zoning District - REMOVED~~
- D. Ordinance #2017-11, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 42, Parcel 012.00, Consisting of .89 Acres, Located at 7309 Cox Pike, from a RS-40 (Low-Density Residential) Zoning District to a R-20 (Medium-Density Residential) Zoning District – Vice Mayor Crutcher read the caption. Commissioner Burks made a motion for approval and Vice Mayor Crutcher seconded. Mr. Morris was present. All were in favor.
- E. Ordinance #2017-12, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 42, Parcel 013.00, Consisting of 1.41 Acres, Located at 7307 Cox Pike, from A RS-40 (Low-Density Residential) Zoning District to a R-20 (Medium-Density Residential) Zoning District – Vice Mayor Crutcher read the caption and made a motion for approval with Commissioner Burks seconding. Ms. Forshey was present. All were in favor.
- F. ~~Ordinance #2017-10, An Ordinance of the City of Fairview, Tennessee, Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 - DEFERRED~~
- G. ~~Section 9 of Ordinance No. 2017-10, An Ordinance of the City of Fairview, Tennessee, Adopting the Annual Tax Rate for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 - DEFERRED~~

13. City Manager Items for Discussion

- A. Miscellaneous Updates - City Manager Collins reminds the Board they will have a brief executive session immediately following the adjournment of this meeting for an update on two legal matters. There will be no votes so no need to reconvene. Due to significant changes in departmental leadership as well as BOC members over the last few months we will hold an open house beginning at 5:30 p.m. prior to the June 15 BOC meeting and invite the public to meet our new faces. We are excited to move forward and grow a new Fairview.
- B. City Attorney Comments - NONE

14. Communications from the Mayor and Commissioners

- A. Commissioner Rainey – NONE
- B. Commissioner Lucas – Congrats to all the Fairview students graduating and getting promoted to a new season. Requests prayers for his 13-year-old daughter who has a heart condition and will be having a procedure tomorrow.
- C. Commissioner Burks – Congratulates seniors graduating and hopes they enjoy this time as they move toward their next adventure. We have some talented kids at Westwood and have enjoyed watching them in the talent show.
- D. Vice Mayor Crutcher – NONE
- E. Mayor Carroll – Saw some footage of Westwood talent show and we have some talented, brave kids. Apologize for the longer break tonight and appreciate your patience as we move forward we will not do as we have always done. Congrats to all the seniors.

- 15. Adjournment** - Vice Mayor Crutcher made a motion for adjournment seconded by Commissioner Rainey and meeting was adjourned at 8:31 p.m.

Brandy Johnson
City Recorder