# CITY OF FAIRVIEW

# BOARD OF COMMISSIONERS MEETING MINUTES

JUNE 18, 2020

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

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Present: Blade, Burks, Dawson, Lucas, Rainey Others Present: Collins, Potter, Johnson, Daugherty, Sullivan

# 1. Roll Call – by Johnson

	Present	Absent
Commissioner Burks	х	
Commissioner Dawson	Х	
Commissioner Lucas	х	
Vice Mayor Rainey	Х	
Mayor Blade	х	

- 2. Call to Order by Mayor Blade at 7:00 p.m.
- 3. Prayer and Pledge led by Mayor Blade

#### Approval of the Agenda and Executive Session Announcements Motion: Blade – remove item 9C Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	Х			
Commissioner Dawson	х			
Commissioner Lucas	Х			
Vice Mayor Rainey	х			
Mayor Blade	Х			

# 5. Public Hearing

- A. Item 11A no comments
- 6. Citizen Comments NONE
- 7. Announcements, Awards, Recognitions N/A

### 8. Staff Comments and Reports

A. City Manager Report – Collins is hopeful the amended budget is approved tonight and that will complete the budget work for this year. Once approved, we will post the amended budget, fiscal year 2021 budget and begin monthly financial reporting postings in July.

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

- A. Minutes from the June 4, 2020, Board of Commissioners Meeting
- B. Second and Final Reading of Ordinance 2020-13, An Ordinance of the City of Fairview, Tennessee, Amending the Previously Adopted Annual Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020
- C. Second and Final Reading of Ordinance 2020-16, An Ordinance to Amend City of Fairview, Tennessee, Municipal Code, Title 7, Chapter 5, Section 7-503(b) and to Create Section 7-503(c) REMOVED

Motion: Rainey				
Second: Lucas				
	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	х			
Commissioner Dawson	х			
Commissioner Lucas	х			
Vice Mayor Rainey	х			
Mayor Blade	х			

#### 10. Old Business – N/A

#### 11. New Business

A. Resolution 13-20, 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, Tennessee (7426 Horn Tavern Road, Owners: Thomas & Kristin Varden)

Motion: Rainey Second: Lucas

Second. Lucas				
	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	х			
Commissioner Dawson	х			
Commissioner Lucas	х			
Vice Mayor Rainey	х			
Mayor Blade	х			

#### B. Open Board Seats

Motion: Lucas – reappoint Brandon Butler to the Planning Commission Second: Burks

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

Motion: Burks – reappoint Sam Cali to the Planning Commission Second: Lucas

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

Motion: Burks – reappoint Mike Anderson to the Planning Commission Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	Х			

Commissioner Dawson	х	 	
Commissioner Lucas	Х	 	
Vice Mayor Rainey	х	 	
Mayor Blade	х	 	

C. Resolution 15-20, A Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the City of Fairview by Owner Consent and Approving a Plan of Services (7322 Valley Road, owners: Richard L. and Larawn S. Rhea, 50.83 acres)

Motion: Lucas Second: Dawson

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

D. Ordinance 2020-14, An Ordinance to Amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning 5.09 Acres of Property, Located on Northwest Highway, Williamson County Tax Map 021, Parcel 023.04, From RS-40 Single Family (Low-Density) Residential, to CG, Commercial General District (7361 Northwest Highway, owner: Bryan Everett) – Owner, Everett, was present and discussed keeping the historic home as is as much as possible and preserve for the main core of a restaurant and adding a deck for outdoor seating. He hopes to share this historic home with the community by doing so. Everett estimates two to three years for project completion. Burks discusses thoughts from the Planning Commission noting it is surrounded by residential properties, the odd angled intersection of Highway 96 and Northwest Highway, though the land use map shows as CG do we want to begin in the middle of the road and as discussed in the workshop if sold and already zoned CG then it could become anything. Everett pointed out there are no dwellings to either the right or left of the property and the house sits on five acres. Collins announces the city is working to obtain capital for roadway improvements to include Chester Road, sections of Horn Tavern Road and the current one-lane bridge on Northwest Highway which will also include squaring up the intersection to make it more manageable. Collins would propose entrance for this project off of Northwest Highway and not Highway 96. This would have no impact on the zoning decision but wanted to give a heads up on the city's future plan for that area. The 96 corridor plans to become largely commercial and the idea of where do we start is not for the BOC to decide. Dawson comments he would feel more comfortable if we had more specific categories for commercial use as discussed in the previous work session.

Motion: Lucas – to approve Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks		х		
Commissioner Dawson		Х		
Commissioner Lucas	Х			
Vice Mayor Rainey		Х		
Mayor Blade		Х		

- E. Playground Committee Update NO ACTION. Scott McCoy presents a timeline of the playground committee:
  - October 16 was the kickoff meeting for the committee and they held four meetings up to December 11
  - Two meetings included vendor presentations
  - One day included playground tours in neighboring areas
  - Committee crafted requirements and developed an RFP for the new playground
  - RFP was sent to five potential vendors with follow-up discussions
  - June 22 meeting will be the final design refinement

- July meeting expect to select the vendor
- Parks and Landscape Board review of design
- Board of Commissioners presentation after review by Parks and Landscape Board
- Approximate working budget number is \$600,000 and the committee is looking into how to reduce the overall cost by having the community contribute to some aspects or the possibility of phased construction
- \$21,400 has been collected thus far toward the construction and the committee expects that to accelerate once they have a depiction of the playground design to share with potential sponsors
- Sponsorships will be offered in a variety of ways including fence sections, bricks and other specific items as well as overall corporate sponsorships
- Fundraising events include Pork in the Park, car show, individual and groups of citizens, corporate
- The proposed playground is designed to fit within the existing footprint

#### 12. Communications from the Mayor and Commissioners

- A. Commissioner Burks thanked the Planning Commission members desiring to be re-appointed noting it's not the most fun thing to do. He thanked his fellow BOC members for what they all do noting it's not very fun either and although they sometimes have heated discussions he respects them even when they have a difference of opinion.
- B. Commissioner Lucas NONE
- C. Commissioner Dawson thanked the Fairview police department, Chief Humphreys and all the patrol officers for their hard work and for protecting his family every night. The department has his full support.
- D. Vice Mayor Rainey NONE
- E. Mayor Blade NONE
- **13. Adjournment –**Commissioner Rainey made a motion for adjournment and meeting was adjourned at 7:39 p.m.

Brandy Johnson City Recorder