

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

JUNE 20, 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, Daugherty, Hughes, Humphreys, Paisley, Sullivan

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 7:04 p.m.

3. Prayer and Pledge led by Mayor Blade

4. Approval of the Agenda and Executive Session Announcements – Commissioner Rainey made a motion for approval with Commissioner Burks seconding then both withdrew. Item 10A was requested removed by Commissioner Lucas noting the access to the development off Lake Road has not been purchased and we have been asked not to consider until the alternate access has been obtained.

Motion: Rainey

Second: Lucas

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

5. Public Hearing - none

6. Citizen Comments - none

7. Announcements, Awards, Recognitions

8. Staff Comments and Reports –

- A. **City Manager** Collins reminds everyone of the July 3 event noting the July 4th meeting was pushed to July 11 so we have meetings two weeks in a row in July.
- B. **City Attorney- none**

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

- A. Minutes from the June 6, 2019 Board of Commissioners Meeting
- B. Minutes from the June 6, 2019 Board of Commissioners Work Session
- C. Second and Final Reading of Ordinance 2019-12, An Ordinance of the City of Fairview, Tennessee, to Amend the Zoning Ordinance as it Pertains to Article VII "Supplemental Design Provisions", Section 7-101 "Development Standards for Multi-Family Dwellings", Subsection 1 "Purpose".
- D. Second and Final Reading of Ordinance 2019-13, An Ordinance of the City of Fairview, Tennessee, to Amend the Zoning Ordinance as it Pertains to Article VII "Supplemental Design Provisions", Section 7-101 "Development Standards for Multi-Family Dwellings", Subsection 5H "Mail Delivery".
- E. Second and Final Reading of Ordinance 2019-14, An Ordinance of the City of Fairview, Tennessee, to Amend the Zoning Ordinance as it Pertains to Article VIII "Commercial District Regulations", Sections 8-104 "CG – Commercial General" and 8-107 "CMU – Commercial Mixed Use" Subsection 2 "Uses Permitted with Supplemental Provisions".
- F. Second and Final Reading of Ordinance 2019-15, An Ordinance of the City of Fairview, Tennessee, to Amend the Zoning Ordinance as it Pertains to Article VI "Residential District Regulations", Section 6-105 "Purpose and Intent of RS-40 – Single Family Residential Districts", Subsection 5 "Bulk Regulations".

Motion: Burks

Second: Lucas

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

10. Old Business

- A. Ordinance 2018-26, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 043, Parcel 23.00, Consisting of 111 Acres, Located on Cox Pike, From a RS-40 (Low-Density Residential) Zoning District to a R-20 PUD (Medium-Density Residential Planned Unit Development) Zoning District (141 Proposed Lots)

ITEM REMOVED FROM AGENDA. NO ACTION.

11. New Business

- A. Appoint and/or Reappoint Members to the Planning Commission – City Manager Collins explains seats are expiring for Daniel Jenkins, Sheree Qualls and Haley Schulist (which was appointed last month) and all three members have expressed a desire for re-appointment.

Motion: Burks to re-appoint all three members with expiring seats

Second: Dawson

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

- B. Appoint Member to the Board of Zoning Appeals – City Manager Collins explains we have one vacancy on the BOZA. This board meets infrequently but takes three voting members to pass anything. Greg Dewire previously expressed interest.

Motion: Lucas – to appoint Greg Dewire

Second: Burks

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

- C. Ordinance 2019-16, An Ordinance to Amend the City of Fairview Municipal Code, Title 5, Section 8, Entitled “Hotel/Motel Tax” – City Manager Collins explains we discussed various ways to increase revenue during budget talks and one way was to increase hotel/motel occupancy fees. The state limit is 5% and our neighbors in Franklin, Brentwood and Williamson County are at 4% while Dickson is at 5%. This ordinance indicates raising to 4%, however, it is the purview of the board to take no action, raise to 3%, 4% or 5%. Our current rate of 2% generates \$9,000 per year so we are looking at \$4.500 per percent.

Motion: Burks – adjust rate to 5%

Second: Dawson

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

12. Communications from the Mayor and Commissioners

- A. Commissioner Burks noted he has had multiple citizens contact him with noise complaints and requests that Chief Humphreys and the city attorney draft an enforceable, fair and comprehensive noise ordinance.
- B. Commissioner Lucas invited everyone to the July 3 event noting it is a great family event and probably his favorite city event.
- C. Commissioner Dawson – no comments
- D. Vice Mayor Rainey adds that we will be celebrating Fairview’s 60th anniversary at the July 3 event.
- E. Mayor Blade invited everyone to come out to the July 3 event and have fun and be safe.

14. **Adjournment** – Commissioner Lucas made a motion for adjournment and meeting was adjourned at 7:16 p.m.

Brandy Johnson
City Recorder