

BOARD OF COMMISSIONERS

July 5, 2007

Ken Brison, Mayor
 Stuart L. Johnson, Vice-Mayor
 Eddie Arney, Commissioner
 Wayne Hall, Commissioner
 Darrell Mangrum, Commissioner
 Shirley Forehand, City Manager
 Larry Cantrell, City Attorney
 Kathleen Daugherty, Recorder

Present: Brison, Hall, Johnson, Arney, Mangrum

Absent:

Also Present: Forehand and Cantrell

1. Mayor Brison called the meeting to order at 7:01 p.m.

- A. The Prayer and Pledge to the Flag were led by Commissioner Arney.

2. Approval of the Agenda –

- A. Added to the Agenda under New Business was Item (G): Form a Committee to review and make recommendations to the Sign Regulations.
 B. Added to the Agenda under New Business was Item (H): Suspend Section 11-110.2 Temporary Signs of the Sign Regulations until further notice.
 C. Mangrum made a motion to approve the agenda with the items added. Arney seconded the motion. All were in favor.

3. Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each)

- A. Dianne Ellis of 7861 Crow Cut Road advised that Nature Fest will be September 8th. She also stated that she appreciates the support of the city employees in preparing the Nature Park for Nature Fest. She asked the elected officials to actively participate this year. She feels Nature Fest gives us a chance to showcase Fairview. She also feels that Fairview will really start to grow once the moratorium is lifted. She stated that Dan Kubit has some ideas on Commercial Beautification Projects and asked the Board to ask the local businesses to help and spruce up their places.

4. Awards and/or Recognitions – None

5. Public Announcements – None

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on June 21, 2007. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

- A. Appointment to the Planning Commission - Mayor Brison stated that there were two applicants: Tim Cornwell and J.T. King. Brison placed both names in nomination and asked for a roll call vote. *Mangrum* – Cornwell; *Johnson* – Cornwell; *Brison* – King; *Arney*-Cornwell; *Hall* – King. Cornwell received three votes and was appointed to the Planning Commission.

- B. Presented for Second and Final Reading was Bill #2007-19: Amend Zoning Ordinance Relative to Requirements for Carports located in certain residential districts. Johnson read the caption and made a motion to pass Bill #2007-19 on second and final reading. Mangrum seconded the motion. All were in favor.
- C. Presented for Second and Final Reading was Bill #2007-20: Amending Zoning Ordinance by Adding Provisions for Accessory Dwelling Units. Johnson read the caption and made a motion to pass Bill #2007-20 on second and final reading. Hall seconded the motion. Vote on Motion: *For* – Johnson, Hall, Arney, and Brison. *Against* – Mangrum. Motion passed.
- D. Presented for Second and Final Reading was Bill #2007-21: Amending Ordinance #601 by removing the FRA member and creating another citizen member of the Park Commission. Johnson read the caption and made a motion to pass Bill #2007-21 on second and final reading. Mangrum seconded the motion. All were in favor.
- E. Presented for Second and Final Reading was Bill #2007-22: Amending Fairview Municipal Code on Property Maintenance Regulations. Johnson read the caption and made a motion to pass Bill #2007-22 on second and final reading. Hall seconded the motion. All were in favor.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on June 12, 2007:
 - (1) Annexation Request for .99 acres located on County Line Road North, Map 19, Parcel 1.05 – Bear Creek Properties, Owner. (All the Planning Commission Members were in favor of this annexation). Johnson made a motion to ask the City Attorney to prepare the necessary ordinance for the next meeting. Mangrum seconded the motion. All were in favor.
 - (2) Rezone 10.39 acres located on Hwy. 96 North, Map 22, Parcel 144 from RS-40 to CG (Commercial General) – Howard and Lisa Anderson, Owners. (All Members of the Planning Commission were in favor except Lisa Anderson and she did not vote.) Johnson made a motion to ask the City Attorney to prepare the necessary ordinance for the next meeting. Hall seconded the motion. All were in favor.
 - (3) Approve Amending the Fairview Historic Ordinance. (All Members of the Planning Commission were in favor). Presented for First Reading was Bill #2007-23. Johnson read the caption and made a motion to pass Bill #2007-23 on first reading. Mangrum seconded the motion. All were in favor.
 - (4) Adoption of Streets in Pinecrest Subdivision: Pinecrest Court and Pinecrest Lane. Adoption of Streets in Phase II of Braxton Bend Subdivision: Sir William Circle, Sir William Drive, and Braxton Bend Court. (All Members of the Planning Commission were in favor). Johnson made a motion to accept these streets as city streets. Hall seconded the motion. All were in favor.
 - (5) Adoption of an Official Boundary Map of the City of Fairview. (All Members of the Planning Commission were in favor). Johnson made a motion to adopt the Boundary Map presented by the Planning Commission. (see attached) Arney seconded the motion. All were in favor.

- B. Commercial Beautification – Dan Kubit advised that Dianne Ellis did a beautiful job in saying what he wanted to say. He also advised that he along with volunteers will be glad to help any business wishing to improve their property.
- C. Discuss and/or take action on School Facilities Tax – Mayor Rogers Anderson advised that the County has voted to start a school facilities tax. The original bill states that 30% of the funds would go back to the cities within the County. He stated that the County is asking the cities to allow the County to keep the 30% to help the schools within each city boundary. Anderson also said that City Mgr. Forehand has asked if the City can keep the interest on the 30%. After researching her question it has been determined that the City can keep the interest if it is used for Capital Improvement Projects. If the Board agrees the County will need to pass a Resolution. Johnson made a motion to allow the County to keep the 30% of the School Facilities Taxes that should come to the City of Fairview. Arney seconded the motion. All were in favor.
- D. Approval to apply for a Community Enhancement Grant – City Mgr. Forehand stated that the Fire Dept. wishes to apply for this grant in the hopes of purchasing a new Brush Truck. The deadline is August 15th. Arney made a motion to apply for the grant. Johnson seconded the motion. All were in favor.
- E. Approve Interlocal Agreement Between Williamson County and the City of Fairview for the Provision of Fire Fighting Services. Forehand stated that what the Board has is Addendum C. The original contract remains the same. The County pays the City \$75,000 a year. Arney made a motion to approve the Agreement. Mangrum seconded the motion. All were in favor.
- F. Approve BLS Responder Agreement with Williamson County EMS – City Mgr. Forehand advised that Chief Cooper has reviewed the Agreement and recommends approving it. Arney made a motion to approve the Agreement. Johnson seconded the motion. All were in favor.
- G. Approve Forming a Committee to review and make recommendations to the Sign Regulations. Mayor Brison stated that this came from the Workshop held on June 28th. Arney stated that they need to set up a Committee including two Board Members, a Planning Commission Member, the City Planner, a member from real estate, a construction or developer member, and two citizens. Arney stated that he also felt they should appoint the two Board Members tonight and he will volunteer to be on the Committee and asked Commissioner Mangrum if he would serve. Brison asked Arney if he wished to make a motion. Arney made a motion to form a new Sign Regulations Committee to review the sign ordinances and make recommendations for changes to the Planning Commission and to the Board that will consist of two Board Members, two Planning Commission Members (one of which should be the Chairman), the City Planner, one real estate member, one member from development or building, two business or retail members, and two citizen members. Johnson seconded the motion. Vote on motion: *For* – Arney, Johnson, Brison, and Mangrum. *Against* – Hall. Johnson then made a motion to appoint Arney and Mangrum to the Sign Committee. Hall seconded the motion. All were in favor.

- H. Suspend Section 11-110.2 Temporary Signs Section of the Sign Regulations until further notice – Mayor Brison asked for a motion and a second to get the item on the floor and then City Attorney Cantrell wanted to make some comments. Arney made a motion to put the item on the floor for discussion and/or action. Hall seconded the motion. Cantrell stated that he is not trying to tell this Board what to do but if they suspend the Temporary Signs Section until new regulations are adopted this could cause some concern. He felt they might want to leave this Section in place as is until the ordinance can be changed. Mayor Brison asked for a vote on the motion: For – None. Against – Arney, Brison, Hall, Johnson, and Mangrum. Motion did not pass.

9. City Manager Items for Discussion -

A. Miscellaneous Updates –

- (1) Forehand reported that at the WADC meeting in June that was held at city hall it was stated that the sewer line will be completed by December of this year. When this line is operational 100,000 gallons of effluent will be diverted from the WWTP. This will mean some relief on the East side of Fairview.
- (2) Forehand also reported that Stephen A. Hackford has been hired effective July 6th to replace Andy Adams in the Fire Department.
- (3) Forehand reported that Donn Lovvorn has successfully completed his probationary period and effective July 6th will be given the title of Director of Planning and Zoning.

B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Hall asked for a clarification on the Sign Committee on the business and retail member. He wanted to know if this is two people or just one. Arney stated that it will be one member. He was concerned that the Committee was too large.
- B. Arney stated the new fire truck is here and was disappointed it was not sitting out front tonight. Forehand stated that they were waiting for all of the equipment to be installed on it.

11. The meeting adjourned at 8:03 p.m.

Kathleen Daugherty, CMC
City Recorder