

**CITY OF FAIRVIEW  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JULY 6, 2023, 7:00PM, CITY HALL**

Lisa Anderson, Mayor  
Brandon Butler, Vice Mayor  
Leslie Fischer-Street, Commissioner  
Wayne Hall, Commissioner  
Stuart L. Johnson, Commissioner  
Tom Daugherty, City Manager  
Patrick Carter, City Attorney  
Rachel Jones, City Recorder

**Staff Present:** Tom Daugherty, Rachel Jones, Keith Paisley, Richard Ross, Josh Hogan, Curtis Broadbent, Will Owen, Ben Knox, Ethan Greer

1. **Call to Order @ 7:00 P.M.** – Mayor Anderson
2. **Roll Call** - City Recorder

	PRESENT	ABSENT
Mayor Anderson	X	
Vice Mayor Butler	X	
Commissioner Hall	X	
Commissioner Street	X	
Commissioner Johnson	X	

3. **Prayer and Pledge** – Vice Mayor Butler
4. **Mayor Comments** – Mayor Anderson
5. **Approval of the Agenda**

Motion to approve: Commissioner Johnson  
Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street	X			
Commissioner Johnson	X			
<b>MOTION PASSED 5-0</b>				

6. **Citizen Comments** - None
7. **Public Announcements, Awards, Recognitions**
  - A. **City Events** - Richard Ross
8. **Staff Comments and Monthly Reports**
  - A. **Community Services Report** – Tom Daugherty
  - B. **Finance Report** – Tom Daugherty
  - C. **City Manager Report** – Tom Daugherty
9. **Consent Agenda**

- A. Minutes from June 12, 2023, Board of Commissioners work session.
- B. Minutes from June 13, 2023, Board of Commissioners special meeting.
- C. Minutes from June 15, 2023, Board of Commissioners regular meeting.
- D. Minutes from June 23, 2023, Board of Commissioners special meeting.

Motion to approve consent agenda: Commissioner Johnson  
Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street	X			
Commissioner Johnson	X			
<b>MOTION PASSED 5-0</b>				

#### 10. Old Business

##### A. 2024 Fiscal Year Budget

- 1. Public Hearing – No Speakers
- 2. Second and Final Reading of Ordinance 2023-09, An Ordinance of the City of Fairview, Tennessee, adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024. (City Manager)

Motion to approve: Commissioner Johnson  
Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street	X			
Commissioner Johnson	X			
<b>MOTION PASSED 5-0</b>				

#### 11. New Business

##### A. Resolution 39-23, Planning Commission Appointments – 3 seats

The following applicants were present and introduced themselves to the board:  
Fred Rosenberg, Shonda Schilling, Chris McDonald, Sam Cali, & JT Batson

Mayor Anderson nominated Shonda Schilling  
Commissioner Street nominated Fred Rosenberg  
Vice Mayor Butler nominated Chris McDonald  
Commissioner Hall nominated Sam Cali

Vote on nomination to appoint Shonda Schilling

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler		X		
Commissioner Hall	X			
Commissioner Street		X		
Commissioner Johnson	X			

**Vote 3-2, Shonda Schilling appointed to the 1<sup>st</sup> open seat.**

Vote on nomination to appoint Fred Rosenberg

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson		X		
Vice Mayor Butler	X			
Commissioner Hall		X		
Commissioner Street	X			
Commissioner Johnson		X		
<b>Vote 2-3, Fred Rosenberg not appointed to the PC.</b>				

Vote on nomination to appoint Chris McDonald

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street		X		
Commissioner Johnson	X			
<b>Vote 4-1, Chris McDonald appointed to the 2nd open seat.</b>				

Vote on nomination to appoint Sam Cali

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street	X			
Commissioner Johnson	X			
<b>Vote 5-0, Sam Cali appointed to the 3rd open seat.</b>				

Shonda Schilling, Chris McDonald, & Sam Cali appointed to the Planning Commission.

**B. Resolution 40-23, Parks and Landscape Board Appointments - 2 seats**

Commissioner Hall nominated Neil Rice

Commissioner Johnson nominated Fred Rosenberg

Motion to elect nominations by acclamation: Commissioner Johnson

Second: Commissioner Street

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street	X			
Commissioner Johnson	X			
<b>MOTION PASSED 5-0</b>				

Neil Rice and Fred Rosenberg appointed to the Parks and Landscape Board.



**C. Resolution 41-23, Board of Zoning Appeals Appointment – 1 seat**  
Commissioner Hall nominated JT Batson

Vote on nomination to appoint JT Batson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street		X		
Commissioner Johnson	X			
<b>Vote 4-1, JT Batson appointed the Board of Zoning Appeals</b>				

JT Batson appointed the Board of Zoning Appeals.

**D. Ordinance 2023-10, An Ordinance to amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning 17.23 acres of property located on Chester Road, consisting of Williamson County Tax Map 042, Parcel 142.00, from RS-40 Single Family Residential to RM-8 Multi-Family Residential, Property Owner: Cathey Linda Oneida**

Motion to approve: Vice Mayor Butler

Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall			X	
Commissioner Street		X		
Commissioner Johnson	X			
<b>MOTION PASSED 3-1 (1 Abstain)</b>				

**E. Resolution 43-23, Site Development Agreement Contract for Bourdon Place. (City Engineer)**

Motion to approve: Commissioner Johnson

Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street		X		
Commissioner Johnson	X			
<b>MOTION PASSED 4-1</b>				

**F. Resolution 44-23, Site Development Agreement Contract for Richvale Estates, Phase 4. (City Engineer)**

Motion to approve: Commissioner Johnson

Second: Mayor Anderson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler				X
Commissioner Hall	X			
Commissioner Street		X		
Commissioner Johnson	X			
<b>MOTION PASSED 3-1 (1 Recusal)</b>				

**G. Resolution 45-23, Site Development Agreement Contract for Bowie Meadows, Phase 1. (City Engineer)**

Motion to approve: Commissioner Johnson

Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street		X		
Commissioner Johnson	X			
<b>MOTION PASSED 4-1</b>				

**H. Resolution 46-23, A Resolution authorizing the mayor the execute an agreement between Extreme Lighting & Sound, LLC (ELS) and the City of Fairview, Tennessee. (Richard Ross)**

Motion to approve: Commissioner Johnson

Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street	X			
Commissioner Johnson	X			
<b>MOTION PASSED 5-0</b>				

**I. Resolution 47-23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, authorizing the mayor to execute a Temporary Access Easement to Fairview Town Center, LLC. (City Engineer)**

Motion to approve: Vice Mayor Butler

Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street	X			
Commissioner Johnson	X			
<b>MOTION PASSED 5-0</b>				

**J. Discussion: Acceptance of Infrastructure for Willow Crest Subdivision. (City Engineer)**

Engineer, Will Owen, explained to the board the installation of infrastructure has been completed, the maintenance period has ended, and the houses are done. Mr. Owen explained part of the boards responsibility as a governing body is to formally accept new public infrastructure as a public asset once it has been completed and meets all of the city's requirements. Mr. Owen explained that in order for the Board to take action, this item will need to have a recommendation first from the Planning Commission. He stated they will work through the process and bring this item back to the Board for formal acceptance.

**11. Roundtable: Mayor and Commissioners**

**12. Adjournment @ 7:57 P.M. – Commissioner Johnson**

  
Rachel Jones, City Recorder

To view the meeting in full please visit the following link:  
<https://www.youtube.com/watch?v=R59yB1f4lgw>