

BOARD OF COMMISSIONERS**August 21, 2008**

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, Johnson, Arney, Hall

Absent: Mangrum

Others Present: Forehand, Cantrell, Lovvorn

1. Mayor Brison called the meeting to order at 7:00 p.m.

A. The Prayer and Pledge to the Flag were led by Mayor Brison.

2. Approval of the Agenda –

A. Arney made a motion to approve the Agenda as presented. Johnson 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) - None

4. Awards and/or Recognitions – None

5. Public Announcements – None

6. Approval of the Minutes –

A. Presented for approval were the minutes of the Public Hearing held on August 7, 2008. Hall made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Board of Commissioners Meeting held on August 7, 2008. Johnson made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

A. Presented for First Reading was Bill #2008-27: Rezoning of property located at 1391 Highway 96 North, Map 18, Parcel 22.02, from RS-40 to CG – Jimmy and Barbara Hudgins, Owners. Johnson read the caption and made a motion to pass Bill #2008-27 on first reading. Hall seconded the motion. All were in favor.

B. Presented for adoption was Resolution No. 29-08: Set Date of September 4, 2008 for a Public Hearing on the rezoning of property located at 1391 Highway 96 North. Johnson read the caption and made a motion to adopt Resolution No. 29-08. Arney seconded the motion. All were in favor.

- C. Presented for First Reading was Bill #2008-28: Rezoning property located at 7100 Sleepy Hollow Road, Map 69, Parcel 56.00 from RS-40 to CG (Commercial General) – Hazel E. Hutcherson, Owner. Johnson read the caption and made a motion to pass Bill #2008-28 on first reading. Arney seconded the motion. All were in favor.
- D. Presented for adoption was Resolution No. 30-08: Set Date of September 4, 2008 for a Public Hearing on the rezoning of property located at 7100 Sleepy Hollow Road. Johnson read the caption and made a motion to adopt Resolution No. 30-08. Hall seconded the motion. All were in favor.
- E. Presented for First Reading was Bill #2008-29: Annexation of property located at 7506 King Road, Map 69, Parcel 120.00 containing 20.35 acres – Jacqueline Ann Burkett, Owner. Johnson read the caption and made a motion to pass Bill #2008-29 on first reading. Arney seconded the motion. All were in favor.
- F. Presented for adoption was Resolution No. 31-08: Set Date of September 4, 2008 for a Public Hearing on the annexation of 20.35 acres located at 7506 King Road. Johnson read the caption and made a motion to adopt Resolution No. 31-08. Arney seconded the motion. All were in favor.
- G. Presented for First Reading was Bill #2008-30: Rezoning of property located at 7506 King Road, Map 69, Parcel 120.00 containing 20.35 acres from RS-40 to AR-15 – Jacqueline Ann Burkett, Owner. . Johnson read the caption and made a motion to pass Bill #2008-30 on first reading. Arney seconded the motion. All were in favor.
- H. Presented for adoption was Resolution No. 32-08: Set Date for Public Hearing on the rezoning of property located at 7506 King Road. Johnson read the caption and made a motion to adopt Resolution No. 32-08. Arney seconded the motion. All were in favor.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on August 12, 2008:
 - (1) Rezoning Application and Preliminary Master Development Plan for Bowie Commons to be rezoned from RS-40, AR-15, CG to TCOD/MSMU, Map 42, Parcels 170.00, 169.00, 169.01, 169.02 and 168.01 – Dianna Hughes, Jerry Lampley, Elizabeth Binkley, Charles D Mangrum, Jimmie Dee Mangrum, Kenneth E. Brison, and City of Fairview, Owners. Ask city attorney to prepare the necessary ordinance. Brison recused from discussion and voting on this issue and turned the meeting over to Vice-Mayor Johnson. Vice-Mayor Johnson asked for a motion on the rezoning application. Hall made a motion to have the city attorney prepare the necessary ordinance for the rezoning. Arney seconded the motion. There were some questions from the Board on the Preliminary Plat presented by Ralph Knauss. For: Hall, Arney, Johnson; Abstain: Brison. Motion carried.

- B. United Way (Debbie Rainey) – Commissioner Arney introduced Debbie Rainey representing United Way. Rainey was present to ask permission to have the annual United Way 5K Run in Bowie Nature Park. Carla Arnette was also present and answered questions from the Board on the event. They would like to have the event on October 25th and advised that the 3.1 mile race takes about one hour. When the event was held in Franklin they had approximately 400 runners but only expect 200 to 300 runners in Fairview. Registration is done on line and there is no cost to the City except for providing police and fire department help. Hall asked if they would need insurance. Forehand advised that they would have to get a special events policy. After further discussion, Brison made a motion to approve having the 5K Run in Bowie Nature Park. Arney seconded the motion. All were in favor.
- C. Discuss and/or take action on final draft of Bowie Nature Park Conservation Easement – Commissioner Hall advised that the Task Committee received the final draft for the Conservation Easement at its last meeting on August 18th and there are still some loose ends that need clearing up. The Task Committee will meet again on August 28th. Arney made a motion to defer action until the September 4th Board Meeting. Hall seconded the motion. All were in favor.
- D. Discuss and/or take action on a Master Plan for Bowie Nature Park – Commissioner Hall introduced Ann Knauff who advised that they need to put together a definitive Master Plan. However, if they hire a company to do the Plan it will cost approximately \$100,000. She described the kinds of things that should be part of a Master Plan. She also advised that she representing the Friends of Bowie Nature Park along with the employees of Bowie Nature Park, especially Melissa Bell, can make the Master Plan a joint venture and prepare it themselves. She stated that she would like one year to work on the Master Plan and would start as soon as the Conservation Easement is completed. She also stated that she would not charge for any of her time. She asked the Board to approve the concept of doing the Master Plan for Bowie Nature Park in house. A vote on the concept was deferred until September 4th.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – None
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners – None

11. The meeting adjourned at 7:44 p.m.

Kathleen Daugherty, CMC
City Recorder