

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

September 6, 2018

Patti L Carroll, Mayor
Shannon L Crutcher, Vice Mayor
Derek K. Burks, Commissioner
Scott Lucas, Commissioner
Debby Rainey, Commissioner
Scott Collins, City Manager
Tom Daugherty, CFO
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Carroll, Burks, Crutcher, Lucas, Rainey

Others Present: Collins, Potter, Johnson, Costanzo, Daugherty, Hughes, Humphreys, Paisley

1. **Roll Call** – Mayor Carroll confirmed all board members were present for a quorum
2. **Call to Order by Mayor Carroll at 7:07 p.m.**
 - A. Prayer and Pledge led by Mayor Carroll
3. **Approval of the Agenda**

Motion: Crutcher
Second: Rainey
All were in favor.
4. **Public Hearing –**
 - A. Item 11A – No comments
 - B. Item 11B – No comments
5. **Citizen Comments (Limited to the first 5 citizens to sign in and a limit of 3 minutes each).**
 - A. Eileen Brogan, 7106 Brush Creek South, president of Friends of Bowie Park, in response to the agenda item to consolidate the park and tree boards the Friends requests continued representation on the board. They have contributed thousands of dollars and hours of volunteer work.
 - B. Marshall Walker, 7229 Northwest Highway, regarding the annexation on Northwest Highway, representing a few landowners surrounding the property to be annexed, addresses their concern that the rezoned property becomes more dense in zoning than surrounding properties
6. **Awards and/or Recognitions – NONE**
7. **Public Announcements – Nature Fest is this Saturday from 10 am until 4 pm at Bowie Park**
8. **Staff Comments – NONE**
9. **Approval of the Minutes – N/A**
10. **Consent Agenda Consisting of Items as Follows**
 - A. Minutes from the September 6, 2018 Board of Commissioners Meeting

B. Minutes from the September 6, 2018 Board of Commissioners Work Session

Motion: Crutcher
Second: Lucas
All were in favor.

11. Old Business

- A. Resolution 25-18, 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 (Tax Map 42, Parcel 078.00, 8.8 Acres, 7329 Taylor Road, Owner: Tony Cavender) – this property is adjacent to Otter Creek and the plan is for 6 houses that front Taylor Road on one acre lots. WADC is extending service from the adjacent subdivision to serve these lots. The larger lot size helps this development fit into the existing landscape.

Motion: Crutcher
Second: Burks

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	___	x
Commissioner Rainey	___	x

- B. Resolution 26-18, 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 (Tax Map 21, Parcel 61.22, 7.9 Acres, Northwest Highway, Owner: Hudson Family Revocable Trust) – representative John Bledsoe notes he has no plans for greater density than RS-40 so any development would be comparable to nearby lots and entry for all would be off of Northwest Highway.

Motion: Burks
Second: Crutcher

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

12. New Business

- A. Beer Permit for Jefferson's Restaurant (HG HG LLC) located at 2431 Fairview Blvd, owner: Andrew Deal – Deal notes he hopes to be open next week with a grand opening September 17

Motion: Crutcher
Second: Rainey

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

- B. Ordinance #2018-18, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning map for Tax Map 46, Parcel 087.00, Consisting of 48+ Acres, Located at 2451 Fairview Boulevard, From a RS-40 (Low-Density Residential) Zoning District to a CG (Commercial General) Zoning District – Commissioner Burks recused himself from discussion and voting. Commissioner Rainey offers concerns over rezoning such a large parcel until the comprehensive plan is in place. City

planner Kristin Costanzo offers there are not currently any specific plans for the property just preparing to make it more appealing for sale. City manager Collins mentioned the plans to enhance the intersection of Highway 100 and Cumberland/Crow Cut noting this will require right of way to be purchased. The topography of this land is hilly to the rear of the property and currently has a lot of trees. Our current regulations require a barrier between two types of zoning uses and the existing topography naturally creates that barrier.

Motion: Crutcher
 Second: Rainey

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	RECUSED	
Commissioner Lucas	x	___
Commissioner Rainey	x	___

- C. Speed Limits – Commissioner Burks states the item he’s most asked about by citizens is the speed limits and he has determined it is more about the number of changes than the actual speed. This was discussed at tonight’s work session and we would like to get more information before deciding so he asked to defer this item to the next meeting. Vice Mayor Crutcher requested data on accidents as well for comparison.

Motion: Burks (for deferral)
 Second: Rainey

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

- D. Resolution 27-18, Abolishing the Existing Tree Commission and Park Commission -

Motion: Crutcher
 Second: Rainey

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

- E. Resolution 28-18, Establishing the Parks and Landscape Board - Vice Mayor Crutcher made a motion for approval with Commissioner Lucas seconding and then both withdrew. Changes to the board membership were discussed to be three members from the tree board, the BOC member to the tree board, 2 members of the park board, 1 member of the Friends of Bowie.

Motion: Crutcher
 Second: Lucas

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

- F. Resolution 29-18, Fire Truck Financing – City manager Collins explained this is part of the state requirements for approval process of taking on debt. The format refers to a bond issue, which this is not. We expect delivery of the fire truck in about three weeks.

Motion: Crutcher
 Second: Lucas

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

- G. Resolution 30-18, A Resolution Requesting the Election of a Court Clerk be Added to the Fairview, Tennessee, Municipal Election Held in Conjunction with the November 6, 2018, State of Tennessee General Election – City manager Collins requests deferral of this item until we have further information

Motion: Lucas
 Second: Rainey

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

12. City Manager Items for Discussion

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

14. Communications from the Mayor and Commissioners

- A. Commissioner Rainey - NONE
- B. Commissioner Lucas reminds of Nature Fest on Saturday from 10 until 5 noting it's a great event to eat and listen to good music
- C. Commissioner Burks states that when he stepped out during the Hudson annexation item he received questions from neighbors regarding notifications. City planner Kristin Costanzo states we follow the state requirements by posting copies of the resolution three places on the property and sending out certified letters to the adjacent homeowners. Burks requests we also post a sign on the property similar to what is done for a rezoning so that we can be good neighbors.
- D. Vice Mayor Crutcher - NONE
- E. Mayor Carroll - NONE

- 15. **Adjournment** – Commissioner Rainey made a motion for adjournment with Commissioner Lucas seconding and meeting was adjourned at 8:52 p.m.

Brandy Johnson
City Recorder