

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

NOVEMBER 21, 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 7:02 p.m.

3. Prayer and Pledge led by Mayor Blade

4. Approval of the Agenda and Executive Session Announcements - add resolution for surplus items from the Police Department as Item 11D

Motion: Rainey

Second: Dawson

	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

- A. David Whitworth, 723 Greeley Drive, Nashville, TN 37205, is a partner in the Gin Farm Investments Group with a large parcel of property adjacent to the one on Drag Strip up for requested zoning change. Whitworth has concerns over the implications based on our 2040 plan designations for that area as well as not in line with the stated use based on the zoning ordinance. He also has a concern over the additional traffic on one of Fairview's main arterial routes, adding stress to an already congested area. Whitworth also stated concerns over not following the desire of the public by contradicting the 2040 plan.

7. Announcements, Awards, Recognitions - none

8. Staff Comments and Reports

- A. **City Manager Report** - City Manager Collins reminds everyone there will be an executive session at the end of the meeting. There will not be any matters to vote on but will return to adjourn the meeting. Collins thanked the board members for their time and effort in the work session tonight noting they put forth a lot of effort making sure things are done correctly and they deserve more credit than they get.
- B. **City Attorney Report** - none

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

- A. Minutes from the November 7, 2019, Board of Commissioners Meeting

Motion: Lucas

Second: Rainey

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

10. Old Business - none

11. New Business

- A. Ordinance 2019-30, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Property Located at 313 Highway 96 N, From a RS-40 (Low-Density Residential) Zoning District to a R-20 (Medium-Density Residential) Zoning District, owners: Thomas Harris and Brenda Harris Mangrum – City Manager Collins offers that property owners were unable to be present but spoke of their intent to subdivide their property similar to the lots across the street and add one home. The survey work has been completed and it meets the subdivision regulations for those lots.

Motion: Rainey

Second: Burks

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

- B. Ordinance 2019-31, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Property Located at 7109 County Line Road, From a RS-40 (Low-Density Residential) Zoning District to a R-20 (Medium-Density Residential) Zoning District, owner: Civil Engineering Services, PC

Motion: Rainey

Second: Burks

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

- C. Resolution 36-19, A Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the City of Fairview by Owner Consent and Approving a Plan of Services (7112 New Hope Road, owner: Kyle Jones)

Motion: Rainey
Second: Burks

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

- D. Resolution 37-19, A Resolution of the City of Fairview, Tennessee, Designating a Vehicle, or Vehicles, and/or Equipment as Surplus, Authorizing the Disposal of Said Vehicle(s) and Equipment, and Designating the Auction or Sale Proceeds of Surplus Items

Motion: Rainey
Second: Burks

	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 apologized for arriving late to the work session as I-40 was at a standstill.
- B. Commissioner Lucas offered congratulations to FHS student Alex Bush for his perfect ACT score, a first for FHS. Lucas offered we have an amazing school system and overall a lot of good kids.
- C. Commissioner Dawson gave a shout out to the Shop with a Cop program noting they are about \$2,500 behind in donations currently. It is a great program for kids who otherwise wouldn't have much of a Christmas and they get to go shopping with a Fairview cop. If you can please stop by the police department to donate to this great cause. Dawson offered congratulations to the Fairview Titans Pee Wee and Minors who won their respective Super Bowls. City Manager Collins noted the Fire Department also helps with the Shop with a Cop by hosting a Breakfast with Santa prior to the shopping experience. It has become a really neat event with our public safety working together.
- D. Vice Mayor Rainey announced free pics with Santa on Saturday, December 1 at Triangle School.
- E. Mayor Blade – no comments

13. Adjournment to Executive Session at 7:19 p.m.

14. Adjournment –Commissioner Burks made a motion for adjournment and meeting was adjourned at 8:17 p.m.

Brandy Johnson
City Recorder