

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

NOVEMBER 19, 2020

Debby Rainey, Mayor
Derek K. Burks, Commissioner
Rod Dawson, Commissioner
Scott Lucas, Commissioner
Scott Collins, City Manager
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Burks, Dawson, Lucas, Rainey
Staff Present: Collins, Johnson, Paisley, Potter, Ross, Sullivan

1. Roll Call – by Johnson

	Present	Absent
Commissioner Burks	x	___
Commissioner Dawson	x	___
Commissioner Lucas	x	___
Mayor Rainey	x	___

2. Call to Order by Mayor Rainey at 7:04 p.m.

3. Prayer and Pledge led by Commissioner Lucas

4. Approval of the Agenda and Executive Session Announcements -

Motion: Burks

Second: Lucas

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

5. Public Hearing

A. Item 9C – no comments

6. Citizen Comments - none

7. Announcements, Awards, Recognitions – N/A

8. Staff Comments and Reports

A. City Manager Report – City Manager Scott Collins notes the second reading of the amended budget is on tonight's agenda. Normally we do an amended budget in January but we are trying to clear up some items and add ahead of schedule this year. If revenues hold it appears we will be \$225,000 ahead. Collins credits the Board and staff for working within our budget and still provide services the most effective way possible. We are cautiously watching revenue trends as this budget year progresses.

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

- A. Minutes from the November 5, 2020, Board of Commissioners Meeting
- B. Minutes from the November 5, 2020, Board of Commissioners Work Session
- C. Second and Final Reading on Ordinance 2020-22, An Ordinance of the City of Fairview to Annex the Section of Taylor Road Between the Current City Limits at 7330 Taylor Road and the Northwest Boundary of the Intersection of Taylor Road at Demoss Lane
- D. Second and Final Reading on Ordinance 2020-23, An Ordinance of the City of Fairview, Tennessee, Amending the Annual Budget for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021

Motion: Burks

Second: Dawson

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

10. Old Business (none)

11. New Business

- A. Resolution 26-20, A Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the City of Fairview by Owner Consent, Approving a Plan of Services and Zoning to R-20 (Medium-Density Residential) (Northwest Highway, 5.384 Acre Parcel)

Motion: Dawson

Second: Lucas

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

- B. Resolution 27-20, A Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the City of Fairview by Owner Consent, Approving a Plan of Services and Zoning to R-20 (Medium-Density Residential) (7282 Northwest Highway, 9.94 Acre Parcel)

Motion: Dawson

Second: Lucas

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

- C. Ordinance 2020-24, An Ordinance to Amend the Zoning Ordinance of the City of Fairview, by Rezoning 1 Acre of Property, Located at 7302 Henderson Drive, Williamson County Tax Map 023, Parcel 015.00, From R-20, Single Family (Medium-Density) Residential, to CG (Commercial General) – Demetrius Ritt of 7310 Henderson Drive, offers concerns of approval due to the number of children present and the adjacency to Camp Marymount. It's important to note there will be a public hearing and he does not want to infringe on someone's rights but the blind corner raises safety concerns for this dead end street. The Planning Commission sent this over with a positive recommendation. The original proposal was for a pole barn to store equipment but doubt that would qualify under our codes. If this plan doesn't move ahead and gets approved then we are stuck with this parcel having commercial zoning and no control over what goes there due to current CG zoning. Property owner and applicant, Josh White, notes this is a dead end street which is surrounded by businesses. He is trying to rezone and install a pole barn for storage of skid loaders, dump truck and other business equipment. There are only three

or four houses on either side of this road and the drive would enter from 100 so there would be no need for additional traffic down the road.

ITEM DIES DUE TO LACK OF MOTION

- D. Ordinance 2020-25, An Ordinance to Amend Title 12 of the City of Fairview's Municipal Code by Repealing Sections Pertaining to Title 12, Chapters 1-8, Excluding Section 12-103 in Ordinance 949, Adopted January 5, 2017 and Replacing it in its Entirety by the Above Styled Ordinance

Motion: Burks

Second: Lucas

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

12. Communications from the Mayor and Commissioners

- A. Commissioner Burks reports being a commission is not always enjoyable but it is interesting and he has enjoyed working with the board members. We may not always agree but have been professional when we don't. The staff is some of the hardest working people he knows and he truly appreciates what they do on a daily basis for the city.
- B. Commissioner Lucas announced he's not sure if this is the last night for this particular board but, if so, he wants to publicly thank Commissioner Burks for his roles on both the Board of Commissioners and the Planning Commission. He knows they haven't always agreed but they have respected each other. Lucas believes Burks to be a man of integrity and character and thanks him for his service.
- C. Commissioner Dawson – no comments
- D. Mayor Rainey agrees with Lucas, thanking Commissioner Burks for his service and friendship.

- 13. Adjournment** –Commissioner Burks made a motion for adjournment with Commissioner Lucas seconding and meeting was adjourned at 7:23 p.m.

Brandy Johnson
City Recorder