

BOARD OF COMMISSIONERS**March 5, 2009**

Ken Brison, Mayor
Stuart L. Johnson, Vice-Mayor
Eddie Arney, Commissioner
Allen Bissell, Commissioner
Toney Sutton, Commissioner
Shirley Forehand, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Brison, Arney, Bissell, Johnson, Sutton, Forehand, Cantrell
Absent:

- 1. Mayor Brison called the meeting to order at 7:12 p.m.**
 - A. The Prayer and Pledge to the Flag were led by Donn Lovvorn.
- 2. Approval of the Agenda –**
 - A. Bissell made a motion to approve the Agenda as presented. Arney 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 –**
 - A. Arney announced that the Fairview High School has received National recognition for being in the top 1,000 high schools. In 2008 they were ranked #854.
 - B. Forehand announced that the rabies control clinics to be held in the Fairview area are posted in the lobby and are also on the website.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Public Hearing held on February 19, 2009. Bissell 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 February 19, 2009. Johnson made a motion to approve the minutes as presented. Bissell seconded the motion. All were in favor.
- 7. Old Business –**
 - A. Presented for First Reading was Bill #2009-03: Approve Preliminary Master Development Plan Amendment for the Shoppes at City Center and South Harpeth Business Park, Map 42, Parcels 174.00 and 175.00 containing 5.34 acres – Premier Development Partners. Johnson read the caption and made a motion to pass Bill #2009-03 on first reading. Arney seconded the motion. All were in favor.

- B. Presented for adoption was Resolution No. 03-09: To set the date of April 2, 2009 for a Public Hearing on Amending the Preliminary Master Development Plan for the Shoppes at City Center and South Harpeth Business Park. Johnson read the caption and made a motion to adopt the Resolution. Bissell seconded the motion. All were in favor.
- C. Presented for First Reading was Bill #2009-04: Approve Rezoning Application from RS-40 to TCOD/MSMU Map 42, Parcel 168.01, containing 0.71 acres, City of Fairview, Owner. Johnson read the caption and made a motion to past Bill #2009-04 on first reading. Arney seconded the motion. All were in favor.
- D. Presented for adoption was Resolution No. 04-09: To set the date of April 2, 2009 for a Public Hearing on the Rezoning of Property from RS-40 to TCOD/MSMU, Map 42, Parcel 169.01 – City of Fairview Owner. Johnson read the caption and made a motion to adopt the Resolution. Arney seconded the motion. All were in favor.
- E. Presented for First Reading was Bill #2009-05: Incorporate Map 42, Parcel 168.01 into the Preliminary Master Development Plan Amendment for Bowie Commons and change the Plan as noted on the Plan – Southstar, LLC, Developer. Johnson read the caption and made a motion to past Bill #2009-05 on first reading. Arney seconded the motion. All were in favor.
- F. Presented for adoption was Resolution No. 05-09: To set the date of April 2, 2009 for a Public Hearing on Amending the Preliminary Master Plan for Bowie Commons to Incorporate Map 42, Parcel 168.01 owned by the City of Fairview. Johnson read the caption and made a motion to adopt the Resolution. Arney seconded the motion. All were in favor.

8. New Business – None

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Forehand advised the Board that they had a copy of the 2007-2008 fiscal year audit and advised them that the first eight pages is the city manager’s discussion and analysis. It is more or less a condensed version of the audit. There was one finding and it has been corrected.
- B. City Attorney Comments - None

10. Communications from the Mayor and Commissioners –

- A. Sutton urged everyone to utilize our local businesses.
- B. Bissell endorsed Sutton’s statement and asked the city manager when the 2007 delinquent tax list would be ready. She advised that the list will appear in next week’s paper and the percentage of uncollected taxes is 1.5 percent. The national average on delinquent taxes is 5 percent. Bissell also advised that he would not be at the next Board Meeting due to his son’s wedding.

11. The meeting adjourned at 7:30 p.m.

Kathleen Daugherty, CMC
City Recorder