

BOARD OF COMMISSIONERS



May 15, 2008

7:00 p.m.

AGENDA

- 1. Call to order by Mayor Brison.**
 - A. Prayer and Pledge to the Flag.
- 2. Approval of the Agenda –**
- 3. Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each)**
- 4. Awards and/or Recognitions –**
- 5. Public Announcements –**
- 6. Approval of the Minutes –**
 - A. Approval of the minutes of the Board of Commissioners Meeting held on May 1, 2008.
- 7. Old Business –**
 - A. Recommendation from the Ad Hoc Committee Meeting held on April 3, 2008 – Commissioner Mangrum.
 - (1) First Reading Bill #2008-06: Adopt Fee Schedule for Sign Permits.
 - (2) Sent to the Board without a recommendation set fee for yard sale permits.
 - B. Approve Rezoning Application for property located on Fairview Blvd. from RS-40 to CG (Commercial General), Map 46, Parcel 89.00, 1.8 acres – John Windor, Owner. (Unanimous vote of the Planning Commission to approve). Deferred from the last meeting since Mr. Windor was not present. Action to be taken: Have City Attorney prepare the necessary ordinance.
 - C. Adoption of Resolution No. 18-08: Plan of Services for the annexation of the David Pennington Property on Crow Cut Road.
 - D. Second and Final Reading Bill #2008-11: Annexation request for property located on Crow Cut Road, Map 18, Parcel 29.03, 2.5 acres to be annexed into the City as CG (Commercial General) – David Pennington, Owner

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- E. Second and Final Reading Bill #2008-12: Rezoning of property located on Hwy. 96 North from RS-40 to CG (Commercial General) Map 18, Parcel 29.00, 8.1 acres – C.E. Collier, owner.
- F. Second and Final Reading Bill # 2008 -13: Rezoning property located on Hwy. 96 North from RS-40 to CG (Commercial General, Map 18, Parcel 28.00, 8.9 acres – Malcolm D. Collier, owner.
- G. Second and Final Reading Bill # 2008-14: Rezoning property located on Hwy. 96 North from Rs-40 to CG (Commercial General) Map 18, Parcel 27.00, 8.82 acres – James E. Collier, owner.
- H. Second and Final Reading Bill #2008-15: Approving an Amendment to the Preliminary Master Development PUD Plan for Highbury Point Subdivision, Map 18, Parcel 38, 40.14 acres – Bivens Stevenhagen Joint Venture, owner.
- I. Second and Final Reading Bill #2008-16: Rezone property located on Crow Cut Road, Map 18, Parcel 29.03, 2.5 acres from RS-40 to CG (Commercial General) – David Pennington, Owner
- J. Second and Final Reading Bill #2008-17:Rezone property located on Hwy 100 and Deer Ridge Road (Triangle School Property) from RS-40 to Historic Overlay District (HOD)
- K. First Reading Bill #2008-18: Amending Article 3-105.2 Subpart 5 Relative to the Boarding of Horses.
- L. Adoption of Resolution No. 19-08: Set Date for Public Hearing on the Amending the Fairview Zoning Ordinance Relative to the Boarding of Horses.
- M. Discuss adopting a policy on food and drink in the meeting room – Commissioner Arney.

8. New Business –

- A. Recommendation from the Planning Commission Meeting held on February 12, 2008:
 - (1) Amend the Preliminary Master Development Plan for Trails of Brownlyn, Map 21, Parcel 21.00; Map 21, Parcel 41.00, 262.32 acres – R.D.C., LLC, Owner. (Unanimous Vote of the Planning Commission) Action to be taken: Have City Attorney prepare the necessary ordinance.
- B. First Reading Bill #2008-19: Proposed Budget for the fiscal year 2008-2009.
- C. Set Tax Rate for Fiscal Year 2008-2009.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates –
- B. City Attorney Comments –

10. Communications from the Mayor and Commissioners –

11. Adjournment.

