

BOARD OF COMMISSIONERS



June 5, 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 Public Hearing held on May 15, 2008.
 - B. Approval of the minutes of the Board of Commissioners Meeting held on May 15, 2008.
 - C. Approval of the minutes of the Special Meeting of the Board of Commissioners held on May 22, 2008.
- 7. Old Business –**
 - A. Second and Final Reading Bill #2008-18: Amending Article 3-105.2 Subpart 5 Relative to the Boarding of Horses.
 - B. Second and Final Reading Bill #2008-19: Proposed Budget for the fiscal year 2008-2009.
 - C. First Reading Bill #2008-20 Rezoning of property located on Fairview Blvd. from RS-40 to CG (Commercial General), Map 46, Parcel 89.00, 1.8 acres – John Windrow, Owner.
 - D. Adoption of Resolution No. 21-08: Set Date of July 3, 2008 for a Public Hearing on the Rezoning of property located on Fairview Blvd. from RS-40 to CG (Commercial General), Map 46, Parcel 89.00, 1.8 acres – John Windrow, Owner.
 - E. First Reading Bill #2008-21: Amending the Preliminary Master Development Plan for Tails of Brownlyn, Map 21, Parcel 21.00 and Parcel 41.00, containing 262.32 acres – R.D.C., LLC, Owner.
 - F. Adoption of Resolution No. 22-08: Set Date of July 3, 2008 for a Public Hearing on Amending the Preliminary Master Development Plan for Tails of Brownlyn, Map 21, Parcel 21.00 and Parcel 41.00, containing 262.32 acres – R.D.C., LLC, Owner.

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- G. Recommendation from the Ad Hoc Committee Meeting held on May 15, 2008 – Commissioner Arney.
- H. Accept Bid on Street Paving – City Mgr. Forehand.

8. New Business –

- A. Approve Request from the Fairview Tree Commission to purchase a plaque – City Mgr. Forehand.
- B. Recommendation from the Special Meeting of the Planning Commission held on May 16, 2008.
 - (1) Take action on amending the Zoning Ordinance Relative to Residential Planned Unit Developments and Pertaining to Perimeter Lot Size Requirements. (Unanimous Vote of the Planning Commission) Action to be taken: Have city attorney prepare the necessary ordinance.
- C. Appointments and/or Reappointments to Boards and Committees – (Terms expire on June 30, 2008):
 - (1) Board of Zoning Appeals – Ricky Campbell
 - (2) Board of Adjustments and Appeals – Vacancy
 - (3) Fairview Industrial Board – Ken Brison and Vacancy
 - (4) Fairview Planning Commission – John Stark
 - (5) Fairview Park Commission – Mark Miller, John Stark and Geraldine Stark
- D. Approval of Audit Contract with Dan Parsons & Associates for Fiscal Year Ending June 30, 2008.
- E. Approval to advertise for bids on the purchase of a backhoe – City Mgr. Forehand.
- F. First Reading Bill #2008-22: Amending the 2007-2008 Budget for the City of Fairview – City Mgr. Forehand
- G. First Reading Bill #2008-23: Amending the Fairview Municipal Code Title 20, “Miscellaneous”, Chapter 6, Fees for Yard Sale Permits.
- H. Adoption of Resolution #23-08: Amend Attachment A of Ordinance No. 699 Pertaining to Court Fees and Costs.
- I. Sewer Questions – Mayor Brison.

9. City Manager Items for Discussion -

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

10. Communications from the Mayor and Commissioners –

11. Adjournment.