

**CITY OF FAIRVIEW
 BOARD OF COMMISSIONERS
 REGULAR MEETING MINUTES
 JULY 11, 2024, 7:00PM, CITY HALL**

Lisa Anderson, Mayor
 Brandon Butler, Vice Mayor
 Wayne Hall, Commissioner
 Stuart L. Johnson, Commissioner
 Chris McDonald, Commissioner
 Tom Daugherty, City Manager
 Patrick Carter, City Attorney
 Rachel Jones, City Recorder

Staff Present: Tom Daugherty, Richard Ross, Keith Paisley, Bree Bailey, Patrick Carter, Ethan Greer, Patti Carroll

1. **Call to Order @ 7:01 P.M.** – Vice Mayor Butler
2. **Roll Call** - PIO, Richard Ross

	PRESENT	ABSENT
Mayor Anderson		X
Vice Mayor Butler	X	
Commissioner Hall	X	
Commissioner Johnson	X	
Commissioner McDonald	X	

3. **Prayer and Pledge** – Vice Mayor Butler
4. **Mayor Comments** – None
5. **Approval of the Agenda**

Motion to approve: Commissioner Johnson
Second: Commissioner McDonald

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson				
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 4-0				

6. **Citizen Comments** - None
7. **Public Announcements, Awards, Recognitions**
 - A. **City Events** – Community Relations Coordinator, Richard Ross
8. **Staff Comments and Monthly Reports**
 - A. **City Manager Comments** - City Manager, Tom Daugherty
9. **Consent Agenda**
 - A. **Minutes from June 20, 2024, Board of Commissioners Regular Meeting.**

Motion to approve: Commissioner McDonald
Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson				
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 4-0				

10. Old Business

A. Rezoning – 7113 Hill Hughes Road

1. **Public Hearing – No Speakers**
2. **Second and Final Reading, Ordinance 2024-09, An Ordinance to amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning 2.59 (+/-) acres of property located at 7113 Hill Hughes Road, consisting of Williamson County Tax Map 022, Parcel 071.01, from RS-40 (Single Family Residential) to R-20 (One and Two Family Residential), Property Owner: Annette Belyea. (City Planner)**

Motion to approve: Commissioner Johnson

Second: Commissioner McDonald

Discussion: City Planner Ethan Greer explained that this item was a positive recommendation from the Planning Commission with unanimous vote of 7-0 (with two members absent for the Planning Commission meeting) and had a positive recommendation from staff.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson				
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 4-0				

B. Resolution 32-24, A Resolution of the City of Fairview Board of Commissioners approving a schedule change for November 2024 meeting dates. (Mayor Anderson)

Motion to Defer: Commissioner Johnson

Second: Commissioner McDonald

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson				
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 4-0				

11. New Business

A. Ordinance 2024-12, An Ordinance to amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning 4.52 (+/-) acres of property located at 7103 Wiley Circle, consisting of Williamson County Tax Map 042H Group C, Parcel 008.00, from C-1 (Commercial Zoning District) to CMU (Commercial Mixed Use Zoning District), Property Owner: Wiley Circle Investment. (City Planner)

Motion to Deny: Commissioner McDonald
Second: Commissioner Hall

Discussion: City Planner Ethan Greer explained that this item was a positive recommendation from the Planning Commission with unanimous vote of 7-0 (with two members absent for the Planning Commission meeting) and had a positive recommendation from staff. Adams Elsworth with Hickory Capital Group explained that the property is under contract, and they want to build a self-storage facility on the property. Mr. Elsworth stated that this would not be a traditional self-storage facility with garage doors on the outside and that this would be one large building where everything is inside. Commissioner McDonald explained that he believes from a planning perspective that this needs to be in near an industrial area. Mr. Elsworth explained this is not a traditional storage facility, it would be one building and everything would be temperature controlled. Mr. Elsworth explained that this property is 4.25 acres, and they would only use half of the property. Mr. Greer explained that there are only three zoning districts that would allow Mr. Elsworth to accomplish what he would like to build.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson				
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 4-0				

B. Resolution 34-24, A Resolution of the City of Fairview Board of Commissioners to name a Consultant for Professional Design Services for Historical Village Park. (City Manager)

Motion to approve: Commissioner Hall
Second: Commissioner Johnson

Discussion: Mr. Daugherty explained that there was a selection panel to help decide who would be the best fit for providing professional design services for the Historical Village. Mr. Daugherty explained that the selection panel chose Kimley-Horn to provide design services.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson				
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 4-0				

C. Resolution 35-24, A Resolution authorizing the Fire Department of Fairview, Tennessee to participate in Public Entity Partner’s “Safety Partners” matching grant program. (Fire Chief)

Motion to approve: Commissioner McDonald

Second: Commissioner Johnson

Discussion: Mr. Daugherty explained that this grant would help pay for equipment for the fire department.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson				
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 4-0				

D. Resolution 36-24, A Resolution authorizing the Mayor to execute an agreement between Town Planning & Urban Desing Collaborative LLC and the City of Fairview, Tennessee. (City Planner)

Motion to approve: Commissioner McDonald

Second: Commissioner Johnson

Discussion: Mr. Greer explained that this will help the city grow in a smart and healthy way. Vice Mayor Butler said this is exciting and thanked Mr. Greer.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson				
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 4-0				

12. Roundtable: Mayor and Commissioners

Commissioner Hall – Thanked Mr. Ross and all city employees for their hard work at the July 3rd event.

Commissioner McDonald – Thanked Mr. Ross for all the hard work that was done for the July 3rd event and said it was a great event.

Commissioner Johnson – Thanked Mr. Ross for all the hard work that he does every day and even though he was not at the July 3rd event he heard that it was very successful.

Vice Mayor Butler – Thanked Mr. Ross and all staff for their hard work at the July 3rd event and behind the scenes. Mentioned that the July 3rd event is an event that is a staple point for the city and brings everyone together.

Mayor Anderson – Absent

13. Adjournment @ 7:37 P.M. – Commissioner Johnson

Richard Ross

Richard Ross, PIO