

**CITY OF FAIRVIEW
 BOARD OF COMMISSIONERS
 REGULAR MEETING MINUTES
 AUGUST 1, 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, Rachel Jones, Keith Paisley, Bre Bailey, Patrick Carter, Richard Ross, Ethan Greer, Kevin Chastine, Curtis Broadbent

1. **Call to Order @ 7:13 P.M.** – Mayor Anderson
2. **Roll Call** – Rachel Jones, City Recorder

	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** – Mayor Anderson welcomed everyone to the meeting and reminded everyone to use their microphones when speaking. Mayor Anderson stated she understands people are passionate about certain issues and reminded everyone to please respect city property and not cause any damage.
5. **Approval of the Agenda**

Motion to approve: Commissioner Johnson
Second: Commissioner McDonald

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

6. **Citizen Comments** - None
7. **Public Announcements, Awards, Recognitions**
 - A. **City Events** – Richard Ross, Community Relations Coordinator
8. **Staff Comments and Monthly Reports**
 - A. **City Manager Comments** – Tom Daugherty, City Manager
9. **Consent Agenda**
 - A. **Minutes from July 18, 2024, Board of Commissioners Regular Meeting.**

Motion to approve: Commissioner Johnson
Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

10. Old Business

A. 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 remove the November 21, 2024, Board of Commissioner meeting from the calendar: Commissioner McDonald
Second: Commissioner Johnson

Discussion: Mayor Anderson stated she is asking for the November 21, 2024, meeting date to be changed. Commissioner McDonald suggested canceling the meeting.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

11. New Business

A. Ordinance 2024-13, An Ordinance to amend the Zoning Ordinance of the City of Fairview, Tennessee, by rezoning 5.60 (+/-) acres of property located at the Southeast corner of the intersection of Fairview Boulevard and Cumberland Drive, consisting of Williamson County Tax Map 046, Parcel 108.05, from RS-40 (Single Family Residential) to CMU (Commercial Mixed Use Zoning District), Property Owner: S&W Fairview Partners. (City Planner)

Motion to approve: Commissioner Johnson
Second: Commissioner McDonald

Representative: Adam Seger, Dale and Associates

Discussion: Mr. Greer stated this rezoning request is for a 5.6 acre parcel located at the southeast corner of Fairview Blvd and Cumberland Drive. Mr. Greer stated this property is currently zoned RS-40 and the requested zoning is CMU. Mr. Greer stated the properties to the east, south, and north are zoned RS-40 and the property to the west is zoned R-20. Mr. Greer stated staff gives a favorable recommendation for this rezoning and this rezoning received a positive recommendation from the Planning Commission. Mayor Anderson stated she feels this would be a perfect place for a child enrichment center and a coffee shop.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler				X
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 4-0 (1 Recusal)				

- B. Ordinance 2024-14, An Ordinance to amend the Zoning Ordinance of the City of Fairview, Tennessee, by rezoning 37.52 (+/-) acres of property located at 2451 Fairview Boulevard, consisting of Williamson County Tax Map 046, Parcel 087.00, from CG (Commercial General) to RM-8 POD & RS-10 POD, Property Owner: Barkeast, LLC. (City Planner)**

Motion to approve on first reading and add to the August 13th Planning Commission agenda for review and reconsideration: Commissioner Johnson
Second: Commissioner Hall

Representative: Kevin O'Brien, Quarterra

Discussion: Mr. Greer stated this project received a 5-4 vote at the Planning Commission for a negative recommendation. Mr. Greer explained that after the Planning Commission meeting Mr. Pape sent him a letter stating he had further discussions with the applicant and feels better about this project moving forward. Commissioner Johnson stated good discussion was had during the work session and suggested sending this item back to the Planning Commission on August 13th for reconsideration before coming back to the BOC for final reading on September 5th. Commissioner McDonald stated he believes this is the best course of action but still has opposition on the sizes of the interior roads. Vice Mayor Butler stated he feels this does not meet the sub regs or the intent of the 2040 plan. Mayor Anderson stated she appreciates the applicant adjusting the project several times. Mayor Anderson also stated she is encouraged by the driveways being increased to 25 feet, the single family lots being made larger, and the evergreen buffer around the project. Mayor Anderson stated she encourages this product to be sold instead of rented. Vice Mayor Butler clarified that the lot sizes did not increase from what was submitted to the Planning Commission and suggested the applicant meet with surrounding property owners.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler		X		
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 4-1				

- C. Resolution 37-24, A Resolution awarding the bid to the lowest responsive and responsible bidder, Tennessee Valley Paving Company, Inc. for the resurfacing of city streets. (City Manager)**

Motion to approve: Commissioner Johnson

Second: Commissioner Hall

Discussion: Mr. Daugherty stated this is an exciting project for the city. Mr. Daugherty stated TN Valley Paving came in substantially lower than the other bids and that the city has always had good results using this company. Mr. Daugherty stated hopefully the start date will be in September and wrap up before the holidays. Mayor Anderson stated this is exciting for the citizens and read aloud the streets to be resurfaced.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

12. Roundtable: Mayor and Commissioners

Commissioner Hall – Commissioner Hall thanked all city employees for their hard work and congratulated Keith Paisley on his 25 years of employment with the city. Commissioner Hall handed out a list of approved shrubs for landscaping the median from TDOT.

Commissioner McDonald – Nothing

Commissioner Johnson – Nothing

Vice Mayor Butler – Vice Mayor Butler complimented the World Series event hosted by Fairview and thanked everyone for their hard work to make it happen. Vice Mayor Butler thanked Keith Paisley for his 25 years of service to the city.

Mayor Anderson – Mayor Anderson thanked Keith Paisley for his service and announced he will be recognized at the next BOC meeting. Mayor Anderson asked Mr. Greer to make sure the developers are keeping the roadways free of dirt and debris. She also complimented the World Series event and stated how great it was and thanked everyone for their hard work. Mayor Anderson reminded everyone that school is starting and to be alert for kids and buses. She also reminded everyone of the parking restrictions for cul-de-sacs and stated to call the police non-emergency line with questions or complaints. Mayor Anderson reminded everyone of the upcoming town hall meeting and reminded everyone to help keep Fairview beautiful by picking up trash and not throwing out.

13. Adjournment @ 8:03 P.M. – Commissioner Johnson



Rachel Jones, City Recorder