

**MINUTES OF A MEETING OF  
THE BOARD OF COMMISSIONERS OF  
THE CITY OF FOREST HILLS**

**MARCH 20, 2008**

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on March 20, 2008 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Evers presided. Also present were Commissioner Coke, Vice Mayor Lovell, Al Deck, City Manager, and City Attorney, Matt Foster. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. Comments from Forest Hills residents. Mrs. Ginger Sands & Mrs. Susan Hicks addressed the Members regarding the improvement project at Percy Priest School, sponsored by the Parents Association. The Board requested they present quotes for the windows and curtains at the next meeting. Mrs. Devereux Pollard of 2508 Alcott presented 17 letters from residents of Alcott requesting an increased effort to control traffic and speeding on their street. The City Manager agreed to post additional signage. The Board agreed to have a traffic study done by RPS.

2. Approval of the Minutes for the February 21, 2008 meeting. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously approved the minutes for the February 21, 2008 regular meeting.

3. Report from the City Manager, Al Deck.

(a) The City Manager provided the Metro Police Report

(b) Financial statements: Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve the Financial Statements for February.

(c) Public Notice Signs for Board of Zoning Appeals & Planning Commission meetings: Mr. Deck suggested the Board adopt the same public notice system used by Metro. Citizens would obtain signs from FastSigns and post on their property fifteen (15) days prior to the meeting date. Currently the City charges \$150 to appear before the Board of Zoning Appeals & Planning Commission. The City Manager recommended adjusting that fee to \$100 to offset most of the cost of the citizens purchasing the sign. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to adopt the new proposal for citizens to provide and post and public notice signage for the Planning Commission and Board of Zoning Appeals.

(d) Percy Priest: considered under citizens comments, deferred until April 3, 2008.

4. Report from the City Attorney, Matt Foster.

(a) Mr. Foster informed the Members that 3 members of the Planning Commission and one member of the Board of Zoning Appeals, had terms expiring this month. Mayor Evers stated he had contacted all three members of the Planning Commission and reappointed them to another term. Those reappointed were: Mr. James Gardner, Mr. Em Ghianni, and Mr. Sandy Moore.

Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve Mr. Tim Douglas to a full term on the Board of Zoning Appeals.

(b) Ordinance 08-180: Mr. Foster presented three sections of the Ordinance, which proposes changes in the Zoning Ordinance. The attorney and the Members discussed the lighting section, which was deferred until the Planning Commission review and comments on that section. Secondly, the Attorney informed the Board that the swimming pool Ordinance was written in 1959 and needs updating and discussed the fact that above ground pools, spas and hot tubs are not currently addressed. Next the Members discussed their preferences on portions of the fencing section of the Zoning Ordinance. Again the Members preferred to hear the Planning Commission's suggestion, prior to instructing the City Attorney on how to proceed.

5. New Business: the Vice Mayor Lovell suggested the City again consider additional police protection. He offered his services to lead such a study and requested the Board of Commissioners grant him the freedom to seek advice as needed and report to the Members at a later date.

There being no further matters to be discussed and there being no further business to come before the Board, the meeting was adjourned.

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Recorder

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Mayor