

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

JULY 6, 2006

The Forest Hills Board of Commissioners (herein also the "Board") held its regular monthly meeting on July 6, 2006 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, Brad Bivens, City Engineer, and Jonathan Harwell, City Attorney. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes. This meeting was held based upon the new revised schedule, two meetings per month, as adopted by Ordinance No. 06-166.

1. Comments from Forest Hills residents. No comments offered.
2. Approval of the Minutes for the June 8, 2006 meeting and the Special Called Meeting June 23, 2006. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the June 8, 2006 regular meeting. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve the minutes of the June 23, 2006 special meeting.
3. Report from the City Manager, Al Deck.
 - (a) Renewal of chipping contract with The Parke Company. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve a one-year extension (to expire June 30, 2007) of the contract with The Parke Company to chip and remove brush and trees.
 - (b) Renewal of mowing contract with The Parke Company. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve a one-year extension (to expire April 21, 2007) of the mowing contract with The Parke Company.
 - (c) Proposed amendments to the Zoning ordinance. The City Manager presented a list of items, jointly prepared by the City Engineer and City Manager, which

would address several matters within the Zoning ordinance. Although most of the items are considered “house keeping”, a few sections need substantial revision.

This matter was presented to the Board for discussion only. Normally the Planning Commission reviews and recommends modifications of the Zoning Ordinance to the Board of Commissioners for final approval. This information was presented to allow the Board of Commissioners to review and clarify the recommendations, prior to consideration by the Planning Commission.

4. Report from the City Engineer, Brad Bivens.

(a) Home inspections: 5 footing; 5 foundation; 7 framing; 30 final; 1 slab; 7 other; 7 plan reviews;

(b) Saint James Storm Water. Mr. Bivens informed the Board that Sessions is able to start this project in 6 weeks and will be completed in August.

5. Report from the City Attorney, Jonathan Harwell.

(a) Lakewood lawsuit. Mr. Harwell informed the Board that the City filed a motion for Partial Summary Judgment d on June 30, which is scheduled to be heard August 18th.

(b) Ordinance of Gunfire in City of Forest Hills. This issue is still being held by Metro, as well as the \$83,000 in Road Funds.

(c) NES Property. Mr. Harwell and the City Engineer jointly discussed the NES property and the City’s wishes. Mr. Bivens presented a plat, which indicated NES has used all of the approximate 20 acres, except 3.69. Of the 3.69 acres, Mr. Bivens estimated only 1.6 acres is buildable. After reviewing and discussing the small amount of remaining space, the Board expressed concern about building any structure on the site. Instead, the Board instructed Mr. Harwell to request that NES:

1. preserve, protect and maintain the entire portion of the property that is not used by the substation. By preserve, the Board means the property will not be sold or developed by NES or anyone and will remain as green space in perpetuity.

2. grant control of the area at the intersection of Old Hickory Blvd. and Hillsboro Pike, to the City of Forest Hills, so it may construct signage and

establish plantings, which will designate that corner as a Gateway Entrance to the City of Forest Hills. This area will be platted and the City of Forest Hills will maintain.

(d) During the discussion legal matters, a conversation about the process of permitting the demolition or removal of a house ensued. Information concerning the requirements in the City of Brentwood was presented and other ideas were discussed which might be incorporated into the City's process.

Upon a motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to develop an Ordinance to cover known matters, where there may be a gap in regulations, concerning the removal or demolition of a house; the construction of accessory buildings; the addition of a room, porch, deck, garage, etc. or the remodeling or build out of any portion of an existing structure. The Ordinance to be prepared and presented, for first reading during the July 20, 2006 meeting

6. Report on the Bikeway, Vice Mayor Lovell. Mr. Lovell stated that he and a representative of Session Paving met with the City Engineer, and the City Manager. During the meeting the punch list was reaffirmed and determined that reseeding of several areas will be delayed until this fall. The City will continue to hold the remaining proceeds until the project is completed.

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

Recorder

Mayor