

**MINUTES OF A MEETING OF  
THE PLANNING COMMISSION OF  
THE CITY OF FOREST HILLS**

**JULY 13, 2006**

The Forest Hills Planning Commission (herein also the "Board") held its regular monthly meeting on July 13, 2006 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Chairman Warner Bass presided. Also present were Mr. Winston Evans; Mr. Sandy Moore; Mr. James Gardner; Mr. Em Ghianni; Mr. Clay Jackson; Mayor Evers; Commissioner Coke; City Attorney Jonny Harwell; City Manager Al Deck; Mort Stein, City Planner, and City Assistant Cynthia Despot. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. Approval of the minutes of the May 11, 2006 meeting. Upon motion by Mr. Em Ghianni, which was seconded by Mr. Clay Jackson, the Board unanimously voted to approve the Minutes for May 11, 2006 meeting.

2. Mr. Douglas Martin of 9321 Navaho, Brentwood, TN seeks approval of a Final Plat for a 36.58 acre tract of land located at the southeastern corner of Tyne Blvd. and Still Hollow Road. The proposed subdivision would contain 14 lots.

After a discussion and clarification of several points, a motion was offered by Mr. Clay Jackson, which was seconded by Commissioner Coke, and the Board unanimously voted to approve the final plat, with these conditions:

(a) Add to the notes to be approved by City Attorney to the effect that additional graves may be located on lots 1,2,3,4 and 9 and that care should be used in all future excavation on those lots regarding that possibility;.

(b) Note 8 (new note #7): delete the last three (3) lines and on line one, delete the word blasting

(c) Identify lot #15 (Section B-reserved) and amend as---Section #2 Hillmont Estate Subdivision – Lot 15

(d) Set letter of credit amount for performance agreement in the amount of \$497,000, in favor of the City of Forest Hills to cover new and existing infrastructure (Still Hollow Road & Saxon Drive) as described in the Performance

Agreement, include amount required by Metro for water sewer work in Performance Agreement and insert Project completion date of August 31, 2008 in the Performance Agreement.

(3) Discussion of proposed new meeting date. By mutual agreement, the Board will meet the third (3<sup>rd</sup>) Thursday of each month, at 6:00 p.m.

(4) Suggestions for a date to hold the Design Standards and Open Space Meeting. By mutual agreement, the Board decided to meet and discuss design standards on September 21, 2006, at 6:00 p.m. and discuss open space conservation regulations on October 5, 2006, at 6:00 p.m.

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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Chairman