

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

MARCH 15, 2006

The Forest Hills Planning Commission (herein also the “Board”) held its regular monthly meeting on March 15, 2007 at the City’s Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 6:00 p.m. Chairman Warner Bass , presided. Also present were Vice Chairman Winston Evans, Mr. James Gardner, Mr. Sandy Moore, Mr. David Waller, Commissioner Coke, and Vice Mayor Lovell. 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 February 15, 2007 Planning Commission meeting. Upon motion by Commissioner Coke, which was seconded by Mr. David Waller, the Board the Board unanimously voted to approve the minutes of the February 15, 2006 meeting.

2. Letters of Credit ----- no action required

(a) Expires: August 31, 2008 / Issued: September 06, 2006
#SCL012915 National City, Cleveland, OH
Advising Bank ---Tennessee Commerce Bank, Franklin, TN
WDL Investments, LLC (Tyne Estates) ---\$497,000

3. Recommendation from the Open Space Committee—Commissioner Coke.
Commissioner Coke and Mort Stein presented the recommendation to issue a Request For Qualifications (RFQ), seeking professionals who specialize in planning for conservation of open space. The Open Space Committee is asking the Planning Commission to recommend the proposed RFQ to the Board of Commissioners, for

approval and funding. Upon motion by Mr. James Gardner, which was seconded by Mr. David Waller, the Board vote 6 to 1 to recommend the RFQ to the Board of Commissioners. Mr. Sandy Moore voted no.

4. Tyne Estates, WDL Investments, represented by Tom King of Clifton & King requested a Final Plat Revision, in order to add street lights; easements; and maintenance contracts, for entranceways, signage and columns. Mr. King and the members discussed the proposal to place three streetlights; columns in two locations; and a monument, signage wall on the corner of Tyne and Stillhollow Road. After extensive discussion about streetlights and columns, Mr. Kings agreed to remove any streetlights from the Plat Revision, as well as the two proposed columns, which were to be installed on Stillhollow & Walnut Grove and the second on Tyne Blvd., at the private driveway.

Upon motion by Mr. Winston Evans, which was seconded by Commissioner Coke, the Board unanimously disapproved the proposed columns; accepted Mr. King's withdrawal of the streetlights; and approved the four (4) foot high, monument, signage wall at the corner of Tyne Blvd. & Stillhollow.

5. Public Safety Committee—Vice Mayor Lovell. The Vice Mayor stated that during the Committees' review of options to increase public safety, they discovered that the Subdivision Regulations (Article IV, A.9) states that the Planning Commission has the authority to approve or deny streetlights and their location. After another discussion regarding streetlights, the Planning Commission took no action.

6. Review FEMA Flood Ordinance No. 07-174, Section of the Zoning Ordinance and make recommendations to the Board of Commissioners for second and final reading.

Upon motion by Commissioner Coke, which was seconded by Mr. David Waller, the Board unanimously voted to recommend Ordinance No. 07-174 to the Board of Commissioners.

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

Recorder

Chairman