

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

**JUNE 7, 2007**

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on June 7, 2007, 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 Assistant 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.

**PUBLIC HEARING:** Mayor Evers called the Public Hearing to order, for the purpose of receiving comment on the Proposed Budget for 2007/08, Ordinance No. 07-176. The Hearing was closed without comment.

1. Approval of the Minutes for May 17, 2007. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously approved the minutes for the May 17, 2007 regular meeting.

2. Report from the City Manager, Al Deck.

(a) Second & Final Reading of Ordinance 07-176, Proposed Budget for 2007/08. Motion Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve Ordinance No. 07-176, 2007/08 Budget on Second and Final Reading.

(b) Discussion of Zoning Ordinance, Section 417, Temporary Buildings.

The City Manager discussed with the Board two examples of temporary buildings: construction trailers and PODs. The discussion centered on time limits for PODs and location on the property. The Assistant City Attorney will draft a proposal for presentation within the next month.

(c) Discussion of Zoning Ordinance, Section 410 Fences, Gates, &

Entranceways. The City Manager presented a slide show of examples of construction within the right-of-way. Exhibits included brick and stone mailboxes, columns, walls, and entrances. The Zoning Ordinance prohibits construction within the right-of-way and requires that walls, fences, columns, and entrances be built at least 10 feet off the property line. The Board of Commissioners decided that any construction in the right-of-way after this date must be removed.

(d) Discussion of the Comprehensive Fee Ordinance No. 05-163, Section

321 Telecommunications Facilities. The City Manager stated the fee for a Cell Tower Permit, or co-location on an existing tower is \$500. To date the City has incurred over \$2,000 in legal fees for issuance of one permit and partial review of another. This amount does not include the engineering review. Recommendation was to increase fees or determine a method to recover actual expenses. The City Manager and Assistant City Attorney will present a revised Fee ordinance for Board consideration.

3. Report from the City Engineer, Brad Bivens. Mr. Bivens presented a plan for faux brick design, to enhance the two entrances to the king driveway. The Kings granted an easement to the City for construction of the Bike Path. The City promised in

exchange to address the driveways to offset the inconvenience and change to the King property. Estimated cost of the project is \$5,000.

Upon motion by Commissioner Coke, which was seconded by Mayor Evers, the Board unanimously voted to approve \$5,000 for the simulated brick design in the King's driveway entrances.

Mr. Bivens reported that he will continue discussions with Metro regarding extension of the Bike Path across Granny White Pike, so it may be extended to Radnor Lake, either by Oak Hill or Metro.

4. Report from the Assistant City Attorney, Matt Foster. Mr. Foster answered questions concerning Open Matters, specifically including the status of road funds and the local option sales tax.

5. Open Space Report. The city received 8 responses to the RPQ. The committee will meet and select finalist and seek proposal from each. The Committee will report and submit recommendation to the Board of Commissioners for approval and funding.

The City Manager informed the Board that work on the removal of bush honeysuckle on the small triangle of property belonging to Warner Park as been halted. Parke Brown has submitted a request for an additional \$5,000 to complete the project. The Board discussed the original offer and declined to expand the original \$8,000 budget.

6. New Business. Mayor Evers recommended the appointment of Carroll Kimball to the Planning Commission, to fill the unexpired term of Mr. Clay Jackson. Upon motion by Mayor Evers, which was seconded by Commissioner Coke, the Board unanimously voted to approve Carroll Kimball to the Planning Commission.

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