

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

JUNE 19, 2008

The Forest Hills Planning Commission (herein also the “Board”) held its regular monthly meeting on June 19, 2008 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, Mrs. Carroll Kimball, Mr. James Gardner, Mr. Sandy Moore, Mr. David Waller, Mr. Em Ghianni, Mayor Evers, 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 May 15, 2008 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 May 15, 2008 meeting.

2. Letters of Credit ----- Safe Deposit Box, Pinnacle Bank --- **Action Required**
Next Month-----Tyne Estates

- 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
- b. Expires: September 30, 2008
#8996-30001 1st Trust Bank, Memphis, TN 38120
Terry W. Smith (Againcourt) --- \$51,000
- c. Expires: January 19, 2010 / Issued: January 19, 2007
#P003902 SunTrust 25 Park Place, 16thFloor Atlanta , GA 30303
Joseph C. Davis LLC – Demolition--- 1134 Balbade Drive
- d. Expires: April 10, 2010 / Issued: April 10, 2007
#PO004093 SunTrust 25 Park Place, 16th Floor Atlanta, GA 30303
Scott Siman-Demolition --- 1808 Stonehaven Ct

3. Mr. Irby Bright, owner of the property at 1520 Old Hickory Boulevard, is seeking approval of a development plan, in order to correct a previous subdivision of this property by Metro, rather than by Forest Hills.

Mr. Doug Hale, attorney representing Mr. Bright requested this matter be deferred.

4. Mr. & Mrs. Stephen Humphrey, owners of Lots 52 and 53 in Otterwood subdivision, are seeking to remove a lot line between the two Lots and consolidate them into one. Lot 52 is approximately 2.09 acres and Lot 53 is approximately 1.94 acres, for a proposed total acreage of 4.03.

Mr. Steve Bridges represented the Humphrey's in their request. There was little discussion, but general agreement. Chairman Warner Bass asked if there were a motion.

The City Manager asked to be heard and addressed the Commissions action in similar cases. Due to the simplicity of the request the Members have previously combined the Developmental and Preliminary reviews into one meeting and only required the applicants to return for one additional meeting, the final approval.

Upon motion by Mr. Winston Evans, which was seconded by Mr. David Waller, the Board unanimously voted to approve the both the Developmental and Preliminary and readings of the requested consolidation of Lots 52 and 53 in Otterwood Subdivision. The applicant will return for final plat approval on July 17, 2008.

There being no further matters to be discussed and there being no further business to come before the Board, Mr. David Waller made a motion to adjourn, which was which was seconded by Vice Mayor Lovell, and the meeting was adjourned.

Recorder

Chairman