

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

AUGUST 7, 2008

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on August 7, 2008 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 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.

1. Comments from Forest Hills residents. None

2. Approval of the Minutes for July 17, 2008. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously approved the minutes for the July 17, 2008 regular meeting.

3. Report from the City Manager, Al Deck.
 - (a) Mr. Deck asked the Board to authorize the City Manager and City Attorney to acquire property, in anticipation of a new City Hall. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, and by a vote of 2 yes, with one abstaining, the Members authorized the City Manager and City Attorney to obtain property for the City of Forest Hills. Mayor Evers abstained.

4. Report from the City Attorney, Matt Foster:

(a) Mr. Foster offered proposed Ordinance 08-184 for the Board's consideration and approval on first reading. Ordinance 08-184 is a proposed revision to both the Zoning Ordinance and the Subdivisions Regulations. The proposed revision would increase the period to either approve or disapprove a submitted plat from 30 days to 35 days. The proposed change would comply with legislation approved by the State of Tennessee and will assure adequate time for a second, regular Planning Commission meeting, prior to expiration of the consideration period.

There being no further matters to be discussed and there being no further business to come before the Board, upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the members adjourned at 5:03 p.m.

Recorder

Mayor