

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

**DECEMBER 18, 2008**

The Forest Hills Planning Commission (herein also the “Board”) held its regular monthly meeting on December 18, 2008 at the City’s Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 6:00 p.m. Chairman Warner Bass , presided. Also present were Mr. James Gardner, Mr. Sandy Moore, Mr. David Waller, Mayor Coke, Commissioner Tim Douglas, 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 December 18, 2008 Planning Commission meeting. Upon motion by Commissioner Tim Douglas, which was seconded by Mr. Em Ghianni, the Board the Board unanimously voted to approve the minutes of the December 18, 2008 meeting.

2. Letters of Credit ----- **NO ACTION REQUIRED**

- a. Expires: August 31, 2009 /  
#SCL012915 National City, Cleveland, OH  
Advising Bank ---Tennessee Commerce Bank, Franklin, TN  
WDL Investments, LLC (Tyne Estates) ---\$497,000
- b. 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
- c. Expires: April 10, 2010 / Issued: April 10, 2007  
#PO004093 SunTrust 25 Park Place, 16<sup>th</sup> Floor Atlanta,GA 30303  
Scott Siman-Demolition --- 1808 Stonehaven Ct.

3. Mr. Sid Smith, representing the Hillsboro Church of Christ, located at 5800 Hillsboro Pike, asked for approval of a Development Plan & Preliminary Plat to consolidate to existing lots (parcel 40.....14.09 acres and parcel 41.....2.25 acres) creating one lot of approximately 16.34 acres.

The Members heard the presentation and received public comments on the consolidation proposal. Several members of the public expressed concerns and asked questions about the purpose of the consolidation and future plans for the property. The Chairman stated that the purpose of this meeting is only to consolidate the two lots (church and parsonage) no construction plan is being presented for consideration at this time.

Upon motion by Commissioner Tim Douglas, which was seconded by Mr. Sandy Moore, and the Board unanimously voted to approve the Development Plan & Preliminary Plat, with Chairman Bass abstaining.

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

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Recorder

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Chairman