

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

PERCY PRIEST SCHOOL

JULY 16, 2009

The Forest Hills Planning Commission (herein also the “Board”) held its rescheduled monthly meeting on July 16, 2009 at Percy Priest School, Otter Creek Road, Nashville, Tennessee, beginning at approximately 7:20 p.m., Mayor Coke presided. Also present were Mr. James Gardner; Mr. Sandy Moore, Mr. David Waller, Mrs. Carroll Kimball, 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 June 18, 2009 Planning Commission meeting. Upon motion by Mr. David Waller, which was seconded by Mrs. Carroll Kimball, the Board the Board unanimously voted to approve the minutes of the June 18, 2009 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, 16th Floor Atlanta, GA 30303
Scott Siman-Demolition --- 1808 Stonehaven Ct.

3. Mr. Hugh Smalley of Compass Development LLC, represented Mr. & Mrs. Neil O;Donnell, residents of 5329 North Stanford Drive, in requesting final approval of a Final Plat to consolidate two lots. Staff confirmed reviewing the Plat and it is in order. Upon motion by Vice Mayor Lovell, which was seconded by Mrs. Carroll Kimball, the Board unanimously voted to approve the Final Plat for the consolidation of Lots 35 and 36, identified as Tax Map 131-13, Parcels 18 and 19, consisting of 2.07 acres for Lot 35 and 2.69 acres for Lot 36.

4. City Engineer Brad Bivens: Tyne Estates Letter of Credit. Both the City Engineer and City Attorney addressed the status of the letter of credit and Mr. Bivens addressed the condition of the infrastructure of Tyne Estates. Following the discussion, upon motion by Mr. David Waller, which was seconded by Mr. Sandy Moore, the Board unanimously voted to approve either calling the letter of credit, to the extent necessary (as determined by the City Engineer), or offer an opportunity to extend the letter of credit (the minimum amount of a maintenance letter of credit is 30% of the original letter), which would provide ongoing protection for the City.

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

Recorder

Chairman