

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

SEPTEMBER 3, 2009

The Forest Hills Board of Commissioners (herein also the “Board”) held its regular meeting on September 3, 2009 at the City’s Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Coke presided. Also present were Commissioner Douglas, Al Deck, City Manager, and Matt Foster, City Attorney. 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 for August 20, 2009: Upon motion by Commissioner Tim Douglas, which was seconded by Mayor Coke, the Board unanimously voted to approve the minutes from the regular meeting on August 20, 2009.

2. Comments from Forest Hills Residents. Ms. Joy Flynn asked about the revised Comprehensive Plan.

3. Report from the City Manager, Al Deck

a. Traffic Calming Policy: Mr. Deck offered a proposed policy (copy attached) to consider requests for markings on pavement to control or calm traffic.

Following a review and discussion of the proposal, Commissioner Tim Douglas offered a motion to adopt the Policy on Traffic Calming Efforts.

b. RFQ: Architect for City Hall: The members reviewed the proposed Request for Qualifications. The RFQ is for Architects who are interested in the construction of the new City Hall.

4. Report from the City Attorney, Matt Foster:

a. Ordinance 09-187: Codification of Ordinances: The City Manager requested the Members defer consideration of the Codification, to allow time for additional review.

b. Fee Resolution 09-04: This item as also deferred.

There being no further matters to be discussed and no further business to come before the Board, the meeting was adjourned, upon motion by Commissioner Tim Douglas, which was seconded by Mayor Coke.

Recorder

Mayor