

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

**NOVEMBER 19, 2009**

The Forest Hills Planning Commission (herein also the “Board”) held its regular monthly meeting on November 19, 2009 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. Winston Evans, Mr. Sandy Moore, Mr. David Waller, Mr. Em Ghianni, 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 October 15, 2009 Planning Commission meeting. Upon motion by Mayor Coke, which was seconded by Mr. Em Ghianni, the Board the Board unanimously voted to approve the minutes of the October 15, 2009 meeting.

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

a. Expiration Date: 5/1/ 10 Cambridge Downs. 3<sup>rd</sup> Renewal:  
Bank USB Issued: 10/22/09 Amount: \$165,000

3. Study and consideration of proposed revisions to the Comprehensive Plan.

The Members read and discussed the first 10 pages of the document and offer various suggestions and changes/clarifications to the proposed verbiage. After an hour and thirty minutes Mayor Coke suggested the members adjourn and continue the review in a special session November 30, 2009 at 5:30 p.m.

No motions were offered and no formal action was taken.

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