

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

DECEMBER 17, 2009

The Forest Hills Planning Commission (herein also the "Board") held its rescheduled monthly meeting on December 17, 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. Sandy Moore, Mr. David Waller, Mrs. Carroll Kimball, Mr. Winston Evans, 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 3 2009 Special Planning Commission meeting. Upon motion by Mrs. Carroll Kimball, which was seconded by Commissioner Tim Douglas, the Board the Board unanimously voted to approve the minutes of the December 3, 2009 Special meeting.

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

3. Study and consideration of proposed revisions to the Comprehensive Plan. The Members continued to read and discuss proposed changes to the Comprehensive Plan. The members made several modifications, but did not complete the review and adjourned.

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.

Recorder

Chairman