

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

VICE CHAIRMAN WINSTON EVANS, PRESIDING

JANUARY 21, 2010

RESCHEDULED: 4:00 P.M.

The Forest Hills Planning Commission (herein also the “Board”) held its monthly meeting on January 21, 2010 at the City’s Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 4:00 p.m. Vice Chairman Winston Evans, presided. Also present were Mr. James Gardner, Mr. Sandy Moore, Mr. Em Ghianni, Mrs. Carroll Kimball, 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 regular Planning Commission meeting December 17th and the Special meeting December 30th. Upon motion by Mrs. Carroll Kimball, which was seconded by Mayor Coke, the Board unanimously voted to approve the minutes of the December 17th regular meeting and the December 30th 2009 special meeting.

2. Letters of Credit: **No active required**

3. Review and approval of the Comprehensive Plan: following discussion of the proposed Plan and minor revisions to the wording, a motion was offered by Mr. James Gardner, which was seconded by Commissioner Tim Douglas, and the Board unanimously voted to approve the Comprehensive Plan and recommended adoption of the Comprehensive Plan, which is Exhibit A to these minutes, and recommended adoption of said Comprehensive Plan to the Board of Commissioners.

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

Recorder

Chairman