

City of Forest Hills Board of Commissioners
December 15, 2016
5:00 p.m. at City Hall

Mayor John Lovell Presiding

1. Approval of the Minutes of the November 17, 2016 Meeting.
2. Approval of Financial Statements from November, 2016
3. Resolution 2016-08 supporting Friends of Kellytown.
4. Public Hearing: Ordinance 2016-225 Amending the Zoning Ordinance
5. Ordinance 2016-225 Amending the Zoning Ordinance
6. Report from City Manager, Amanda Deaton-Moyer
 - (a) Beautification Ideas; City Entrances
 - (b) Neighborhood Watch Efforts
 - (c) Miscellaneous Drainage Projects
7. Citizen's Comments.
8. Adjourn.

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

December 15, 2016

The Forest Hills Board of Commissioners (also referred to herein as the “Board”) held its regular monthly meeting on Thursday, December 15, 2016 at the City’s Offices located at 6300 Hillsboro Pike, Nashville, TN, commencing at 5:00 p.m. Mayor John Lovell presided. Also present were Vice-Mayor Lanson Hyde, Commissioner Henry Trost; Chad White, City Attorney; and Amanda Deaton-Moyer City Manager. Others present at the meeting are as shown on the attached sign-in sheet. A copy of the agenda for the meeting is also attached to these Minutes.

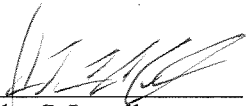
1. **Approval of the minutes of the November 17, 2016 meeting.** Mr. Trost motioned to approve the minutes from the November 17, 2016 meeting. Mr. Hyde seconded the motion, and it passed unanimously.
2. **Approval of the financial statements from November, 2016.** Mr. Hyde motioned to approve the November financials. Mr. Trost seconded the motion, and it passed unanimously.
3. **Resolution 2016-08 supporting the Friends of Kellytown.** The purpose of the resolution was to support the Friends of Kellytown and its efforts to preserve Native American culture and heritage by protecting Kellytown from development and creating interactive opportunities for residents of Forest Hills and Metro-Nashville Davidson County. Before the Board considered the resolution, each of the members disclosed that they served as a Director of the Friends of Kellytown. Additionally, Mr. Trost served as Treasurer. Mrs. Deaton-Moyer also stated she served as a Director. Mr. White confirmed with the Board that the Members were not personally benefitted by this Resolution and in the absence of same, no conflict of interest existed. Mr. Hyde motioned to approve the resolution. Mr. Trost seconded the motion and it passed unanimously.
4. **Public Hearing: Ordinance 2016-225 Amending the Zoning Ordinance.** Mrs. Deaton-Moyer stated the public hearing had been properly noticed and outlined the three previous opportunities the public had to review and comment on the proposed ordinance. Mayor Lovell then outlined the procedure for public comment and asked Mr. White to give a synopsis of the proposed changes. Mr. White commented that the changes fell into three categories: definitions, updating references and changing locations of sections for readability; and alterations to the bulk standards. Mayor Lovell opened the public hearing. Hearing no comment, the public hearing was closed.
5. **First Reading: Ordinance 2016-225 Amending the Zoning Ordinance.** The Planning Commission had recommended approval of this ordinance at their November 17, 2016 meeting. After brief discussion, Mr. Trost made a motion to approve the ordinance on first reading. Mr. Hyde seconded the motion and it was approved unanimously.
6. **Report from the City Manager, Amanda Deaton-Moyer**
 - a. **Beautification Ideas.** Mrs. Deaton-Moyer stated that the City had begun soliciting beautification ideas from residents through requests in the newsletter and on the web. To date, she had received three requests. The first was to consider beautifying the bridge on Hillsboro Road just past Bridle Way. Mrs. Deaton-Moyer commented that the bridge was in TDOT right of way, but there might be some means to brighten its appearance. The second suggestion was to add signage to Bison Meadows. Mrs. Deaton-Moyer remarked that the absence of the sign was a deliberate decision by the cultural and natural resources committee, but that decision could be revisited. The final suggestion was to address the

Kingsbury entrance off of Old Hickory Boulevard. Mrs. Deaton-Moyer showed that the under-brush area had been cleaned up, but help from a landscape architect was warranted. Mr. Hyde suggested getting in touch with Joe Hodgson to see what could be done. He also commented that the guardrails could be powder coated to make the entrance more appealing. Mrs. Deaton-Moyer agreed and said she would reach out to Mr. Hodgson.


- b. **Neighborhood Watch Efforts.** Mrs. Deaton-Moyer reported that they currently had recruited 15 active captains or co-captains and had several leads throughout the city. There were only five areas in need of volunteers or captains. Several people had contacted the City to say they were interested in being involved, but not as captains. Mrs. Deaton-Moyer commented that there was healthy participation and anticipated growth as long as the City stayed committed to the process. Mrs. Deaton-Moyer added that some areas had already had a “get to know your neighbor gathering” and other residents had asked for labels to send mailers to their area. Ms. Hackett had been instrumental in the recent success, and she would continue her efforts on the project. Mr. Hyde asked about recent car break-ins in the area. Ms. Deaton stated that there had been four in the last 30 days, some of which were unlocked vehicles.
- c. **Miscellaneous Drainage Projects.** Mrs. Deaton-Moyer outlined several upcoming projects: The City would be replacing a culvert across East Ashland; a ditch along Chickering would be repaired after years of erosion; a newly active natural spring was identified on Robert E. Lee, and the ditch would be reworked to accommodate the water; and a ditch along Lynnwood would be reworked. The ditch along Lynnwood had been a significant undertaking, and the City had worked on it previously. Nevertheless, the ditch still retained water. Mr. Bivens had provided a slope profile for a contractor to fully remediate the problem.

7. **Citizen Comments.** There were no citizen comments.

8. **Adjournment.** The meeting was adjourned.



Mayor John C. Lovell



Recorder, Amanda Deaton-Moyer City Manager