

City of Forest Hills Board of Commissioners
January 19, 2017
5:00 p.m. at City Hall

Mayor John Lovell Presiding

1. Approval of the Minutes of the December 15, 2016 Meeting.
2. Approval of Financial Statements from December, 2016
3. Old Business:
 - (a) Second Reading: Ordinance 2016-225 Amending the Zoning Ordinance
4. New Business
 - (a) Resolution 2017-01 Setting forth a collaborative effort with Radnor Lake State Park
 - (b) Ordinance 2017-226 Adopting New FEMA insurance maps and maintaining eligibility in the National Flood Insurance Program.
5. Update on Aaitafama (Kellytown).
6. Report from City Manager, Amanda Deaton-Moyer
 - (a) Midyear budget review
 - (b) Cumberland River Compact Collaboration
7. Citizen's Comments.
8. Adjourn.

SIGN IN SHEET

**City of Forest Hills
Board of Commissioners Meeting
Date: January 19, 2017**

NAME:

ADDRESS:

John Howard

4005 Antover Dr 37215

Chad White

City Hall

Betty Douglas

1252 Saxon Dr.

Jan Sun

A & A

Dreadant Finca

1045 Lynnwood Blvd

STEVE WARD

RADNOR LAKE SNA

Brock Hill

TN Dept of Cascare

Dave Gruber

TN State Park

Clay Jackson

5819 Hillsboro Pike 37215

Brynn Gabel

95 White Bridge Rd.

[Signature]

CITY

RESOLUTION 2017-1

A RESOLUTION SETTING FORTH A COLLABORATIVE EFFORT AND SPIRIT OF SUPPORT BETWEEN RADNOR LAKE STATE PARK IN NASHVILLE, TENNESSEE AND THE CITY OF FOREST HILLS

WHEREAS, Tennessee State Parks provide recreation opportunities and benefits local children and families of Tennessee communities and provide millions of Tennesseans with the opportunity to be physically active; and

WHEREAS, Tennessee State Parks are places to interact with nature and to increase knowledge and awareness of Tennessee's natural and cultural assets, both of which improve the health and welfare of the present and future generations of Tennesseans; and

WHEREAS, it is essential to work collaboratively to connect Tennesseans with the land in such a way as to create a future generations of stewards, to improve the mental and physical health of our nation, to reduce the cost of health care, to increase awareness of the important role nature plays in our lives, and to ensure the perpetuation of the resources entrusted to our care; and

WHEREAS, the social and economic benefits provided by state parks are recognized for their abilities to enhance each community where located by helping to maintain community cohesion and pride; and

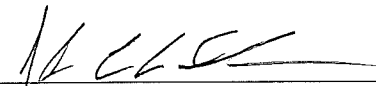
WHEREAS, Tennessee State Parks desire to work with each community where they are located to grow each economy and provide for a better quality of life for all residents; and

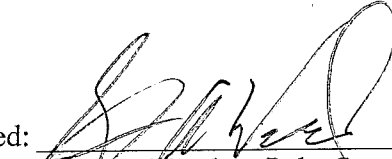
WHEREAS, Tennessee State Parks are a source of positive economic benefits through increased local tax revenues, job creation, enhanced property values, and retiree attraction; and

WHEREAS, the City of Forest Hills recognizes the many positive impacts of Radnor Lake State Park.

THEREFORE; BE IT RESOLVED, that effective the 19th day of January, 2017, the City of Forest Hills and Radnor Lake State Park, mutually pledge and resolve to work together to enhance the lives of residents through promoting healthy lifestyles, environmental education, job creation, and economic growth.

THIS RESOLUTION SHALL TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Signed: 
John Loyell, Mayor

Signed: 
Steve Ward, Radnor Lake State Park

Attest: 
Amanda Deaton-Moyer, City Recorder

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

January 19, 2017

The Forest Hills Board of Commissioners (also referred to herein as the “Board”) held its regular monthly meeting on Thursday, January 19, 2017 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, 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 December 15, 2016 meeting.** Vice-Mayor Hyde motioned to approve the minutes from the December 15, 2016 meeting. Mayor Lovell seconded the motion, and it passed unanimously.
2. **Approval of the financial statements from December, 2017.** Vice-Mayor Hyde motioned to approve the December financials. Mayor Lovell seconded the motion, and it passed unanimously.
3. **Second Reading: Ordinance 2016-225 Amending the Zoning Ordinance.** Mayor Lovell asked Mrs. Deaton-Moyer to review the process by which this amendment came to be. She stated that staff, committee members and consultants had worked on this project for over a year. Public meetings for this amendment started in September and were held each month consecutively. The Planning Commission recommended approval of this ordinance at their November 17, 2016 meeting. The Board of Commissioners held a public hearing and passed the ordinance on first reading during their December meeting. If passed by the Board tonight, the update would go into effect on January 30, 2017. After brief discussion, Vice-Mayor Hyde made a motion to approve the ordinance on second reading. Mayor Lovell seconded the motion and it was approved unanimously.
4. **First Reading: Ordinance 2017-226 Adopting new FEMA insurance maps and maintaining eligibility in the National Flood Insurance Program.** Mrs. Deaton-Moyer explained that new maps has been approved by FEMA and that each local government had to accept the flood maps for residents in the area to take advantage of federally sponsored flood insurance. The ordinance basically removed the reference to the old maps and added a new reference to the new maps. As they discussed in the past, very little was changing on the maps except that portions of lots along Richland creek were added to the flood zone. This was because the Richland Creek area had previously not been mapped/surveyed. After brief discussion, Vice-Mayor Hyde made a motion to approve the ordinance on first reading. Mayor Lovell seconded the motion and it was approved unanimously.
5. **Update on Aaitafama’ (Kellytown).** Mrs. Deaton-Moyer stated the Friends of Kellytown met the previous evening. They discussed the master plan for the park and progress with Metro Board of Parks and Recreation regarding implementing the master plan. In general the Metro Board of Parks and Recreation approved the name change to Aaitafama’ but it had not been officially approved. The Friends of Kellytown also voted to change their name to Friends of Aaitafama’, discussed burying remains of other Mississippi peoples in the park, and Directors and Officers Insurance. Vice-Mayor Hyde asked if we forwarded the resolution supporting Aaitafama’ to the Friends Board as they may need it in community showing support for the name and park. Mrs. Deaton-Moyer said she would make sure they had it.
6. **Resolutions 2017-01 Setting Forth a Collaborative Effort with Radnor Lake State Park.** Steve Ward, Park Ranger for Radnor Lake, and Deputy Commissioner of Tennessee Department of Environment and

Conservation Brock Hill were present as Mrs. Deaton-Moyer read the resolution. Mayor Lovell noted that Forest Hills had always enjoyed a supportive relationship with Radnor Lake and that he looked forward to many years of collaboration. Mr. Hill made a few comments about Tennessee Parks efforts to partner with municipalities throughout the state and that Forest Hills and Radnor Lake's relationship was a model for other such partnerships. Vice-Mayor Hyde made a motion to approve the resolution. Mayor Lovell seconded the motion and it was approved unanimously.

7. **Report from the City Manager, Amanda Deaton-Moyer**

- a. **Midyear budget review-** Mrs. Deaton-Moyer provided a brief report on the progress of meeting budget appropriations for the year. She discussed her methodology and identified areas she was watching or concerned about and provided explanation for outliers when necessary. Overall the City was hitting its benchmarks and she did not expect any issues in the second half of the year.

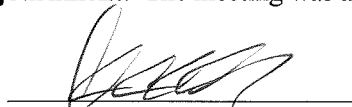
- b. **Cumberland River Compact Collaboration.** Mrs. Deaton-Moyer stated that as a result of the Cultural and Natural Resource Committee's education sessions, a project to delist Richland Creek from the TDEC list of impaired waters was born. Jennifer Hackett was leading the project and Cumberland River Compact had thus far been a great partner. Mrs. Deaton said that Mrs. Hackett and she had met with the CRC twice, with another meeting upcoming in the morning. Via these meetings, they had established details and dates for two events: a Community Education Class regarding native plants, followed immediately that day by a Native Plant Sale (April 1st, 1:30) and a Community Stream Walk (April 29th, 1:30). The Following Monday, they would be reporting back to Cultural and Natural Resources Committee asking them to Co-Sponsor these events.

8. **Citizen Comments.**

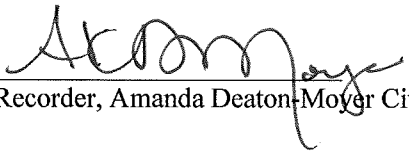
- a. **David Graefflin of 1218 Jefferson Davis Ct.** Mr. Graefflin told the Board about his wish to have his motor home parked at his home, but he knew the code did not allow for him to do so. He wondered what could be done. Mr. White and Mrs. Deaton-Moyer said there was no relief from the municipal code, but he could screen his motor home through landscaping or a garage. Mr. Graefflin contended that there was no way to screen the home because of the orientation of his drive, but said there may be a few orientations he had not considered. He thanks the Board for their interest.

- b. **Betty Douglass of 1252 Saxon Drive.** Mrs. Douglas delivered the history of her property and how she had subdivided her property through the Planning Commission in fall of 2008. At that time, because of interactions with Water Services and assumptions about the recording process, the plat was never recorded. She discovered this a few months ago when she went to put the other lot for sale. She had been told by the Forest Hills staff that the zoning code had changed such that her lot could no longer be subdivided. (The lot is now in the Hillside Protection Overlay). She wondered if there were anything to be done to allow this subdivision. The Board met her predicament with sympathy, but noted that their hands were tied. Mr. White said that she had a right to go to the Planning Commission with this request, but the Commission could not pass something that violates the zoning code, thus substantially reducing her likelihood of success.

9. **Adjournment.** The meeting was adjourned.



Mayor John C. Lovell


Recorder, Amanda Deaton-Moyer City Manager