REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

ST. GEORGE’S CHURCH- JOHNSON HALL

WEDNESDAY, JULY 18, 2018

Commencing at 4:00 p.m.

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, July 18, 2018 at 4:00 p.m**. at St. George’s Church in JOHNSON HALL

4715 Harding Place, Nashville, TN for consideration of the following items:

 INFO/DISC ACT PAGE

1. PLEDGE OF ALLEGIANCE

II. PUBLIC HEARING

III. MINUTES –

 Regular Meeting – June 20, 2018 **ACT**  **JVH**

IV. PUBLIC WORKS

1. Monthly Report info LS

 2. Request for a Parade Permit – Boulevard Bolt **ACT JVH**

 3. Proposal from Barge Cauthren for Engineering Services- **ACT JVH**

 Street Resurfacing Project

 4. Proposal to State- TDOT for left turn lane at Harding Road and Disc JVH

 Jackson Blvd.

V. CITY SERVICES

 A. Public Safety -

 1. Monthly reports info Chief

 2. Update from Vendor on status of VSS project info JVH

 B. Health and Sanitation – info LS

 1. Monthly reports

 C. Building/Zoning/Planning - info LP

 1. Monthly Reports

 2. Request for clarification on zoning codes by BZA Chair Pete Disc JVH

 Zabaski

 3. Protocol for Appointments to BZA Disc JVH

Board of Commissioner’s Meeting

Wednesday, July 18, 2018

 INFO/DISC ACT PAGE

 D. Waste Collection- No Matters

 E. Beautification/Landscape

 1. Update on Beautification Committee by Laura Katherine Wood info &

 **ACT JVH**

 F. City Communications – No Matters

VII. ADMINISTRATION

 A. Finance

 1. Financial Statements– June, 2018 info AC

 2. Investment Schedules info AC

 3. Approval of Invoices over $5,000 **ACT** **JVH**

 B. Facilities –No Matters

 C. Personnel – No Matters

VIII. LEGISLATION –

 1. Ordinance 2018-4, Amend Certain Sections of Title 14, Chapter Under

 2 of the Belle Meade Zoning Code to clarify the Jurisdiction & deferral

 Powers of the Board of Zoning Appeals, on first reading.

IX. OTHER MATTERS –

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_

The next scheduled meeting of the Board of Commissioners will be ***Wednesday, August 15, 2018.***

The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ City Manager Beth Reardon