



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
CITY HALL  
WEDNESDAY, AUGUST 15, 2018  
Commencing at 4:00 p.m.

COMMISSIONERS:  
James V. Hunt Sr., *Mayor*  
Bob Weigel, *Vice Mayor*  
Gray O. Thornburg  
Cathy Altenbern  
Blair Wilson

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, August 15, 2018 at 4:00 p.m.** at City Hall ,4705 Harding Place, Nashville, TN for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
III. MINUTES – Regular Meeting – July 18, 2018	<b>ACT</b>	<b>JVH</b>	
IV. PUBLIC WORKS 1. Monthly Report	info	LS	
V. CITY SERVICES A. Public Safety - 1. Monthly reports 2. Estimates for In-Car Video Cameras	info <b>ACT</b>	Chief <b>JVH</b>	
B. Health and Sanitation – 1. Monthly reports	info	LS	
C. Building/Zoning/Planning - 1. Monthly Reports 2. Short Term Rentals	info disc	LP JVH	
D. Waste Collection- 1. Estimates to Install Access Control for Dumpster Area	<b>ACT</b>	<b>JVH</b>	
E. Beautification/Landscape 1. 2018 Tree Grant 2. Beautification Committee Update	info info	BR BR	

Board of Commissioner's Meeting  
 Wednesday, August 15, 2018

	INFO/DISC	ACT	PAGE
F. City Communications – None			
VII. ADMINISTRATION			
A. Finance			
1. Financial Statements– July, 2018	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities –			
1. Consideration of Bids for Janitorial Services	ACT	JVH	
C. Personnel – None			
VIII. LEGISLATION –			
1. Ordinance 2018-4, Amend Certain Sections of Title 14, Chapter 2 of the Belle Meade Zoning Code to clarify the Jurisdiction & Powers of the Board of Zoning Appeals, on first reading.	Under deferral		
2. Ordinance 2018-5, Amend Title 14, Section 204 (1) (h)(i) (A) of The Belle Meade Zoning Code to clarify Restrictions for Minimum width of side yards, on first reading.	ACT	JVH	
3. Resolution 2018-04, Amending Resolution 2014-01, Establishing Amounts of Fees to be charged by the City of Belle Meade for Permit Applications and other fees.	ACT	JVH	
4. Resolution 2018-05, Operations Policy for Public Safety Surveillance System.	ACT	JVH	
IX. OTHER MATTERS – None			

The next scheduled meeting of the Board of Commissioners will be Wednesday, September 19, 2018. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

  
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 City Manager Beth Reardon