



REGULAR MEETING  
 OF THE BOARD OF COMMISSIONERS  
 CITY HALL  
 WEDNESDAY, SEPTEMBER 19, 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, September 19, 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			
1. Steve Casey, P.E., MS4 Annual Report Draft	info		
III. MINUTES –			
Regular Meeting – August 15, 2018	<b>ACT</b>	<b>JVH</b>	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Consideration of Street Resurfacing Bids	<b>ACT</b>	<b>JVH</b>	
3. Reminder – Community Meeting for Hillwood Bridge Project	info	BR	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
2. Consideration to Add Additional LPR Camera(s)	<b>ACT</b>	<b>JVH</b>	
B. Health and Sanitation –			
1. Monthly reports	info	LS	
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape – NO MATTERS			

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F. City Communications – NO MATTERS			
VII. ADMINISTRATION			
A. Finance			
1. Financial Statements– August, 2018	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	<b>ACT</b>	<b>JVH</b>	
B. Facilities –			
1. Consideration of proposal for new phone system	<b>ACT</b>	<b>JVH</b>	
C. Personnel – NO MATTERS			
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 second reading.	Under deferral		
PUBLIC HEARING – CONSIDERATION OF ORDINANCE 2018-5 – SECOND AND FINAL READING			<b>JVH</b>
2. Ordinance 2018-5, Amend Title 14, Section 204 (1) (h) (A) of The Belle Meade Zoning Code to clarify Restrictions for Minimum width of side yards, on second reading.	<b>ACT</b>	<b>JVH</b>	
3. Ordinance 2018-6, Amend Title 14, Sections 201 and 202(3)(a) Of the Zoning Code to Prohibit Short-Term Rental Units	<b>ACT</b>	<b>JVH</b>	
4. Resolution 2018-06, Authorizing Participation in the TML Risk Management Pool's Safety Partners Matching Grant Program	<b>ACT</b>	<b>JVH</b>	
IX. OTHER MATTERS			
1. Early Voting from October 17 – 31 <sup>st</sup>	info	BR	

The next scheduled meeting of the Board of Commissioners will be **Wednesday, October 17, 2018.** The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager