

Belle Meade,

TENNESSFF

REGULAR MEETING OF THE BOARD OF COMMISSIONERS CITY HALL WEDNESDAY, MARCH 27, 2019 Commencing at 4:00 p.m.

COMMISSIONERS: James V. Hunt Sr., Mayor Louise Bryan, Vice Mayor Cathy Altenbern Rusty Moore Bob Weigel

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, March 27, 2019 at 4:00 p.m.** at City Hall, 4705 Harding Place, Nashville, TN for consideration of the following items:

| | INFO | O/DISC | ACT P | <u>AGE</u> |
|---|------|----------|-----------|------------|
| I. PLEDGE OF ALLEGIANCE | | | | |
| II. PUBLIC COMMENTS | | | | |
| III. MINUTES – Regular Meeting – February 20, 2019 | | ACT | JVH | |
| IV. PUBLIC WORKS 1. Monthly Report | | info | LS | |
| V. CITY SERVICES A. Public Safety - 1. Monthly reports 2. Request Approval to Apply for THSO Grant B. Health and Sanitation - | | info ACT | Chief JVH | |
| Monthly reports Building/Zoning/Planning - Monthly Reports | | info | LP | |
| D. Waste Collection – NO MATTERS | | | | |
| E. Beautification/Landscape –1. Estimate to Treat Boxwoods at City Hall | | ACT | JVH | |

| | INFO/DISC | ACT | <u>PAGE</u> |
|---|-----------|------|-------------|
| F. City Communications – NO MATTERS | | | |
| VII. ADMINISTRATION | | | |
| A. Finance | | | |
| 1. Financial Statements-February, 2019 | info | AC | |
| 2. Investment Schedules | info | AC | |
| 3. Approval of Invoices over \$5,000 | ACT | JVH | . |
| *** | 7101 | 7 11 | |
| B. Facilities – | | | 1 |
| 1. Estimates for Flagstone Terrace Repairs | ACT | JVH | |
| C. Personnel – NO MATTERS | | | |
| VIII. LEGISLATION – | | | |
| 1. Ordinance 2019-1, Close, Vacate and Abandon the Right of Way of Pendleton Avenue between Its Intersection with the Right Of Way of Lynwood Blvd. and Its Terminus in the Turner Sub Division, on first reading | ight | JVH | |
| 2. Resolution 2019-01, Establishing Amounts of Fees to Be Charged By the City Of Belle Meade for Permit Applications And Other Fees | ACT | JVH | |

IX. OTHER MATTERS

The next scheduled meeting of the Board of Commissioners will be <u>Wednesday</u>, <u>April 17, 2019</u> at Belle Meade City Hall, 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

Beth Reardon