

CITY OF

Belle Meade TENNESSEE



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 CITY HALL
 WEDNESDAY, MAY 15, 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, May 15, 2019, 2019 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 COMMENTS | | | |
| III. MINUTES – Regular Meeting – April 17, 2019 | ACT | JVH | 1 |
| IV. PUBLIC WORKS | | | |
| 1. Monthly Report | info | LS | 5 |
| 2. Extend Creek Debris Removal Contract | ACT | JVH | 9 |
| V. CITY SERVICES | | | |
| A. Public Safety - | | | |
| 1. Monthly reports | info | Chief | 11 |
| 2. Purchase Replacement Police Vehicle | ACT | JVH | 15 |
| 3. Purchase Equipment for Replacement Vehicle | ACT | JVH | 17 |
| B. Health and Sanitation – | | | |
| 1. Monthly reports | info | LS | 19 |
| C. Building/Zoning/Planning - | | | |
| 1. Monthly Reports | info | LP | 23 |
| D. Waste Collection- No Matters | | | |
| E. Beautification/Landscape- | | | |
| 1. Monthly Report by Laura Katherine Wood | info | LKW | |

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|--|-----------|-----|------|
| F. City Communications – 1. Citizen Survey Update | info | JVH | |
| VI. ADMINISTRATION | | | |
| A. Finance | | | |
| 1. Financial Statements– April, 2019 | info | AC | 29 |
| 2. Investment Schedules | info | AC | 33 |
| 3. Approval of Invoices over \$5,000 | ACT | JVH | 37 |
| B. Facilities – No Matters | | | |
| C. Personnel – No Matters | | | |
| VII. 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 revision, including settlement proposal. | ACT | JVH | 41 |
| 2. Ordinance 2019-2, Amending Section 11/812 of the Belle Meade Municipal Code to Increase Court Cost for Various Moving Traffic and Other Offenses in Violation of Ordinances of the City of Belle Meade, on Second reading. | ACT | JVH | 43 |
| 3. Ordinance 2019-3 Amending Certain Sections of the Belle Meade Municipal Code and Zoning Code to clarify Restrictions Concerning Signs, on second reading. | ACT | JVH | 45 |
| 4. Ordinance 2019-4, Amending Section 11/408 of the Belle Meade Municipal Code to Specifically regulate Turf Fans Under City's Anti-Noise Regulations, on first reading. | ACT | JVH | 49 |
| 5. Ordinance 2019-5, Budget Appropriations for Fiscal Year 2019-2020, on first reading. | ACT | JVH | 51 |
| 6. Ordinance 2019-6, Fix Tax Rate for Fiscal Year 2019-2020, on first reading. | ACT | JVH | 53 |

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VII. OTHER MATTERS

The next scheduled meeting of the Board of Commissioners will be Wednesday, June 19, 2019. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR



Beth Reardon City Manager