



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 ST. GEORGE'S EPISCOPAL CHURCH IN JOHNSON HALL
 WEDNESDAY, OCTOBER 17, 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, October 17, 2018 at 4:00 p.m.** at St. George's Episcopal Church, in Johnson Hall, 4715 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 – September 19, 2018		ACT	JVH
IV. PUBLIC WORKS			
1. Monthly Report	info		LS
2. Consideration of Bids for Brush & Chipper Service	ACT		JVH
3. Request to Extend Street Sweeping Contract	ACT		JVH
4. Request to Extend Snow & Ice Removal Contract	ACT		JVH
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info		Chief
2. Accreditation Update	info		Chief
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 –			
1. Consideration of Estimates for Holiday Wreaths	ACT		JVH

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	INFO/DISC	ACT	PAGE
F. City Communications – NO MATTERS			
VII. ADMINISTRATION			
A. Finance			
1. Financial Statements– September, 2018	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities –			
1. Consideration of Estimates for Dispatch Office Renovations	ACT	JVH	
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 first reading.	Under	deferral	
2. PUBLIC HEARING – CONSIDERATION OF ORDINANCE 2018-6 – SECOND AND FINAL READING			
3. Ordinance 2018-6 , Amend Title 14, Sections 201 and 202(3)(a), Of the Zoning Code to Prohibit Short-Term Rental Units, on Second reading.	ACT	JVH	
4. Resolution 2018-07 , Amending Ordinance 2018-2, Budget Appropriations for Fiscal Year 2018-2019	ACT	JVH	
5. Resolution 2018-08 , Adopting a Master Patrol Officer (MPO) Program Policy	ACT	JVH	
6. Resolution 2018-09 , Authorizing Participation in the TML Risk Management Pool's Property Conservation Matching Grant Program.	ACT	JVH	
IX. OTHER MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, November 14, 2018 at Belle Meade City Hall, 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR



 Beth Reardon