



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

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, OCTOBER 16, 2019
 Commencing at 4:00 p.m.

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, October 16, 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 – September 18, 2019		ACT	JVH 1
IV. PUBLIC WORKS			
1. Monthly Report	info		LS 5
2. Request for Contract Extension – Street Maintenance	ACT		JVH 9
3. Request for Contract Extension – Landscape Maintenance	ACT		JVH 11
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info		Chief 13
2. Congratulations to P.D. on Achieving Accreditation	info		JVH
B. Health and Sanitation			
1. Monthly reports	info		LS 19
C. Building/Zoning/Planning			
1. Monthly Reports	info		LP 23
2. Proposal from Consultant to HZC	ACT		JVH
3. Appointment of Gavin Duke to MPC	ACT		JVH
D. Waste Collection – NO MATTERS			

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	INFO/DISC	ACT	PAGE
E. Beautification/Landscape			
1. Monthly Report by Laura Katherine Wood	info	LKW	
2. Purchase of Holiday Wreaths	ACT	JVH	29
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements- September 2019	info	BR	at meeting
2. Investment Schedules	info	BR	31
3. Approval of Invoices over \$5,000	ACT	JVH	33
B. Facilities – NO MATTERS			
C. Personnel –			
1. Update on Position Openings	info	BR	
VII. LEGISLATION –			
1. Ordinance 2019-9, Amend Title 14 Of the Belle Meade Municipal Code (Hereinafter “The Zoning Code”) To Apply A Neighborhood Conservation Overlay to All Four Zoning Districts in The City, on first reading.	ACT	JVH	41
VII. OTHER MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, November 20, 2019. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR


 Beth Reardon City Manager