

REGULAR MEETING OF THE BOARD OF COMMISSIONERS BELLE MEADE CITY HALL WEDNESDAY, NOVEMBER 20, 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 comment, on **Wednesday, November 20, 2019,** at 4:00 p.m. at City Hall, 4705 Harding Place, Nashville, Tennessee for consideration of the following items:

		INFO/DISC	ACT	<u>PAGE</u>
I.	PLEDGE OF ALLEGIANCE			
II.	PUBLIC COMMENTS			
III.	MINUTES – Regular Meeting – October 16, 2019	ACT	JVH	1
IV.	PUBLIC WORKS 1. Monthly Report 2. Bids for Tree Trimming on Belle Meade Blvd. Medians	info ACT	LS JVH	5 at meeting
V.	CITY SERVICES A. Public Safety - 1. Monthly reports 2. Presentation by TACP of Certificate of Accreditation	info info	Chief JVH	9
	B. Health and Sanitation1. Monthly reports	info	LS	11
	C. Building/Zoning/Planning1. Monthly Reports	info	LP	17
	D. Waste Collection - NO MATTERS			
	E. Beautification/Landscape 1. Monthly Report by Laura Katherine Wood	info	LKW	

INFO	/DISC	ACT_F	<u>PAGE</u>
F. City Communications – NO MATTERS			
VI. ADMINISTRATION A. Finance 1. Financial Statements- September & October 2019 2. Investment Schedules 3. Approval of Invoices over \$5,000	info info ACT	LM LM JVH	23 33 39
B. Facilities – NO MATTERS		19.5	
C. Personnel – NO MATTERS			
 VII. LEGISLATION – 1. Ordinance 2019-9, Amending 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	43
2. Ordinance 2019-10, Amending Title 12, Chapter 1, Section 101(1) of the Belle Meade Municipal Code to Adopt the 2015 International Residential Code in Place of the 2009 International Residential Code, on first reading	ACT	JVH	45
3. Ordinance 2019-11, Adopting Regulations for Tree Management And Protection, on first reading	ACT	JVH	at meeting
4. Resolution 2019-05 – Amend Resolution 2019-04 to Amend Deadline for Moratorium on Issuance of Demolition Permits	ACT	JVH	47

VII. OTHER MATTERS

The next scheduled meeting of the Board of Commissioners will be <u>Wednesday</u>, <u>December 18, 2019</u>. The location is City Hall, 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

Beth Reardon City Manager