



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, DECEMBER 18, 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, December 18, 2019**, at 4:00 p.m. at City Hall, 4705 Harding Place, Nashville, Tennessee for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC COMMENTS Nashville Mayor John Cooper			
III. MINUTES – Regular Meeting – November 20, 2019	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Proposal from KCI Technologies - Intersection & Traffic Signal Modifications – BMB/Harding Rd.; Jackson Blvd.	ACT	JVH	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
2. Presentation by TACP of Certificate of Accreditation	info	JVH	
B. Health and Sanitation			
1. Monthly reports	info	LS	
C. Building/Zoning/Planning			
1. Monthly Reports	info	LP	
2. Appoint Chris Tardio as BZA Alternate; remove from MPC	ACT	JVH	
3. Appoint Scott Kendall to MPC	ACT	JVH	
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape			
1. Monthly Report by Laura Katherine Wood	info	LKW	
F. City Communications – NO MATTERS			

Board of Commissioner's Meeting
 Wednesday, December 18, 2019

	INFO/DISC	ACT	PAGE
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements- November 2019	info	LM	
2. Investment Schedules	info	LM	
3. Approval of Invoices over \$5,000	ACT	JVH	
4. Approval of Annual Audit Report – FY 2018-2019	ACT	JVH	
5. Re-engagement of Kraft CPAs for Audit Services	ACT	JVH	
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. PUBLIC HEARING – CONSIDERATION OF ORDINANCE 2019-9, SECOND AND FINAL READING			
2. 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 second reading	ACT	JVH	
3. 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 second reading	ACT	JVH	
4. Ordinance 2019-11, Adopting Regulations for Tree Management And Protection, on second reading	ACT	JVH	
5. Resolution 2019-05 – Amend Resolution 2019-04 to Amend Deadline for Moratorium on Issuance of Demolition Permits	ACT	JVH	
6. Resolution 2019-06, Amend Ordinance 2019-5, Budget Appropriations for Fiscal Year 2019-2020	ACT	JVH	
VII. OTHER MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, January 15, 2020. The location is City Hall, 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR


 Beth Reardon City Manager