



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, MAY 20, 2020
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 20, 2020, at 4:00 p.m.** at City Hall, 4705 Harding Road, Nashville, TN for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC COMMENTS			
III. MINUTES – Regular Meeting – April 15, 2020	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Proposals for Sidewalk Removal at 712 Enquirer Avenue	ACT	JVH	
3. Approval of BMB Street Light Fixture and Mast Arm	ACT	JVH	
4. National Public Works Week – Recognition of PW Staff	info	JVH	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	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. Monthly Report by Laura Katherine Wood	info	LKW	

Board of Commissioner's Meeting
 Wednesday, May 20, 2020

	INFO/DISC	ACT	PAGE
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements- April 30, 2020	info		LM
2. Investment Schedules	info		LM
3. Approval of Invoices over \$5,000	ACT		JVH
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2019-11, An Ordinance to Amend Title Twelve of the Belle Meade Municipal Code and Add a New Chapter Five Thereto Adopting Building Regulations for the Management and Protection of Trees, on second reading.	ACT		JVH
2. Ordinance 2020-1, Budget Appropriations for Fiscal Year 2020-2021, on first reading	ACT		JVH
3. Ordinance 2020-2, Fix Tax Rate for Fiscal Year 2020-2021, on first reading	ACT		JVH
4. Ordinance 2020-3, Amending Section 12-407 (A) (2) Of The Belle Meade Municipal Code To Modify Certain Provisions For Flood Hazard Reduction. on first reading	ACT		JVH
5. Resolution 2020-03, Adopting the 2020 Metropolitan Nashville & Davidson County Multi-Hazard Mitigation Plan	ACT		JVH
6. Resolution 2020-04, Application for Governor's Local Government Support Grants Project	ACT		JVH

VII. OTHER MATTERS - NONE

The next scheduled meeting of the Board of Commissioners will be Wednesday, June 17, 2020. The location is City Hall 4705 Harding Road Nashville, TN.
 BY ORDER OF THE MAYOR


 Beth Reardon City Manager