



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, JUNE 17, 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, June 17, 2020, at 4:00 p.m.** at City Hall, 4705 Harding Road, Nashville, TN for consideration of the following items. **Due to COVID-19, the meeting will be conducted via the Zoom platform for virtual meetings. Please check the website for instructions.**

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC COMMENTS			
III. MINUTES – Regular Meeting – May 20, 2020		ACT	JVH
IV. PUBLIC WORKS			
1. Monthly Report	info		LS
2. Quotes for Repairs to Forsythe Bridge & Westview Headwall	ACT		JVH
3. Estimates for Tree Removal – Manor Drive	ACT		JVH
4. Request for Parade Permit – Boulevard Bolt Inc.	ACT		JVH
5. Master Plan Steering Committee Appointments	ACT		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
2. Application of Activity Permit - Belle Meade Plantation	info		JVH
3. Appointment of Chris Tardio to BZA	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	
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements- May 31, 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 2020-1, Budget Appropriations for Fiscal Year 2020-2021, on second reading	ACT	JVH	
2. Ordinance 2020-2, Fix Tax Rate for Fiscal Year 2020-2021, on second reading	ACT	JVH	
3. Ordinance 2020-3, Amending Section 12-407 (A) (2) Of The Belle Meade Municipal Code To Modify Certain Provisions For Flood Hazard Reduction, on second reading	ACT	JVH	
4. Resolution 2020-05, Amending Resolution 2019-01, Establishing Amounts of Fees to be Charged by the City of Belle Meade for Permit Applications and Other Fees	ACT	JVH	
5. Resolution 2020-06, Amending Ordinance 2019-5, Budget Appropriations for Fiscal Year 2019-2020	ACT	JVH	

VII. OTHER MATTERS - NONE

The next scheduled meeting of the Board of Commissioners will be Wednesday, July 15, 2020. The location is City Hall 4705 Harding Road Nashville, TN.
 BY ORDER OF THE MAYOR


 Beth Reardon, City Manager