



REGULAR MEETING
 BOARD OF COMMISSIONERS
 ST. GEORGE'S EPISCOPAL CHURCH
 WEDNESDAY, APRIL 20, 2022
 Commencing at 4:00 p.m.

There will be a Regular meeting of the Board of Commissioners, with public hearing, on **Wednesday, April 20, 2022, at 4:00 p.m. at St. George's Episcopal Church, 4715 Harding Road**, Nashville, TN for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC COMMENTS			
III. ELECTION OF VICE MAYOR		ACT	RM
IV. MINUTES – Regular Meeting – March 24, 2022		ACT	RM
V. PUBLIC WORKS			
1. Monthly reports	info		LS
2. Estimates for New Pressure Washer	ACT		RM
3. Update on BMB Median Pathway Demonstration Project	info	Bryan	At Meeting
4. Progress Update – TDOT Multimodal Grant Project	info	BR	At Meeting
5. Progress Update – State & Local Fiscal Recovery Funds	info	BR	At Meeting
VI. CITY SERVICES			
A. Public Safety –			
1. Monthly reports	info		Chief
2. David & Cindy Wilds Outstanding Service Award	info		Chief
3. Interlocal Agreement – Surveillance Cameras	ACT		RM
B. Health and Sanitation			
1. Monthly reports	info		LS
C. Building/Zoning/Planning			
1. Monthly reports	info		LP
D. Waste Collection – NO MATTERS			

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E. Beautification/Landscape – 1. Monthly report by Laura Katherine Wood			At Meeting
F. City Communications – NO MATTERS			
VII. ADMINISTRATION			
A. Finance			
1. Financial Statements – December 2021	info	LM	
2. Investment Schedules	info	LM	
3. Approval of Invoices Over \$5,000	ACT	RM	
B. Facilities – NO MATTERS			
C. Human Resources / Personnel			
1. Recommendation for Executive Search Firm	ACT	RM	At Meeting
VIII. LEGISLATION			
1. Ordinance 2022-2, Amending Section 12-302 (5) of the Belle Meade Municipal Code to Increase the Stormwater User Fee from \$7.47 per Equivalent Residential Unit (“ERU”) to \$22.41 per ERU, on first reading	ACT	RM	
2. Resolution 2022-05, Amending Resolution 2021-05 Establishing Amounts of Fees to be Charged by the City of Belle Meade for Permit Applications and Other Fees	ACT	RM	
IX. OTHER MATTERS – NONE			

The next scheduled meeting of the Board of Commissioners will be **Wednesday, May 18, 2022**. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager