



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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	INFO/DISC	ACT	PAGE
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

ORDINANCE 2022-2

AN ORDINANCE TO AMEND SECTION 12-302 (5) (c) 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.

WHEREAS, in 2004 the Belle Meade City Commission (“Commission”) adopted the Stormwater Fee Ordinance (Ordinance 2004-6) providing for stormwater management and the establishing a stormwater user fee within the City of Belle Meade; and

WHEREAS, the revenue from the Stormwater User Fee is intended to meet the costs to the City of services and facilities, including, but not limited to, the payment of principal and interest on debt incurred for stormwater management purposes, the creation of reserves for the replacement of permanent improvements for stormwater management, and other reasonable expenses necessary and convenient for the acquisition, construction, operation, maintenance, education and regulation of the stormwater management system and of properties affecting the stormwater management system; and

WHEREAS, specifically, the City is currently using revenue from stormwater fees for street sweeping, creek cleaning, capital projects, maintenance of infrastructure, emergency repairs, compliance with federal regulations for municipal separate storm sewer systems (“MS4”), stream monitoring, mapping of input and outfalls; and

WHEREAS, such fees are to be based both upon the reasonable cost to the City of the above services and activities and the benefit to each user actual or estimated use of such stormwater system and facilities; and

WHEREAS, the current fees of Seven Dollars Forty Seven Cents (\$7.47) per ERU have been in force since 2011 and are no longer adequate to cover the annual costs to the City without the City’s having to subsidize these expenses out of its general fund; and

WHEREAS, the Commission hereby finds that an increase is overdue and that based upon the known costs and reasonable estimates of future costs, the fee should be increased to Twenty-Two Dollars and Forty One Cents (\$22.41), effective on the beginning of the next fiscal year, July 1, 2022;

WHEREAS, the Board finds that efficient management of the City’s fiscal affairs warrants an increase in the stormwater management fee in this amount;

NOW THEREFORE:

SECTION ONE: BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE that Section 12-305 (5)(c) of the Belle Meade Municipal Code is hereby amended to delete the figures “\$7.47” and to substitute therefor the figures “\$22.41.”

SECTION TWO: BE IT FINALLY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE THAT THIS ORDINANCE

**SHALL TAKE EFFECT ON JULY 1, 2022, THE HEALTH, SAFETY AND WELFARE
OF THE CITIZENS REQUIRING IT.**

Passed on first reading:

Passed on Second Reading

Rusty Moore, Mayor

Rusty Terry, City Recorder

RESOLUTION 2022-05

A RESOLUTION AMENDING RESOLUTION 2021-05 ESTABLISHING AMOUNTS OF FEES TO BE CHARGED BY THE CITY OF BELLE MEADE FOR PERMIT APPLICATIONS AND OTHER FEES

BE IT RESOLVED BY THE CITY OF BELLE MEADE, as follows:

Section 1. A (5) Other Fees - is amended as follows: Traffic School Fee for Belle Meade Class shall be deleted as Belle Meade no longer offers an on-site Traffic School; Traffic School Fee for Online Class shall be amended to reflect the current amount charged, which is \$76.00.

Section 1. D. Historic Zoning Commission - fees shall amended as follows: Additions/Renovations shall be increased to \$1,500.00; New Construction shall be increased to \$2,000.00; and a new fee for Demolition shall be set at \$500.00.

Section 1.

A. Building Permit Fees:

(1). New residences, accessory structures, and alterations or additions to existing structures (other than those described below), will use the factor of \$450.00 per square foot to determine the Total Valuation Cost. Building permit fees will be based on the Total Valuation Cost, as follows:

Total Valuation Cost	Fee
\$2,000.00 and less	\$100.00 unless inspection required, in which case a \$50.00 fee for each inspection shall be charged.
\$2001.00 to \$50,000.00	\$115.00 for the first \$1,000.00 plus \$8.00 for each additional thousand or fraction thereof, to and including \$50,000.00
\$50,001.00 to \$100,000.00	\$250.00 for the first \$50,001 plus \$7.00 for each additional thousand or fraction thereof, to and including \$100,000.00
\$100,001.00 to \$500,000.00	\$460.00 for the first \$100,001.00 plus \$6.00 for each additional thousand or fraction thereof, to and including \$500,000.00
\$500,001.00 and up	\$1,660.00 for the first \$500,001.00 plus \$5.00 for each additional thousand or fraction thereof

(2). Other building permit fees: the following items will be determined by the construction cost/scale method with the following fees as the minimum:

Swimming pool	3,500.00
Ornamental pools/spas/hot tubs	500.00
Fences	300.00
Outdoor Fireplaces.....	400.00
Masonry Walls.....	400.00
Decks, uncovered porches, patios, or terraces..... (including stepping stones/pavers)	400.00
Arbors	construction cost/scale
Driveways	400.00
Demolition – Principal structure.....	1,000.00
Demolition – Accessory structure.....	500.00
Moving Fee	1,000.00
Grading/Stormwater/Land Disturbance	500.00
Major Drainage/Hydrology Review	Reimbursement of City Engineer's actual cost
Roof Re-shingle or Repair (Flat Fee).....	150.00

(3). Extra Fees: The above fees cover the normal and routine inspections, plans review, and services conducted by the office of the building inspector prior to and during construction. For any additional services required to effect compliance with or enforcement of building and zoning codes in connection with construction under the permit granted or made at the request of the applicant or owner, or otherwise deemed necessary by the building official, there shall be additional fees in the amount of direct expense to the City incurred in providing such services. Additional inspections will be made at \$50.00 each.

(4). *PROVIDED, HOWEVER*, that repairs and routine maintenance projects costing less than \$2,000.00 and not requiring inspection by the City Building Inspector shall be exempt from such fees. For the purposes of this subsection, the cost of a “project” shall include all costs associated with any coordinated activity of improvements regardless of whether such costs are incurred concurrently or effect more than one area of the property.

(5). Other Fees:

Street Cut permit	500.00
R-O-W Excavation permit.....	300.00
Explosive permit	500.00
Sewer permit	200.00
Sewer tap-on (Access fee)	2,000.00
Traffic School Fee for Belle Meade Class	75.00
Traffic School Fee for Online Class	25.00 \$76.00

B. Board of Zoning Appeals fees:

Fences/driveways	300.00
House/addition/detached structures	500.00
Pools/ornamental pools/spas, etc.	600.00
Grade change	500.00

C. Municipal Planning Commission fees:

One two lot subdivision	400.00
More than two lots plus \$200.00 for each over four.....	800.00
Combining lots.....	400.00

D. Historic Zoning Commission fees:

Additions / Renovations.....	250.00 1,500.00
New Construction	400.00 2,000.00
Demolition.....	500.00

E. **Section 3 of Resolution 87-01 is amended** so as to provide for refunding of one-half of the Appeal fee paid to the City for expenses incurred relative to Appeals to the Board of Zoning Appeals and petitions to the Municipal Planning Commission when the proposal is withdrawn prior to the mailing of notices, that being one week prior to the meeting date.

F. **Moving Fee:** For the moving of any building or structure, the fee shall be \$1,000.00, plus any police service needed to be determined by the City Manager.

G. **Penalties:** Where work for which a permit is required by the Code is started or proceeded prior to obtaining said permit, the fees herein specified shall be doubled, but the payment of such double fee shall not relieve any persons from fully complying with the requirements of this Code in the execution of the work nor from any other penalties prescribed herein.

Section 2. This Resolution shall become effective on May 1, 2022

DATE OF ADOPTION:

Mayor Rusty Moore

City Recorder Rusty Terry