



REGULAR MEETING
 BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 THURSDAY, MARCH 24, 2022
 Commencing @ 4:00 p.m.

COMMISSIONERS:
 James V. Hunt Sr., *Mayor*
 Rusty Moore, *Vice Mayor*
 Louise Bryan
 Haley Dale
 Bob Weigel

There will be a Regular meeting of the Board of Commissioners, with public hearing, on **Thursday, March 24, 2022, 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 – February 16, 2022		ACT	JVH
IV. PUBLIC WORKS			
1. Monthly reports	info		LS
2. Proposal for Engineering Fees – Culvert Replacements	ACT		JVH
3. Parade Permit – Cheekwood Antique Car Parade	ACT		JVH
4. Paving Schedule - letter to residents	info		LS
5. Proposal for Engineering Fees– FY 22-23 Stormwater Projects	ACT		JVH At Meeting
6. Progress Update - TDOT Multimodal Grant Project	info		BR At Meeting
7. Progress Update - State & Local Fiscal Recovery Funds	info		BR At Meeting
V. CITY SERVICES			
A. Public Safety			
1. Monthly reports	info		Chief
2. Estimates for Digital Night-Vision Cameras	ACT		JVH
3. Introduction of New Officer – David Linane	info		Chief
B. Health and Sanitation			
1. Monthly reports	info		LS
C. Building/Zoning/Planning			
1. Monthly reports	info		LP
2. Update on P/T Engineer for Stormwater Plan Site Inspections	info		LP
3. Member Updates to Boards / Commissioners	ACT		JVH At Meeting

	INFO/DISC	ACT	PAGE
D. Waste Collection			
1. Bid Results-Solid Waste, Trash & Recycle Collection Contract	ACT	JVH	
E. Beautification/Landscape –			
1. Monthly report by Laura Katherine Wood	info	LKW	At Meeting
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – January 2022	info	LM	
2. Investment Schedules	info	LM	
3. Approval of Invoices Over \$5,000	ACT	JVH	
B. Facilities – NO MATTERS			
C. Human Resources / Personnel – NO MATTERS			
VII. LEGISLATION			
1. Ordinance 2022-1, To Close, Vacate and Abandon the Pedestrian Walkway Easement as Shown on Plat for the Resubdivision of Royal Oaks Section B, on second reading	ACT	JVH	
VIII. OTHER MATTERS			
1. Reminder – Free Shred Day, Saturday, April 2 nd from 9am to 12 noon	info	BR	
2. Early Voting Schedule (ALL April meetings at St. Georges Church)	info	BR	

The next scheduled meeting of the Board of Commissioners will be **Wednesday, April 20, 2022**. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

Beth Reardon, City Manager

ORDINANCE 2022-1

**AN ORDINANCE TO CLOSE, VACATE AND ABANDON THE
PEDESTRIAN WALKWAY EASEMENT AS SHOWN ON PLAT FOR
THE RESUBDIVISION OF ROYAL OAKS SECTION B**

WHEREAS:

1. There is shown on the final plat for the Resubdivision of Royal Oaks Subdivision, Section B, of record in Plat Book 1424, Page 89, Register's Office of Davidson County, Tennessee, a ten foot (10') wide pedestrian walkway extending from Lynwood Boulevard to Westview Avenue. (See Plat attached as Exhibit 1 and incorporated herein by reference).
2. The Commission hereby finds that to the extent the walkway was dedicated by plat for the benefit of the general public, it is no longer being used or maintained for that purpose, is no longer required for public use, and that the abandonment of any and all interest of the City in the pedestrian walkway is in the public interest.

NOW, THEREFORE, BE IT ORDAINED by the City of Belle Meade as follows:

Section 1. The pedestrian walkway, as described above, is hereby declared closed, vacated and abandoned.

Section 2. This Ordinance shall take effect upon the expiration of fifteen (15) days following its adoption.

Passed on first reading
January 19, 2022

James Hunt, Mayor

Approved by Municipal Planning
Commission
March 15, 2022

Rusty Terry, City Recorder

Passed on second reading
