

REGULAR MEETING BOARD OF COMMISSIONERS BELLE MEADE CITY HALL WEDNESDAY SEPTEMBER 21, 2022 Commencing @ 4:00 p.m.

There will be a Regular meeting of the Board of Commissioners, with public hearing, on **Wednesday**, **September 21**, **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 August 17, 2022  | АСТ                  | RM                          |
| <ol> <li>IV. PUBLIC WORKS</li> <li>Monthly reports</li> <li>Presentation of Annual MS4 Report by Steve Casey of CEC</li> <li>Update on TDOT, TDEC Grant Projects</li> </ol>   | info<br>info<br>info | LS<br>SC<br>BR              |
| <ul> <li>V. CITY SERVICES</li> <li>A. Public Safety –</li> <li>1. Monthly reports</li> <li>2. Estimates for replacement LPR camera (Harding Rd./Jackson)</li> <li>3. David &amp; Cindy Wilds Outstanding Service Award</li> </ul> | info ACT info        | Chief<br><b>RM</b><br>Chief |
| B. Health and Sanitation 1. Monthly reports   | info                 | LS                          |
| <ul><li>C. Building/Zoning/Planning</li><li>1. Monthly reports</li><li>2. Update on Zoning Code Re-Write</li></ul>  | info<br>info         | LP<br>LP                    |
| D. Waste Collection – NO MATTERS  |                      |                             |

| <ul> <li>E. Beautification/Landscape –</li> <li>1. Monthly report by Laura Katherine Wood</li> <li>2. Cost Estimates for Holiday Wreaths</li> <li>F. City Communications – NO MATTERS</li> </ul> | info<br>ACT         | LKW<br><b>RM</b>      |  |
|--|---------------------|-----------------------|--|
| VI. ADMINISTRATION A. Finance 1. Financial Statements – July 2022 2. Investment Schedules 3. Approval of Invoices Over \$5,000   | info<br>info<br>ACT | LM<br>LM<br><b>RM</b> |  |
| <ul><li>B. Facilities</li><li>1. Estimates for Meeting Room Audio/Video System</li><li>C. Human Resources / Personnel - NO MATTERS</li></ul>   | ACT                 | RM                    |  |
| VII. LEGISLATION - NO MATTERS  |                     |                       |  |
| VIII. OTHER MATTERS  1. Forum date for Commissioner Candidates   | info                | RM                    |  |
|  |                     |                       |  |
|  |                     |                       |  |

The next scheduled meeting of the Board of Commissioners will be **Wednesday, October 19, 2022,** at Belle Meade City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

Beth Reardon, City Manager