



CITY OF Belle Meade TENNESSEE

REGULAR MEETING
 BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, MARCH 22, 2023
 Commencing @ 4:00 p.m.

There will be a Regular meeting of the Board of Commissioners, with public hearing, on **Wednesday, March 22, 2023, 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 15, 2023		ACT	RM
IV. PUBLIC WORKS			
1. Monthly reports	info		LS
2. CEC Change Order for Walnut Dr Project	ACT		RM
3. Cost Estimate for Installation of 3 new LPR Poles	ACT		RM
4. Update on Grant Projects	info		JM At Meeting
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		AP
2. Appoint Member to the Municipal Planning Commission	ACT		RM
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape –			
1. Monthly report by Laura Katherine Wood	info		LKW At Meeting

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INFO/DISC ACT PAGE

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F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – January 2023	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. Update on Personnel Handbook Revisions	info	JM	At Meeting
2. Proposal for Salary Survey	info	JM	At Meeting
VII. LEGISLATION			
1. Ordinance 2023-1, Amending Title 2, Chapter 1, Board of Zoning Appeals, to Increase the Membership from five (5) to seven (7) members	ACT	RM	
VIII. OTHER MATTERS – NONE			

The next scheduled meeting of the Board of Commissioners will be **Wednesday, April 19, 2023**, at Belle Meade City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR