



CITY OF Belle Meade TENNESSEE

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 CITY HALL
 WEDNESDAY, APRIL 17, 2019
 Commencing at 4:00 p.m.

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

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, April 17, 2019, 2019 at 4:00 p.m.** at City Hall, 4705 Harding Place, Nashville, TN for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
III. MINUTES –			
Regular Meeting – March 27, 2019	ACT	JVH	
Budget Workshop – March 26, 2019	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
2. Update on Officer Hill	info	Chief	
B. Health and Sanitation –			
1. Monthly reports	info	LS	
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	
D. Waste Collection- NO MATTERS			
E. Beautification/Landscape-			
1. Monthly Report from Laura Katherine Wood	info	LKW	
F. City Communications – NO MATTERS			

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	INFO/DISC	ACT	PAGE
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements– March, 2019	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2019-1, Close, Vacate and Abandon the Right of Way of Pendleton Avenue between Its Intersection with the Right Of Way of Lynwood Blvd. and Its Terminus in the Turner Sub-Division, on first reading	ACT	JVH	
2. Ordinance 2019-2, Amending Section 11-812 of the Belle Meade Municipal Code to Increase Court Costs for Various Moving Traffic and Other Offenses in Violation of Ordinances of the City of Belle Meade, on first reading	ACT	JVH	
3. Ordinance 2019-3, Amending Certain Sections of the Belle Meade Municipal Code and Zoning Code to Clarify Restrictions Concerning Signs, on first reading	ACT	JVH	
VII. OTHER MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, May 15, 2019. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager