



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, JANUARY 18, 2017  
Commencing at **3:00 p.m.**

COMMISSIONERS:  
James V. Hunt Sr., *Mayor*  
Bob Weigel, *Vice Mayor*  
Gray O. Thornburg  
Cathy Altenbern  
Boyd Bogle

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, January 18, 2017 at 3:00 p.m. at the Belle Meade City Hall, for consideration of the following items:

	INFO/DISC/ ACTION		PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
1. Proposed Ordinance 2017-1	Disc	JVH	
III. MINUTES – Regular Meeting- December 21, 2016	ACT	JVH	1
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	5
2. Request for Parade Permit- Ragnar Relay	ACT	JVH	7
3. Consideration of Proposal from Hodgson Douglas for Landscape Architectural Services for Harding Place Sidewalks	ACT	JVH	9
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	15
B. Health and Sanitation –			
1. Monthly reports	info	LS	27
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	33
D. Waste Collection- NO MATTERS			
E. Beautification/Landscape – NO MATTERS			

Board of Commissioners Meeting --  
 Wednesday January 18, 2017

		INFO/DISC/ ACTION		PAGE
	F. City Communications – NO MATTERS			
VI.	ADMINISTRATION			
	A. Finance			
	1. Financial Statements – December 2016	info	AC	39
	2. Investment Schedules	info	AC	43
	3. Approval of Invoices over \$5,000	ACT	JVH	47
	4. Consideration of Proposal for Audit Services	ACT	JVH	49
	B. Facilities – NO MATTERS			
	C. Personnel- NO MATTERS			
VII.	LEGISLATION –			
	1. Ordinance 2017-1, Amend Title 14, of the City Code Change the Manner in which the City Regulates the size of Residential Structures to Rely Upon the Standard of “Floor Area Ratio” Rather than Volume, and to Amend the Code as Required by that Change in Regulation, on first reading.	ACT	JVH	53
VIII.	OTHER MATTERS- NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, February 15, 2017 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager