



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, FEBRUARY 22, 2017
Commencing at 4:00 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, February 22, 2017 at 4:00 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 Comments on Ordinance 2017-1, "F. A. R."	Disc	JVH	
III. MINUTES – Regular Meeting- January 18, 2017	ACT	JVH	1
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	5
2. Consideration of Proposal from Hodgson Douglas for Landscape Architectural Services for Harding Place Sidewalks	ACT	JVH	7
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	13
B. Health and Sanitation –			
1. Monthly reports	info	LS	19
2. Consideration of Bids for Gravity Sewer Line Cleaning & Televising	ACT	JVH	23
3. Consideration of Estimates – (5) Air Relief Valves	ACT	JVH	24
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	25
D. Waste Collection- NO MATTERS			

Board of Commissioners Meeting –
 Wednesday February 22, 2017

		INFO/DISC/ ACTION	PAGE
E. Beautification/Landscape – NO MATTERS			
F. City Communications – NO MATTERS			
VI.	ADMINISTRATION		
	A. Finance		
	1. Financial Statements – January 2017	info AC	35
	2. Investment Schedules	info AC	37
	3. Approval of Invoices over \$5,000	ACT J VH	41
	B. Facilities –		
	1. Consideration of Bids for Interior/ Exterior Painting- City Hall and Public Works Building	ACT J VH	45
	C. Personnel-		
	1. Police Officer New Hire	info Chief	
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 second reading.	ACT J VH	47
	2. Resolution 2017-01, Policy for Maintenance of Grinder Pumps- Pressure Sewer Systems	ACT J VH	55
VIII.	OTHER MATTERS- NO MATTERS		

The next scheduled meeting of the Board of Commissioners will be Wednesday, March 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