



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, APRIL 20, 2016
Commencing at 4:00 p.m.

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

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, April 20, 2016 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			
III. MINUTES – Regular Meeting – March 2016	ACT	JVH	1
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	5
2. Consideration of Bid for Royal Oaks Pl. Draining Project	ACT	JVH	9
3. Request for Extension of Contract- Creek Debris Removal	ACT	JVH	11
V. CITY SERVICES			
A. Public Safety -			
1. Monthly report	info	Chief	13
2. Fleet Replacement Recommendation	ACT	JVH	23
3. Consideration to Purchase 4 Bullet Resistant Vests	ACT	JVH	25
4. Proposal to Design Video Surveillance System	ACT	JVH	<i>At Meeting</i>
B. Health and Sanitation –			
1. Monthly reports	info	LS	27
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	31
D. Waste Collection – NO MATTERS			

Board of Commissioners Meeting –
 Wednesday April 20, 2016

		INFO/DISC/ ACTION		PAGE
E. Beautification/Landscape –				
1. Discussion Regarding Future Changes to Page Road Lot		ACT	JVH	
F. City Communications – NO MATTERS				
VI. ADMINISTRATION				
A. Finance				
1. Financial Statements – March 2016		info	BR	37
2. Investment Schedules		info	BR	39
3. Approval of Invoices over \$5,000		ACT	JVH	
B. Facilities – NO MATTERS				
C. Personnel –				
1. Court Clerk Applications		info	BR	
VII. LEGISLATION – NO MATTERS				
1. Ordinance 2016-1, Amend Zoning Code to Allow the Use of Churches and Other Places of Worship for Specific Charitable And Fund Raising Activities, on first reading		ACT	JVH	41
2. Ordinance 2016-2, Amend Zoning Code to Clarify the Definition of “Addition”, on first reading		ACT	JVH	43
3. Ordinance 2016-3, Amending Anti-Noise Regulations, on first reading		ACT	JVH	45
4. Resolution 2016-01, Amending Sewer User Rates and Authorizing a Capital Grant		ACT	JVH	47
VII. OTHER MATTERS – NO MATTERS				

The next scheduled meeting of the Board of Commissioners will be Wednesday, May 18, 2016 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager