



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, MAY 18, 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, May 18, 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 – April 20, 2016	ACT	JVH	1
Special Meeting – April 27, 2016	ACT	JVH	5
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	7
V. CITY SERVICES			
A. Public Safety -			
1. Monthly report	info	Chief	11
2. Video Surveillance	ACT	JVH	<i>at meeting</i>
B. Health and Sanitation –			
1. Monthly reports	info	LS	21
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	25
2. Renew/ Extend Carole Nelson’s term through Nov. 2018	ACT	JVH	
D. Waste Collection – NO MATTERS			

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		INFO/DISC/ ACTION	PAGE
E. Beautification/Landscape –			
1. Discussion Regarding Future Changes to Page Road Lot		info	JVH
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – March 2016		info	BR 29
2. Investment Schedules		info	BR 31
3. Approval of Invoices over \$5,000		ACT	JVH
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2016-2, Amend Zoning Code to Clarify the Definition of “Addition”, on second reading		ACT	JVH 33
2. Ordinance 2016-4, Close, Vacate, and Abandon a Portion of the Right of Way of a 50’ Street Called Redwing Avenue at the Rear Of 121 Westhampton Pl and 400 Sunnyside Drive, on second reading		ACT	JVH 35
3. Ordinance 2016-5, Fix Tax Rate for Fiscal Year 2016-2017, on first reading.		ACT	JVH 37
4. Ordinance 2016-6, Budget Appropriations for Fiscal Year 2016-17 on first reading.		ACT	JVH <i>at meeting</i>
VII. OTHER MATTERS-			
1. May 25, 2016- Farewell lunch for Linda		info	BR

The next scheduled meeting of the Board of Commissioners will be Wednesday, June 15, 2016 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager