



COMMISSIONERS:

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

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

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, JULY 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 – June 15, 2016	ACT	JVH	1
Special Meeting- June 28, 2016	ACT	JVH	5
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	7
2. Application for Parade Permit by Harpeth Hall School	ACT	JVH	11
V. CITY SERVICES			
A. Public Safety -			
1. Monthly report	info	Chief	15
B. Health and Sanitation –			
1. Monthly reports	info	LS	25
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	29
2. Consideration of Application for Activities Permit- Belle Meade Plantation	ACT	JVH	<i>at meeting</i>

Board of Commissioners Meeting –
 Wednesday July 20, 2016

	INFO/DISC/ ACTION		PAGE
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape – NO MATTERS			
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – June 2016	info	BR	<i>at meeting</i>
2. Investment Schedules	info	BR	35
3. Approval of Invoices over \$5,000	ACT	JVH	37
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	39
2. Resolution 2016-03, A Resolution Endorsing the Annual Review of Hall Tax and Its Effect on the City’s Proposed Budget and Property Tax Rate.	ACT	JVH	40
VII. OTHER MATTERS-			

The next scheduled meeting of the Board of Commissioners will be Wednesday, August 17, 2016 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR



 Beth Reardon, City Manager