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REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, August 17, 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, August 17, 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			
1. Nashville Mayor Megan Barry			
III. MINUTES -- Regular Meeting -- July 15, 2016	ACT	JVH	1
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	5
2. Proposal for Engineering Services- Annual Stormwater Permit Preparation	ACT	JVH	9
V. CITY SERVICES			
A. Public Safety -			
1. Monthly report	info	Chief	13
2. Consideration of Bids for In-Car Cameras	ACT	JVH	23
3. Request to Purchase Radar Gun	ACT	JVH	24
B. Health and Sanitation --			
1. Monthly reports	info	LS	25
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	29
2. Request to Declare Vehicle as Surplus Property	ACT	JVH	33

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		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 – July 2016	info	BR	at meeting
2.	Investment Schedules	info	BR	35
3.	Approval of Invoices over \$5,000	ACT	JVH	37
B. Facilities –				
1.	Request Contract Extension- Janitorial Services	ACT	JVH	41
C. Personnel – NO MATTERS				
VII. LEGISLATION –				
1.	Ordinance 2016-2, Amend Zoning Code to Clarify the Definition of “Addition”, on second reading.	ACT	JVH	43
2.	Ordinance 2016-7, Amend Zoning Code, Title 14-204, (1)(h)(ii) and Title 14-103, Corner Lots, on first reading.	ACT	JVH	45
3.	Resolution 2016-04, Investment of Idle Funds	ACT	JVH	49
4.	Resolution 2016-05, TML “Safety Partners” Grant Program	ACT	JVH	51
VII. OTHER MATTERS-				
1.	Invitation for Mayor to Participate as Tenn. Delegate at Southeast U.S./Japan Assoc. Joint Meeting in Tokyo	ACT	JVH	53

The next scheduled meeting of the Board of Commissioners will be Wednesday, September 21, 2016 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager