



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, SEPTEMBER 21, 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, September 21, 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 – August 17, 2016	ACT	JVH	1
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	5
2. Request for Parade Permit- The Boulevard Bolt.	ACT	JVH	9
3. Recommendations to Develop Plans for Various Traffic and Pedestrian Safety Related Projects.	ACT	JVH	<i>at meeting</i>
4. Google Fiber to Begin Work in City.	info	LS	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly report	info	Chief	11
2. Request for Approval to Participate in Volkswagen's Buy- Back Program	ACT	JVH	21
B. Health and Sanitation –			
1. Monthly reports	info	LS	23
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	29
D. Waste Collection- NO MATTERS			

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E. Beautification/Landscape – NO MATTERS				
F. City Communications – NO MATTERS				
VI.	ADMINISTRATION			
	A. Finance			
	1. Financial Statements – August 2016	info	BR	35
	2. Investment Schedules	info	BR	37
	3. Approval of Invoices over \$5,000	ACT	JVH	39
	B. Facilities –			
	C. Personnel – NO MATTERS			
VII.	LEGISLATION –			
	1. Ordinance 2016-7, Amend Zoning Code, Title 14-204, (1)(h)(ii) and Title 14-103, Corner Lots, on second reading.	ACT	JVH	45
VII.	OTHER MATTERS-			
	1. Early Voting Begins October 19 th .	info	BR	

The next scheduled meeting of the Board of Commissioners will be Wednesday, October 19, 2016 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


Beth Reardon, City Manager