



®

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, DECEMBER 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, December 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- November 16, 2016 Special Meeting- December 9, 2016	ACT	JVH	1 4
IV.	PUBLIC WORKS			
	1. Monthly Report	info	LS	5
	2. Request for Parade Permit- Ragnar Relay	ACT	JVH	7
	3. Consideration of Proposal from Hodgson Douglas for Landscape Architectural Services for Harding Place Sidewalks	ACT	JVH	9
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	15
	2. Consideration of Bids for In-Car Camera Systems	ACT	JVH	25
	3. Consideration of Proposals for Vehicle Equipment and Installation	ACT	JVH	<i>at meeting</i>
	4. Consideration of Proposal for Vehicle Graphics	ACT	JVH	26
	B. Health and Sanitation –			
	1. Monthly reports	info	LS	27
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	LP	33
	D. Waste Collection- NO MATTERS			

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		INFO/DISC/ ACTION		PAGE
E. Beautification/Landscape – NO MATTERS				
F. City Communications – NO MATTERS				
VI.	ADMINISTRATION			
	A. Finance			
	1. Financial Statements – November 2016	info	AC	37
	2. Investment Schedules	info	AC	39
	3. Approval of Invoices over \$5,000	ACT	JVH	43
	4. Approval – Audit Report, F/Y 2016	ACT	JVH	
	5. Consideration of Proposal for audit services	ACT	JVH	<i>at meeting</i>
	B. Facilities – NO MATTERS			
	C. Personnel-			
VII.	LEGISLATION –			
	1. Consideration of Ordinance 2016-8, Amend Title 14, Section 204 of the City Code to (1) replace the “flat” as used to describe flat roofs and to define “low slope” roofs and (2) to establish new height limitations for residential structures, on second reading.	ACT	JVH	47
VIII.	OTHER MATTERS- NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, January 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