

CITY OF

Belle Meade

TENNESSEE



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, JUNE 15, 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, JUNE 15 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 – May 18, 2016	ACT	JVH	1
IV.	PUBLIC WORKS			
	1. Monthly Report	info	LS	5
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	7
	2. Consideration of Proposal from ICU Security Consulting	ACT	JVH	17
	B. Health and Sanitation –			
	1. Monthly reports	info	LS	23
	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>
	D. Waste Collection – NO MATTERS			

Board of Commissioners Meeting –
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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 – March 2016	info	BR	35
	2. Investment Schedules	info	BR	37
	3. Approval of Invoices over \$5,000	ACT	JVH	39
	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	43
	2. Ordinance 2016-5, Fix Tax Rate for Fiscal Year 2016-2017, on second reading.	ACT	JVH	45
	3. Ordinance 2016-6, Budget Appropriations for Fiscal Year 2016-17 on second reading.	ACT	JVH	<i>at meeting</i>
VII.	OTHER MATTERS-			

The next scheduled meeting of the Board of Commissioners will be Wednesday, July 20, 2016 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager