

REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
St. George's Episcopal Church – 4715 Harding Road  
WEDNESDAY, July 18, 2007  
commencing at 4:00 P.M.

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on Wednesday, July 18, 2007 at 4:00 P.M. at St. George's Episcopal Church for consideration of the following items:

		INFO/DISC/ ACTION		PAGE
I.	PUBLIC HEARING			
II.	MINUTES – Regular Commissioners' Meeting - June 13, 2007	ACT	TFC	01
III.	PUBLIC WORKS			
	1. Monthly report	info	GB	10
	2. Award annual Creek Debris Cleaning contract	ACT	TFC	14
	3. Consideration of proposal to prepare NPDES Annual Report	ACT	TFC	16
VI.	CITY SERVICES			
	A. Public Safety			
	1. Monthly report	info	Chief	18
	2. Update on new patrol cars	info	Chief	
	3. Update on traffic calming on Herbert Place and Lynwood Boulevard	info	Chief	
	B. Health and Sanitation – Monthly reports	info	GB	24
	C. Building/Zoning/Planning – Monthly reports	info	TWF	28
	D. Waste Collection – NO MATTERS			
	E. Beautification/Landscape – NO MATTERS			
	F. City Communications – NO MATTERS			
V.	ADMINISTRATION			
	A. Finance			
	1. Financial Statements – JUNE 2007	info	BR	at meeting
	2. Investment schedule	info	BR	31
	3. Approval of invoices over \$2,500	ACT	TFC	32
	4. TML Litigation Settlement	ACT	TFC	
	5. Update of 2007 Audit	info	BR	

		INFO/DISC/ ACTION		PAGE
B. Personnel – NO MATTERS				
C. Facilities				
	1. Status of City Hall building construction	info	BR	
	2. Update on development of Policies and Procedures for Citizen use of Meeting Facilities	info	BR	
D. Other Matters – Appointments to Board of Zoning Appeals to fill three “alternate member” vacancies		ACT	TFC	
VI.	LEGISLATION			
	A. Proposed Ordinance 2007-7, on second reading, amending Title 14, Chapter 2, Appendix C, Historic Zoning Code	ACT	TFC	47
	B. Proposed Ordinance 2007-8, on first reading, updating Belle Meade Building Code to <u>2006 International Residential Code</u>	ACT	TFC	51
	B. Proposed Resolution 2007-03, regarding the participation of the City of Belle Meade in the TML Risk Management Pool Loss Control Matching Grant Program	ACT	TFC	53
VII.	OTHER MATTERS – NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be held Wednesday, AUGUST 15, 2007 at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR

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 Beth Reardon, City Manager