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REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, JANUARY 19, 2011
Commencing at 4:00 p.m.

COMMISSIONERS:

Gray O. Thornburg, *Mayor*
James V. Hunt, Sr., *Vice Mayor*
Cathy Altenbern
J. Edmond Freeman, Jr.
Stephen Rick

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, January 19, 2011 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 December, 2010 | ACT | GOT | 1 |
| IV. | Consideration of Request from Friends of Warner Parks | ACT | GOT | |
| V. | PUBLIC WORKS | | | |
| | 1. Monthly Report | info | GB | 7 |
| | 2. Proposal for Traffic Calming Study | ACT | GOT | 8 |
| VI. | CITY SERVICES | | | |
| | A. Public Safety - | | | |
| | 1. Monthly report | info | Chief | 16 |
| | 2. Request to Purchase Body Cameras | ACT | GOT | 24 |
| | B. Health and Sanitation -- | | | |
| | 1. Monthly reports | info | GB | 25 |
| | C. Building/Zoning/Planning - | | | |
| | 1. Monthly Reports | info | TWF | 28 |
| | 2. Municipal Planning Commission | ACT | GOT | |
| | - Re-appoint Nick Spiva | | | |
| | - Appoint 2 New Members | | | |
| | 3. Belle Meade Plantation Activity Permit Request | ACT | GOT | |
| | 4. Guidelines for the Board of Zoning Appeals | ACT | GOT | |

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| D. Waste Collection – NO MATTERS | | | |
| E. Beautification/Landscape –NO MATTERS | | | |
| F. City Communications – NO MATTERS | | | |
| VII. ADMINISTRATION | | | |
| A. Finance | | | |
| 1. Financial Statements – Dec, 2010 | info | BR | 30 |
| 2. Investment Schedule | info | BR | 32 |
| 3. Approval of Invoices over \$2,500 | ACT | GOT | 33 |
| 4. Approval of 2010 Annual Audit Report | ACT | GOT | |
| B. Facilities – NO MATTERS | | | |
| C. Personnel – | | | |
| 1. New Hire in Police Department | info | Chief | |
| VIII. LEGISLATION | | | |
| A. Ordinance 2010-8, An Ordinance Amending Title 14-202(c), on Second Reading (pending outcome of Municipal Planning Commission Meeting 12/21/10) | ACT | GOT | 43 |
| IX. OTHER MATTERS – NONE | | | |

The next scheduled meeting of the Board of Commissioners will be Wednesday, February 16, 2011
 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager