



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, JUNE 15, 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, June 15, 2011 at 4:00 p.m. at the Belle Meade City Hall, for consideration of the following items:

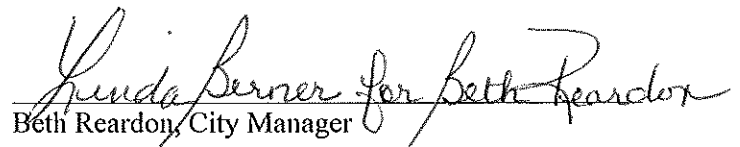
		INFO/DISC/ ACTION		PAGE
I.	PLEDGE OF ALLEGIANCE			
II.	PUBLIC HEARING			
III.	MINUTES – Regular Meeting – May 18, 2011 Special Meeting – May 23, 2011	ACT ACT	GOT GOT	1 53
IV.	PUBLIC WORKS 1. Monthly Report	info	GB	59
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	61
	2. Consideration of Purchase of Video Surveillance System For City Hall	ACT	GOT	71
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	73
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	TWF	77
	2. Municipal Planning Commission - Appoint 1 New Member	ACT	GOT	
	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 – May, 2011	info	BR	81
2. Investment Schedule	info	BR	83
3. Approval of Invoices over \$2,500	ACT	GOT	85
4. Consideration of Request to Purchase Document Imaging Software	ACT	GOT	99
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION			
A. Ordinance 2011-1, An Ordinance Amending Title 12, Chapter 1 of the Belle Meade Municipal Code to Adopt the 2006 Edition of the International Property Maintenance Code, on second reading	ACT	GOT	101
B. Ordinance 2011-2, An Ordinance Amending Title 12, Chapter 1 of the Belle Meade Municipal Code to Adopt the 2009 International Energy Conservation Code, on second reading	ACT	GOT	103
C. Ordinance 2011-3, Amend 15-126 of the Belle Meade Municipal Code, Regarding Baby Strollers, on first reading	ACT	GOT	105
D. Ordinance 2011-4, An Ordinance to Fix the Tax Rate for 2011-2012, on second reading	ACT	GOT	107
E. Ordinance 2011-5, Budget Appropriations, on Second reading	ACT	GOT	109
F. Ordinance 2011-6, Amend Title 11 of Belle Meade Code	ACT	GOT	111
G. Resolution 2011-02, Establish fees for Fingerprinting for Application Purposes	ACT	GOT	113
H. Resolution 2011-03, Budget Amendment Fiscal Year 2011	ACT	GOT	<i>at meeting</i>
VIII. OTHER MATTERS – NONE			

The next scheduled meeting of the Board of Commissioners will be Wednesday, July 20, 2011 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager