



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, SEPTEMBER 21, 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, September 21, 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			
	1. Annual Report for F/Y 2010-11 – Phase II NPDES Stormwater Permit	info	TWF	
III.	MINUTES – Regular Meeting – August 17, 2011	ACT	GOT	1
IV.	PUBLIC WORKS			
	1. Monthly Report	info	GB	9
	2. Snow Removal Contract Extension	ACT	GOT	13
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	15
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	23
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	TWF	27
	2. Municipal Planning Commission - Appoint 1 New Member	ACT	GOT	
	3. Board of Zoning Appeals – Appointment Mary Ann Blaufuss to Regular Member, Charlie Atwood to Alternate	ACT	GOT	
	D. Waste Collection – NO MATTERS			

Board of Commissioners Meeting –
 Wednesday, September 15, 2011

		INFO/DISC/ ACTION		PAGE
F. City Communications – NO MATTERS				
E. Beautification/Landscape –				
	1. Quotes for Purchase of Holiday Wreaths	ACT	GOT	35
VI. ADMINISTRATION				
A. Finance				
	1. Financial Statements – August, 2011	info	BR	37
	2. Investment Schedule	info	BR	38
	3. Approval of Invoices over \$2,500	ACT	GOT	39
	4. Consideration of Bids for Two New City Vehicles	ACT	GOT	45
B. Facilities –				
	1. Consideration of Bids for Painting Exterior Portions of City Hall	ACT	GOT	47
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	51
	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	53
	C. Ordinance 2011-10 Amend Title 13 of the Belle Meade Municipal Code to Include a New Chapter 3 Entitled “Maintenance Code”	ACT	GOT	55
	D. Ordinance 2011-11, Establishing a Stormwater Utility, User Fee and Maintenance Policies, on first reading	ACT	GOT	63
VIII. OTHER MATTERS – NONE				

The next scheduled meeting of the Board of Commissioners will be Wednesday, October 19, 2011 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager