



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, MARCH 23, 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, March 23, 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 , February 2011	ACT	GOT	1
IV.	PUBLIC WORKS			
	1. Monthly Report	info	GB	10
	2. Proposal from CEC, Inc. for Storm Water User Fee Evaluation	ACT	GOT	13
	3. Proposal from CEC, Inc. for Engineering Services MS4 Permit Compliance	ACT	GOT	18
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	27
	2. Request to Declare Surplus Property and Purchase Handguns	ACT	GOT	35
	3. Request to Purchase Radar Equipment	ACT	GOT	36
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	37
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	TWF	41
	2. Municipal Planning Commission - Appoint 1 New Member	ACT	GOT	
	3. Belle Meade Plantation Activity Permit Request	ACT	GOT	44

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D. Waste Collection – 1. Report on RFP Submittals-Trash/Recycle Contract	info	BR	
E. Beautification/Landscape –NO MATTERS			
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – Feb, 2011	info	BR	46
2. Investment Schedule	info	BR	47
3. Approval of Invoices over \$2,500	ACT	GOT	48
4. CMFO Certification	info	BR	
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION			
A. Ordinance 2010-8, An Ordinance Amending Title 14-202(c), on Second Reading	ACT	GOT	54
B. 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	55
C. 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	57
VIII. OTHER MATTERS – NONE			

The next scheduled meeting of the Board of Commissioners will be Wednesday, April 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