



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, MAY 18, 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, May 18, 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 – Special Meeting - April 14, 2011	ACT	GOT	1
	Regular Meeting - April 20, 2011	ACT	GOT	3
	Special Meeting - May 9, 2011	ACT	GOT	14
IV.	PUBLIC WORKS			
	1. Public Comment – Belle Meade Boulevard Traffic Calming	----	----	
	2. Monthly Report	info	GB	17
	3. Application for Parade Permit – The Boulevard Bolt	ACT	GOT	22
	4. Estimates for Intersection Re-design (Page Rd & Belle Meade Blvd)	ACT	GOT	at meeting
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	24
	2. Consideration of Estimates for Purchase of 2Laptops	ACT	GOT	34
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	35
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	TWF	39
	2. Municipal Planning Commission - Appoint/Reappoint Members	ACT	GOT	
	3. Board of Building Code Appeals -Appoint New Members	ACT	GOT	

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	INFO/DISC/ ACTION		PAGE
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape –NO MATTERS			
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – Apr, 2011	info	BR	43
2. Investment Schedule	info	BR	44
3. Approval of Invoices over \$2,500	ACT	GOT	45
4. Audit Communication from State	info	BR	51
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	52
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	54
C. Ordinance 2011-3, Amend 15-126 of the Belle Meade Municipal Code, Regarding Baby Strollers, on first reading	ACT	GOT	56
D. Ordinance 2011-4, An Ordinance to Fix the Tax Rate for 2011-2012, on first reading	ACT	GOT	58
E. Ordinance 2011-5, Budget Appropriations, on first reading	ACT	GOT	at meeting
VIII. OTHER MATTERS – NONE			

The next scheduled meeting of the Board of Commissioners will be Wednesday, June 15, 2011 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager