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REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, APRIL 20, 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, April 20, 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 , March 2011	ACT	GOT	1
IV.	PUBLIC WORKS			
	1. Monthly Report	info	GB	12
	2. Estimate to Repair Potholes on City Streets	ACT	GOT	13
	3. Traffic Calming Study & Safety Striping	ACT	GOT	
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	14
	2. Consideration of Request to Purchase Shotguns	ACT	GOT	22
	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 - Appoint/reappoint 1 Member	ACT	GOT	
	4. Board of Building Code Appeals -Appoint New Members	ACT	GOT	
	5. Request to Amend Zoning Code-Recreational Accessory Use	ACT	GOT	32

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D. Waste Collection – 1. Consideration of RFP's for Trash and Recycle Collection & Disposal Services	ACT	GOT	33
E. Beautification/Landscape –NO MATTERS			
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – Mar, 2011	info	BR	34
2. Investment Schedule	info	BR	35
3. Approval of Invoices over \$2,500	ACT	GOT	36
4. Consideration of Donation to FWP	ACT	GOT	
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			
B. Ordinance 2011-2, An Ordinance Amending Title 12, Chapter 1 of the Belle Meade Municipal Code to Adopt the 2009 Interna- tional Energy Conservation Code, on second reading			
VIII. OTHER MATTERS – NONE			

The next scheduled meeting of the Board of Commissioners will be Wednesday, May 18, 2011
at Belle Meade City Hall, 4705 Harding Road, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR


Beth Reardon, City Manager