



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, JULY 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, July 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 – June 15, 2011	ACT	GOT	1
	Special Meeting – June 28, 2011	ACT	GOT	11
	Special Meeting – July 8, 2011	ACT	GOT	<i>at meeting</i>
IV.	PUBLIC WORKS			
	1. Monthly Report	info	GB	15
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	17
	2. Request for Declaration of Surplus Property	ACT	GOT	25
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	27
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	TWF	31
	2. Municipal Planning Commission - Appoint 1 New Member	ACT	GOT	
	D. Waste Collection – NO MATTERS			
	E. Beautification/Landscape –NO MATTERS			
	F. City Communications – NO MATTERS			

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		INFO/DISC/ ACTION	PAGE
VI.	ADMINISTRATION		
	A. Finance		
	1. Financial Statements – June, 2011 <b>(AT MEETING)</b>	info	<del>37</del>
	2. Investment Schedule	info	38
	3. Approval of Invoices over \$2,500	ACT	39
	B. Facilities – NO MATTERS		
	C. Personnel –		
	Introduction of New Hire in the Police Department	info	Chief
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 2011-6, Amend Title 11 of Belle Meade Code, Regarding Fines Assessed for Driver Improvement School, on Second Reading	ACT	GOT 55
	D. Ordinance 2011-7, Delete Title 15, Chapter 1, Section 126, Baby Carriages and Strollers, on Second Reading	ACT	GOT 57
	E. Ordinance 2011-8, Amend Title 5, Chapter 1, Section 105 Withdrawals From Accounts, on First Reading	ACT	GOT 59
	F. Ordinance 2011-9 Amend Title 15, Chapter 5, Section 601, Parking On Belle Meade Streets	ACT	GOT 61
	G. Resolution 2011-04, Ratifying Continued Membership in the Middle Tennessee Regional Transportation Authority	ACT	GOT 63
	H. Resolution 2011-05, Participation in the TML Risk Management Pool "Safety Partners" Loss control Matching Grant Program	ACT	GOT 64
VIII.	OTHER MATTERS – NONE		

The next scheduled meeting of the Board of Commissioners will be Wednesday, August 17, 2011 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR

