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REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, FEBRUARY 15, 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, February 15, 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 , January 2011	ACT	GOT	1
IV. PUBLIC WORKS 1. Monthly Report	info	GB	12
VI. CITY SERVICES A. Public Safety - 1. Monthly report	info	Chief	14
B. Health and Sanitation -- 1. Monthly reports	info	GB	22
C. Building/Zoning/Planning - 1. Monthly Reports 2. Municipal Planning Commission - Appoint1 New Member 3. Belle Meade Plantation Activity Permit Request	info ACT	TWF GOT	24
D. Waste Collection -- NO MATTERS	ACT	GOT	27
E. Beautification/Landscape --NO MATTERS			

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		INFO/DISC/ ACTION		PAGE
F. City Communications – NO MATTERS				
VII. ADMINISTRATION				
A. Finance				
1. Financial Statements – Jan, 2011	info	BR		29
2. Investment Schedule	info	BR		32
3. Approval of Invoices over \$2,500	ACT	GOT		33
B. Facilities – NO MATTERS				
C. Personnel – NO MATTERS				
VIII. LEGISLATION				
A. Ordinance 2010-8, An Ordinance Amending Title 14-202(c), on Second Reading (pending outcome of Municipal Planning Commission Meeting)	ACT	GOT		41
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	ACT	GOT		42
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	ACT	GOT		44
IX. OTHER MATTERS – NONE				

The next scheduled meeting of the Board of Commissioners will be Wednesday, March 22, 2011 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager