



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 Belle Meade City Hall – 4705 Harding Road
 WEDNESDAY, FEBRUARY 24, 2010
 Commencing at **4:00 p.m.**

COMMISSIONERS:
 Gray O. Thornburg, *Mayor*
 James V. Hunt, Sr., *Vice Mayor*
 Cathy Altenbern
 Thomas F. Corcoran
 George W. Crook

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, February 24, 2010 at 4:00 p.m. at Belle Meade City Hall, 4705 Harding Road, for consideration of the following items:

	INFO/DISC/ ACTION		PAGE
I. PUBLIC HEARING			
II. MINUTES – Regular Meeting – January 20, 2010	ACT	JVH	1
III. PUBLIC WORKS			
1. Monthly Report	info	GB	7
IV. CITY SERVICES			
A. Public Safety			
1. Monthly report	info	Chief	8
B. Health and Sanitation –			
1. Monthly reports	info	GB	15
C. Building/Zoning/Planning			
1. Monthly Reports	info	TWF	17
2. Re-appointment/Appointment of Member to Board of Zoning Appeals	ACT	JVH	
3. Re-appointment/Appointment of Members to Municipal Planning Commission	ACT	JVH	
4. Belle Meade Plantation-Application for Activity Permit	ACT	JVH	19
5. The Temple-Special Events Sign Request	ACT	JVH	21
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape – NO MATTERS			

Board of Commissioners
 Meeting – Wednesday, February 17, 2009

	INFO/DISC/ ACTION		PAGE
F. City Communications – NO MATTERS			
V. ADMINISTRATION			
A. Finance			
1. Financial Statements –January, 2010	info	BR	22
2. Investment Schedule	info	BR	24
3. Approval of Invoices over \$2,500	ACT	JVH	25
B. Personnel – NO MATTERS			
VI. LEGISLATION –			
1. Proposed Ordinance 2010-1, on second reading, An Ordinance Amending the Description of Special Impact Area A	ACT	JVH	29
2. Proposed Ordinance 2010-2, on first reading, An Ordinance Amending Title 11-602 of the Belle Meade Municipal Code	ACT	JVH	30
VII. OTHER MATTERS – NONE			

The next scheduled meeting of the Board of Commissioners will be Wednesday, March 17, 2010 at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager