



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – October 26, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 26, 2009, at 5:15 p.m. for a work session and at 6:00 p.m. for a regularly scheduled meeting in the Board Chambers at Town Hall. At that time, consideration will be given to the following:

The agenda is subject to change until formal approval by the Board

1. Call to order and invocation
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (additions/deletions)
5. Approval of Minutes: September 28, 2009
6. Citizen's Comments
7. Consent Agenda:
 - (A) Development Agreement Amendment: Raintree S/D, Phase 2
 - (B) Release of Letters of Credit: Criss Cross Village & Criss Cross Village, Parcel 2
 - (C) Release of Security: Magnolia Gardens
 - (D) Release of Security: Collierville Funeral Home
 - (E) Reduction of Letter of Credit & Establish 1-yr. Warranty: North Sanders Creek S/D, Parcel 1 – Claridge Spa & Pet Resort
 - (F) Ordinance 2009-14 – FIRST READING - An ordinance to annex certain property (Hinton Park Property) located at the northwest corner of Fleming Rd. and Holmes Rd. and to incorporate the same within the corporate boundaries of the Town of Collierville
 - (G) Ordinance 2009-15 – FIRST READING – An ordinance to amend the official Town of Collierville Zoning Map by zoning approximately 110.27 acres (Hinton Park Property) at the northwest corner of Fleming Rd. and Holmes Rd. to FAR: Forest-Agricultural-Residential
 - (H) Ordinance 2009-16 – FIRST READING – An ordinance to amend Title XV, Chapter 151 of the Code of Ordinances related to exterior lighting

- (I) Ordinance 2009-17 – FIRST READING – An ordinance to amend Title V of the Code of Ordinances related to Water User Rates & Sewer User Rates
- (J) Acceptance of Bulletproof Vest & Partnership Grant (Police Department)
- (K) Acceptance of 2009 Recovery Justice Assistance Grant (Police Department)
- (L) Contract Amendment: Plan Administration Services for the Town of Collierville Defined Benefit Pension Plan
- (M) Request to Approve the Use of Request for Proposals (RFP)
- (N) Resolution 2009-58 – A resolution declaring certain property surplus and providing for the disposal of such property
- (O) Payment of Annual Maintenance & Support Fees for Procurement Software
- (P) Renewal of Contract: Vehicle Customization

8. Business Items:

- (A) Resolution 2009-60 – A resolution to amend the FY10 General Fund Budget and the FY 10 Capital Investment Program (CIP) Budget
- (B) Review of Bids & Award of Purchase: 5 Police Pursuit Vehicles
- (C) Renewal of Contract: Fire Uniforms
- (D) Approval of Grant Payments for Collierville Soccer Association & Crime Stoppers
- (E) Review of Bids & Award of Contract: Park Administrative Offices
- (F) Review of Proposals & Award of Contract: Exclusive Provider of Soft Drinks & Beverages at Town of Collierville Athletic Facilities
- (G) Acceptance of EPA Grant for Waste Water Infrastructure Improvements
- (H) Professional Services Contract: Water System Model Support
- (I) Review of Bids & Award of Purchase: Trash Loader
- (J) Review of Bids & Award of Purchase: Used Recycling Truck
- (K) Development Agreement Amendment: Wingo S/D, Lot 1 – Featherstone Office Building

- (L) Re-Appointments to the DRC and Planning Commission
 - (M) Resolution 2009-48 (PUBLIC HEARING) – A resolution to amend the Outline Plan for the Schilling Farms Planned Development
 - (N) Resolution 2009-56 – A resolution authorizing the Mayor to enter into an Interlocal Agreement with the City of Piperton related to shared interests to the Jetsons Planned Development, which is along the shared border in the vicinity of Highway 57
9. Ordinances on Third and Final Reading:
- (A) Ordinance 2009-11 – An Ordinance to amend sections 92.30 through 92.39 of the Code of Ordinances of the Town of Collierville and to add a new section 92.40 to replace and expand the part on “Excavation and Cuts” with “Regulations pertaining to work in Rights-of-Way and Easements”
 - (B) Ordinance 2009-12 – An ordinance to amend Title XV, Chapter 151 of the Town of Collierville Code of Ordinances for the purpose of amending the site plan review process
10. Items Referred by the Planning Commission:
- (A) Development Agreement: Green Highway 72 Commercial S/D Final Plat
 - (B) Development Agreement, Conditional Use Permit & Site Plan: Green Highway 72 Commercial S/D, Lot 2 – Auto Body America
11. Adjournment

The Town of Collierville does not discriminate on the basis of race, color, national origin, sex or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, services and activities, pursuant to Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act of 1990. If you need accommodations, please call 457-2212.