



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
www.collierville.com

BOARD OF MAYOR AND ALDERMEN MEETING – November 23, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 23, 2009, 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: November 9, 2009
6. Citizen's Comments
7. Consent Agenda:
 - (A) Development Agreement Addendum, Reduction of Letter of Credit & Release of all Improvements except sidewalks: Estanaula Trails, Phase 6 – Hearthstone, Section B
 - (B) Development Agreement Amendment: Wolf River Ranch, Phase 4
 - (C) Release of Letter of Credit: Wolf River Ranch, Phase 8-Grading
 - (D) Release of Letter of Credit: Wolf River Ranch, Phase 6-External Improvements only
 - (E) Reduction of Letter of Credit & Establish 1-year Warranty: Harley Plaza S/D, Lot 11 - Goddard School
 - (F) Reduction of Letter of Credit & Release of all Improvements except streetlights: Porter Farms PUD, Phase 5
 - (G) Acceptance of Donations to the Lucius E. & Elsie C. Burch, Jr. Library
8. Business Items:
 - (A) Resolution 2009-65 – A resolution to amend the FY10 General Fund Budget, the FY10 Sanitation Fund Budget, the FY10 Water & Sewer Fund Budget and the FY 10 Library Fund Budget
 - (B) Approval of AT&T CompleteLink Promotional Discount

9. Resolution & Ordinances on Third Reading & PUBLIC HEARING - Hinton Park Property:
 - (A) Resolution 2009-52 – A resolution approving a Plan of Services for certain property (Hinton Park Property) located at the northwest corner of Fleming Road and Holmes Road
 - (B) Ordinance 2009-14 – An ordinance to annex certain property (Hinton Park Property) located at the northwest corner of Fleming Road and Holmes Road and to incorporate the same within the corporate boundaries of the Town of Collierville
 - (C) Ordinance 2009-15 – 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 Road and Holmes Road to FAR: Forest-Agricultural-Residential
10. Ordinances on Third & Final Reading:
 - (A) Ordinance 2009-16 – Third & Final Reading – An ordinance to amend Title XV, Chapter 151 of the Code of Ordinances related to exterior lighting
 - (B) 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”
11. Items Referred by the Planning Commission:
 - (A) Final Site Plan, Conditional Use Permit & Development Agreement: Gallina Collection, Lot 2 – Cecil’s Automotive
12. Cancellation of December 28, 2009 Board of Mayor & Aldermen Meeting
13. Adjournment

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