



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – November 9, 2009**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 9, 2009, at 5:30 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: October 26, 2009
6. Citizen's Comments
7. Consent Agenda:
  - (A) Development Agreement Amendment: Schilling Farms PD, Phase 46-The Village of Schilling Farms
  - (B) Release of Letter of Credit: Braystone Park PD, Phase 5
  - (C) Correction of the Amount of Security Approved for Release for Magnolia Gardens
8. Business Items:
  - (A) Acceptance of a Donation of Land and the Purchase of an Easement from David Halle & Jim Robbins
  - (B) Resolution 2009-57 – A resolution to amend the current fee schedule
  - (C) Resolution 2009-61 – A resolution to amend the 2009 budgets of various funds
  - (D) Resolution 2009-62 – A resolution to amend the FY10 General Fund Budget
  - (E) Contract Renewal: Town-wide Communications Consultant
  - (F) Request to withdraw Commitment Agreement for Sewer Service at Cotton Creek
  - (G) Contract Amendment: Website Design for Police & Parks
  - (H) Purchase of Ruggedized (water-proof) Portable Radios – Fire Department

- (I) Approval of Agreement with BCCTT, LLC for Wolf River Boulevard Improvements
- (J) Review of Bids & Award of Contract: Automotive Replacement Parts
- (K) Review of Bids & Award of Purchase: Used Tractor/Trailer Automated Garbage Truck
- (L) Review of Bids & Award of Purchase: Chlorine/PH Monitoring System
- (M) Contract Amendment & Renewal: Sludge Transportation & Disposal
- (N) Review of RFP & Award of Purchase: Janitorial Services
- (O) Resolution 2009-55 - A Resolution adopting a checklist containing information required when submitting an application to The Town of Collierville for review of site plans
- (P) Re-appointment to the Design Review Commission

9. Ordinance on Third Reading (TO BE DEFERRED):

- (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”

10. Ordinances on Second Reading:

- (A) Ordinance 2009-14 – 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
- (B) 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 Rd. and Holmes Rd. to FAR: Forest-Agricultural-Residential
- (C) Ordinance 2009-16 – PUBLIC HEARING – An ordinance to amend Title XV, Chapter 151 of the Code of Ordinances related to exterior lighting

11. Items Referred by the Planning Commission:

- (A) Development Agreement: Collierville Commerce Center, Phase 4 – Master Grading Permit & Tree Removal/Mitigation Plan

12. Adjournment