



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – April 27, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 27, 2009, at 4:30 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: April 13, 2009
6. Citizen's Comments
7. Consent Agenda:
 - (A) Reduction of Letter of Credit & Establish 1-year Warranty: Ballard PD, Phase 1 – Dedication & Improvements for Crooked Creek Road & Houston Levee Rd.
 - (B) Release of Letter of Credit: Gallina Centro, Phase 11 – Longhorn Steakhouse
 - (C) Ratification of Reduction of Letters of Credit & Acceptance of Alternate Security: South St. Industrial Park, 1st Addition, Lot 3, Phase 1 – Sumner Sportsplex
 - (D) Contract Amendment #2: Kelsey Street & Ashton Wood Court Sewer/Water Improvements Project
 - (E) Ordinance 2009-03 – FIRST READING – An ordinance to rezone certain property located on the north side of Washington Street, approximately 425 feet east of Mt. Pleasant Road, referred to as the Twinings of Collier Planned Development (Stafford Property), from R-1: Low-Density Residential to R-3A: High-Density Residential
 - (F) Ordinance 2009-04 – FIRST READING – An ordinance to rezone .54 acres located along the western frontage of U.S. Highway 72 (Green Property) from R-2: Medium Density Residential to GC: General Commercial

- (G) Rejection of Bid: Card Access & IP Camera System
- (H) Rejection of Proposal: Underwater Inspection of Oxidation Basin
- (I) Acceptance of Donation from U.S. Tennis Association to the Parks, Recreation & Cultural Arts Department
- (J) Resolution 2009-23 – A resolution declaring certain property surplus and providing for the disposal of such property
- (K) Ordinance 2009-09 – FIRST READING – An ordinance to amend the Code of Ordinances of the Town of Collierville, Title V, Chapter 51

8. Business Items:

- (A) Resolution 2009-25 – A resolution to amend the FY 2009 General Fund Budget, the FY 2009 Capital Investment Program Budget and the FY 2009 Water and Sewer Fund Budget
- (B) Review of Bids & Award of Construction Contract: Police/Court Expansion Project
- (C) Acceptance of Homeland Security Equipment & Inventory Supplies
- (D) Contract Renewal: Purchase of Ready-mix Concrete
- (E) Review of Bids & Award of Contract: Elevated Water Tank Improvements
- (F) Review of Bids & Award of Construction Contract: Renovations of Bess Crawford Morton White Church Museum of Collierville History (WCM)
- (G) Contract Amendment #1: Roofing Consultant
- (H) Review of Bids & Award of Sponsorship: Double Decker Bus
- (I) Second Request for Development Agreement Modifications: Byhalia Retail Center, Phase 3, Out Lot A – Lowe’s
- (J) Approval of Agreement with Cartwright Farms Partnership for drainage & construction easement for the Alcorn Village & Harris Estates Drainage Improvement, Phase I
- (K) Resolution 2009-18 – A resolution to amend Section IV of the Design Guidelines related to exterior building materials

- (L) A request from Mr. & Mrs. Caswell to keep two pygmy goats on their residential property
9. Ordinance on Second Reading and PUBLIC HEARING:
- (A) Ordinance 2009-06 – An ordinance to amend Section 150.022(d), Local Amendments; Exceptions, of the Town Code, to adopt additional handicap accessibility codes
10. Reschedule May 25, 2009 Board of Mayor & Aldermen Meeting (due to Memorial Day Holiday)
11. Adjournment

The Town of Collierville is in compliance with the Americans with Disabilities Act. If you need accommodations, please call 457-2212.