



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – June 8, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 8, 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: May 26, 2009
6. Citizen's Comments
7. Consent Agenda:
 - (A) Reduction of Letter of Credit & Establish 1-year Warranty: Wolf River Ranch, Phase 7
 - (B) Contract Amendment #1: Design of Alcorn Village-Harris Estates Drainage Project
 - (C) Ordinance 2009-07 - FIRST READING - An ordinance to amend Title XV, Chapter 151 of the Code of Ordinances of the Town of Collierville, Tennessee related to Nonconforming Uses and Structures
 - (D) Contract Renewal: EMS Continuing Education and Training
 - (E) Wolf River Subdivision, Phase 4, vacation of a portion of a drainage easement on lots 245 through 251
 - (F) Renewal of Contract: Solid Waste Disposal
 - (G) Rejection of Proposals: Concession Services for W.C. Johnson Softball/Baseball Complexes 1 & 2; W.C. Johnson Football/Soccer Complex; and H.W. Cox Baseball Complex
8. Business Items:
 - (A) Plat Recording & Release of Letter of Credit: Collierville Farms PUD, Phase 4, 1st Addition, Phase 3, Fleming Gardens C1
 - (B) Professional Service Agreement: Queen Oaks Ditch Repair, Phase 1
 - (C) Collierville First Pentecostal Church, Phase 1

- (D) Renewal of Financial and Permit Software Support Services with Local Government Data Processing Corporation
- (E) Renewal of Contract: Group Life and Long Term Disability
- (F) Resolution 2009-32 - A resolution to amend Resolution 98-28, the current fee schedule
- (G) Resolution 2009-29 – A resolution to adopt the 2009-2010 Fiscal Year Annual Operating and Capital Funds Budget and appropriate funds contained therein for the various general and special purposes of the Town of Collierville
- (H) Ordinance 2009-10 – **(THIRD READING AND PUBLIC HEARING)** - An ordinance to establish the Certified Tax Rate and the Municipal Tax Rate for the Tax Year 2009 at \$1.16 for the Town of Collierville

9. Ordinance on Third and Final Reading & Resolution (The Twinings of Collier):

- (A) Ordinance 2009-03 – An ordinance to rezone 1.85 acres, known as the Twinings of Collier (Stafford Property) located on the north side of Washington Street, east of Mt. Pleasant Road, and west of Eastley Street, from Low-Density Residential (R-1) to High-Density Residential (R-3A)
- (B) Resolution 2009-26 -PUBLIC HEARING– A Resolution of the Board of Mayor and Aldermen of the Town of Collierville, pursuant to Title XV, Chapter 151.150 through 151.160 of the Town of Collierville Code of Ordinances, approving the Twinings of Collier Planned Development

10. Ordinances on Second Reading and PUBLIC HEARING:

- (A) Ordinance 2009-05 – An ordinance to amend Title XV, Chapter 151, Section 151.021, Uses Permitted in each Zoning District, and Section 151.024 of the Code of Ordinances, to permit the use of Auto Body Repair & Paint Shop as a Conditional Use in the SCC and GC Zoning Districts, with special design criteria
- (B) Ordinance 2009-08 – An ordinance to amend Section 151.182 (B), Administration and Penalties and Section 151.308 (B)(1)(a) Board of Zoning Appeals, of the Code of Ordinances, to adopt a time limit in which to file an appeal with the Board of Zoning Appeals

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.