



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – June 22, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 22, 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: June 8, 2009
6. Citizen's Comments
7. Consent Agenda:
 - (A) Resolution 2009-33 – A resolution adopting amendments to the Policy and Procedures Handbook for Purchasing and Materials Management
 - (B) Resolution 2009-34 - A resolution declaring certain property surplus and providing for the disposal of such property
 - (C) Resolution 2009-35 - A resolution to amend the General Fund Budget and the Capital Investment Fund Budget for the Fiscal Year 2008-2009
 - (D) Release of Letter of Credit: Almadale Farms, Phase 12 – Village at Almadale
 - (E) Contract Amendment for Change Order #12 and #13: Houston Levee Road, Phase 1B
 - (F) Development Agreement Extension: Oak Grove PD, The Preserve at Oak Grove, Phase 1C
 - (G) Reduction of Letter of Credit and Establish One-year Warranty: Schilling Farms, Phase 42, Americare (Schilling Gardens)
 - (H) Release of Letter of Credit: Cooper/College Subdivision
 - (I) Release of Letter of Credit: Rolling Meadows, Phase 4 - Sanitary Sewer Outfall

- (J) Release of Letter of Credit: Schilling Farms, Phase 46-Quadplexes – Winchester Road only
- (K) Release of Letter of Credit: Wolf River Ranch, Phase 5
- (L) Review of Bids & Award of Contract: Gasoline & Diesel Fuel

8. Business Items:

- (A) Development Agreement Amendments, Conversion of Letters of Credit & Recording of Plats: Villages at Porter Farms, Phases 2 and 3
- (B) Review of Bids and Award of Contract: Guardrail Installation Project
- (C) Review of Bids & Award of Contract: Roll-off Container Rental & Hauling of Recycling Material
- (D) Review of Bids & Award of Contract: Purchase of Top Dresser for Ball Field Maintenance
- (E) Review Proposals & Award Contract: Security Cameras
- (F) Development Agreement Amendment: Collierville First Pentecostal Church, Phase 1
- (G) First Amendment to the Agreement Regarding the White Church Property
- (H) 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
- (I) 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
- (J) Request for eight (8) Produce Vendor Permits at 167 Washington Street and one (1) revision to a permit to authorize a vendor to sell produce at both 167 Washington Street and the South Side (North Rowlett) of the Town Square

9. Ordinances on Third and Final Reading:

- (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 GC Zoning District, 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

10. Ordinance on Second Reading and PUBLIC HEARING:

- (A) Ordinance 2009-07 - 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

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.