



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – November 23, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Tuesday, November 23, 2010 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 8, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
 - (A) [Second Amendment to Development Agreement & Reduction of Letter of Credit: Schilling Farms, Phase 46 – The Villages at Schilling Farms \(Engineering\)](#)
 - (B) [Release of Letter of Credit: North Sanders Creek Subdivision, Parcel 1-Claridge Spa & Pet Resort \(Engineering\)](#)
 - (C) [Release of Security: South Street Industrial Park, First Addition, Lot 3, Phase 1-Summer Sports Center \(Engineering\)](#)
 - (D) [Ordinance 2010-11 –FIRST READING - An Ordinance to amend Title XV, Chapter 151, §151.024 of the Town Code relative to the maximum allowable height of antennas on existing structures \(Planning\)](#)
 - (E) [Request of Conditional Use Permit for a 1,000 square foot accessory structure on a 0.5-acre lot at 308 W. White Road \(Planning\)](#)
 - (F) [Resolutions 2010-66 through 2010-70 – Corporate Resolutions authorizing signature authority for banks \(Finance\)](#)
 - (G) [Resolution 2010- 71 – A resolution to amend the current Fee Schedule \(Finance\)](#)
 - (H) [Resolution 2010-72 – A resolution declaring various items surplus for removal from the Town's fixed asset database \(Finance\)](#)

- (I) [Donation of 2 Aerators from the Northwest WWTP to Tipton County Schools \(Public Services\)](#)
- (J) [Request to approve an easement agreement between the Oakmont Home Owners Association and the Town of Collierville to allow a subdivision entrance sign within Oakmont Park \(Planning\)](#)
- (K) [Retirement of Police Horse Rambo & Transfer of Ownership \(Police\)](#)

8. Business Items:

- (A) [Contract Amendment for T-Mobile](#)
(Presentation by: Derek Honeycutt, General Services Director)
- (B) [Review of Bids & Award of Contract: Vehicle Equipment Installation](#)
(Presentation by: Derek Honeycutt, General Services Director)
- (C) [Contract for Catering Services for Bess Crawford Morton White Church Museum of Collierville History](#)
(Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)
- (D) [Contract Agreement with Collierville Sports Officials Association – 2010/11 Youth Basketball](#)
(Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)
- (E) [Collierville First Pentecostal Church, Phase 1: Proposal to the Town for trade of an access easement in lieu of completion of Collierville Road Improvements and evaluation of alternatives](#)
(Presentation by: Phillip Lynn, Town Engineer)
- (F) [Water Agreement with the City of Piperton](#)
(Presentation by: Bill Kilp, Public Services Director)

9. Ordinances on Second Reading and PUBLIC HEARING:

- (A) [Ordinance 2010-12 – An ordinance to amend the Town Code, Title V, Chapter 51, regarding the Schedule of Rates for water usage for the City of Piperton](#)
(Presentation by: Jane Bevill, Finance Director)
- (B) [Ordinance 2010-13 – An ordinance to amend the Town Code, Section 116.12 relative to Intoxicating Liquors and Section 116.01 – 116.99 relative to Beer](#)
(Presentation by: Josh Suddath, Assistant to Administrator)

10. Ordinances on Third and Final Reading:

- (A) [Ordinance 2010-09 – An ordinance to rezone 1.981 acres, known as 174 Highway 72 from SCC: Shopping Center Commercial to RI: Restricted Industrial](#)
(Presentation by: Nancy Boatwright, Project Planner)

- (B) [Ordinance 2010-10 – An ordinance to amend Title V, Chapter 51 of the Code of Ordinances revising sewer user rates and providing schedules for implementing rate revisions for the Carrier Corporation in Collierville](#)
(Presentation by: Bill Kilp, Public Services Director)

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