



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – May 10, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, May 10, 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: April 26, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
 - (A) [Contract Amendment for Change Order #2: Fleming Road Waterline Improvements \(Engineering Department\)](#)
 - (B) [Release of Letter of Credit: Schilling Farms PUD, Phase 42 – Americare Schilling Gardens \(Engineering Department\)](#)
 - (C) [Request for 2010 Produce Vendor Permit for Town Square at E. North Rowlett Street \(Planning Department\)](#)
 - (D) [Renewal of Contract: Group Life & Long Term Disability \(Human Resources Department\)](#)
 - (E) [Renewal of Contract: Cement Treated Base \(Public Services Department\)](#)
 - (F) [Acceptance of Homeland Security Equipment & Inventory Supplies \(Fire Department\)](#)
 - (G) [Inter-Local Agreement for Joint Use of Training Facilities & Equipment \(Fire Department\)](#)
8. Business Items:
 - (A) [Resolution 2010-21 – PUBLIC HEARING – A resolution requesting approval to amend the Outline Plan for the Oak Grove Planned Development, formally known as Byhalia Road Corridor Planned Development for the purpose of removing 72.5 acres from the existing Planned Development](#)
(Presentation by: Nancy Boatwright, Project Planner)

- (B) [Resolution 2010-22 – PUBLIC HEARING - A resolution requesting approval of Byhalia Commons Planned Development comprised of 95.68 acres located on the southwest corner of Bill Morris Parkway and Byhalia Road](#)
(Presentation by: Nancy Boatwright, Project Planner)
 - (C) [Professional Services Agreement: Design Phase I Hinton Park](#)
(Presentation by: Chip Petersen, Parks & Recreation Director)
 - (D) [Contract with TV-6W, LLC to lease ground at H.W. Cox Park](#)
(Presentation by: Chip Petersen, Parks & Recreation Director)
 - (E) [Operating Services Agreement with Collierville Officials Association \(COA\)](#)
(Presentation by: Chip Petersen, Parks & Recreation Director)
 - (F) [Appointment of High School Representative to Environmental Commission](#)
(Presentation by: Bill Kilp, Public Services Director)
9. Ordinance on Second Reading & PUBLIC HEARING:
- (A) [Ordinance 2010-04 – An ordinance amending the definition of a Farmer's Market](#)
(Presentation by: Nancy Boatwright, Project Planner)
10. Ordinance on Third and Final Reading:
- (A) [Ordinance 2010-05 - An ordinance to amend Title V Chapter 53 of the Town Code regarding Sewer Fees and Charges](#)
(Presentation by: Jane Bevill, Finance 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.