



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – July 26, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 26, 2010, at 5:00 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: July 12, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
 - (A) [Ordinance 2010-01 – FIRST READING – An ordinance to amend the following sections of Title XV Chapter 151 of the Code of Ordinances of the Town of Collierville, Tennessee related to the Sign Regulations: §§151.170 through 151.183 Sign Regulations; §151.003 Definitions; §§151.150 through 151.160 Planned Developments; §§151.130 through 151.137 Nonconforming Uses; §§151.240 through 151.250 Design Review Commission; §151.308 Board of Zoning Appeals; §110.02 Garage, Yard or Rummage Sales \(Planning Department\)](#)
 - (B) [Acceptance of Donation from Floratine Products](#) (Parks Department)
 - (C) [Change Order #12: Police/Court Expansion](#) (Parks Department)
 - (D) [Rejection of Proposals: Recycling Facility Services](#) (Public Services Department)
8. Business Items:
 - (A) [Resolution 2010-42 – A resolution to amend the FY 2011 General Fund Budget and the FY 2011 Library Fund Budget](#)
(Presentation by: Jane Bevill, Finance Director)
 - (B) [Approval of Purchase: Patrol Vehicle Wireless Recording Equipment](#)
(Presentation by: Mike Moore, Police Captain)
 - (C) [Renewal of Contract: Town Wide Radio Maintenance](#)
(Presentation by: Mike Moore, Police Captain)

- (D) [Renewal of Contract: ADSI Maintenance](#)
(Presentation by: Mike Moore, Police Captain)
- (E) [Review of Bids & Award of Contract: Sale of Leaf Compost Material](#)
(Presentation by: Bill Kilp, Public Services Director)
- (F) [Professional Services Agreement: Water Line Relocation at Highway 72 & future I-269](#)
(Presentation by: Tim Overly, Public Utilities Director)

9. Items referred by the Planning Commission:

- (A) [Conditional Use Permit for a sports arena in a GI General Industrial District](#)
(Presentation by: Nancy Boatwright, Project Planner)
- (B) [Resolution 2010-34 - PUBLIC HEARING – A resolution of the Board of Mayor and Aldermen of the Town of Collierville to adopt the Downtown Collierville Small Area Plan as the Town’s vision for several parcels comprising approximately one square mile in the vicinity of the Historic Square, which includes many of the neighborhoods surrounding the Square](#)
(Presentation by: Jaime Groce, Chief Planner)

10. 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.