



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – August 9, 2010**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 9, 2010, at 5:10 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 26, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
  - (A) [Reduction of Security and Release of All Public Improvements Except for Streetlights: Oak Grove PUD, Phase 6B - Collierville Road Realignment \(Engineering\)](#)
  - (B) [Release of Letter of Credit: Collierville First Baptist Church-Sanctuary Addition \(Engineering\)](#)
  - (C) [Release of Letter of Credit: Wolf River Ranch, Phase 7 \(Engineering\)](#)
  - (D) [Development Agreement Amendment for Time Extension: Bushrod Branham \(Engineering\)](#)
  - (E) [Resolution 2010-43 - A resolution to repeal and replace Resolution 2005-52 in order to clarify that the Town Engineer, Town Planner, and Town Building Official are positions appointed at the will of the Board of Mayor and Aldermen that report to the Development Director \(Development Administration\)](#)
  - (F) [Change Order #5: Wolf River Boulevard Improvements and Signalization - \(Shelton Road/Verlington Drive Intersection Improvements\)\(Engineering Department\)](#)
  - (G) [Renewal of Contract: Website Design/Hosting Services \(Administration Department\)](#)
  - (H) [Releases and Reductions of Letters of Credit as related to Villages at Porter Farms, Phase 2 and Phase 3 \(Engineering\)](#)

- (I) [Contract Amendment #1: Water Treatment Plant #3 Wells Emergency Service \(Public Services Department\)](#)
- (J) [Resolution 2010-46 – A resolution amending the Purchasing Policy and Procedure Manual \(General Services Department\)](#)
- (K) [Resolution 2010-49 – A resolution to amend the FY 2011 General Fund Budget & FY 2011 Library Fund Budget \(Finance Department\)](#)
- (L) [Resolution 2010-48 – A resolution to approve a contract between the Town of Collierville and the Shelby County Clerk relative to motor vehicle registration \(Finance Department\)](#)
- (M) [Acceptance of Homeland Security Equipment \(Fire Department\)](#)
- (N) [Renewal of Contract: Weather Warning System Maintenance & Repair \(Fire Department\)](#)

8. Business Items:

- (A) [Resolution 2010-47 – A resolution authorizing the execution, terms, issuance, sale, and payment of not to exceed \\$5,625,000 General Obligation Refunding Bonds, Series 2010, of the Town of Collierville, Tennessee](#)  
(Presentation by: Jane Bevill, Finance Director)
- (B) [Resolution 2010-50 – A resolution to adopt a Collection Management Policy for the Bess Crawford Morton White Church Museum of Collierville History](#)  
(Presentation by: Josh Suddath, Administration Intern)
- (C) [Resolution 2010-51 – A resolution to adopt a Code of Ethics for the Bess Crawford Morton White Church Museum of Collierville History](#)  
(Presentation by: Josh Suddath, Administration Intern)
- (D) [Resolution 2010-52 – A resolution to adopt the document entitled “Deed of Gift” as an official document of the Bess Crawford Morton White Church Museum of Collierville History](#)  
(Presentation by: Josh Suddath, Administration Intern)
- (E) [Resolution 2010-53 – A resolution to adopt the document entitled “Incoming Loan Agreement” as an official document of the Bess Crawford Morton White Church Museum of Collierville History](#)  
(Presentation by: Josh Suddath, Administration Intern)
- (F) [Review of Bids & Award of Contract: Traffic Control Signs & Materials](#)  
(Presentation by: Bill Kilp, Public Services Director)

- (G) [Youth Sports Provider Agreement](#)  
(Presentation by: Chip Petersen, Parks & Recreation Director)
  
- 9. Ordinance on Second Reading & PUBLIC HEARING:
  - (A) [Ordinance 2010-01 – 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](#)  
(Presentation by: Nancy Boatwright, Project Planner)
  
- 10. Items referred by the Planning Commission:
  - (A) [Development Agreement: Christian Brothers Automotive located at 381 East Poplar Avenue](#) (Project Planner: Nancy Boatwright)
  
  - (B) [Conditional Use Permit for a sports arena in a GI General Industrial District](#)  
(Presentation by: Nancy Boatwright, Project Planner)
  
- 11. [Appointment of Jaime Groce, AICP to the position of Town Planner](#)  
(Presentation by: Jason Gambone, Development Director)
  
- 12. 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.