



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – September 27, 2010**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 27, 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: September 13, 2010](#)
6. [Presentation of the CAFR Award](#)
7. Citizen's Comments
  
8. Consent Agenda:
  - (A) [Renewal of Contract: Grinding & Hauling of Mulchable Material \(Public Services Department\)](#)
  - (B) [Acceptance of a Civil War-era cannonball into the permanent collection of the Bess Crawford Morton Museum of Collierville History \(Administration Department\)](#)
  
9. Business Items:
  - (A) [Resolution 2010-58 - A resolution to amend the FY 2011 General Fund Budget and the FY 2011 Capital Investment Program Budget](#)  
(Presentation by: Jane Bevill, Finance Director)
  - (B) [First Amendment to Development Agreement: Wolf River Ranch, Phase 6](#)  
(Presentation by: Phillip Lynn, Town Engineer)
  - (C) [Professional Services Agreement: Mapping of Downtown Drainage Basin](#)  
(Presentation by: Jason Walters, Sr. Civil Engineer)
  - (D) [Reappointment to DRC](#)  
(Presentation by: Jaime Groce, Town Planner)

10. Ordinance on Second Reading and PUBLIC HEARING:
  - (A) [Ordinance 2010-08 – An ordinance to amend the Town Code, Title V, Chapter 51 and 53 relative to Water and Sewer Rates](#)  
(Presentation by: Jane Bevill, Finance Director)
11. Items Referred by the Planning Commission:
  - (A) [Site Plan: The Villages at Porter Farms PD, Phase 5A – Westbrook Apartments, located on the north side of the new Shea Road South Extension](#)  
(Presentation by: Scott Henninger, Project Planner)
12. Adjournment

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