



# Town of Collierville

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## **BOARD OF MAYOR AND ALDERMEN MEETING – October 24, 2011**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 24, 2011, at 5:15 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: October 10, 2011](#)
6. Citizen's Comments
7. **Consent Agenda:**
  - (A) [Resolution 2011-58 – A resolution to declare various items surplus for removal from the Town's fixed asset database](#) (General Services)
  - (B) [Payment of Annual Maintenance and Support Fees for Procurement Software](#) (General Services)
  - (C) [Review of Bids and Award of Contract: Fire Ladder Testing Services](#) (Fire)
  - (D) [Intergovernmental Agreement: Ladder Testing Services](#) (Fire)
  - (E) [Renewal of Contract: Janitorial Services](#) (General Services)
  - (F) [Renewal of Contract: Automotive Replacement Parts](#) (Public Services)
  - (G) [Acceptance of 4 Training Scholarships from Collierville Bible Church for Police Department Training](#) (Police)
  - (H) [Release of Letter of Credit: Wingo S/D, Lot 1 – Featherstone Office Building](#) (Engineering)
  - (I) [Ordinance 2011-12 – FIRST READING – An ordinance to rezone 11.46 acres to TN: Traditional Neighborhood, located along Washington Street east of Mt. Pleasant Road](#) (Planning)

**Consent Agenda (cont.):**

(J) Ordinances 2011-13 through 2011-22 – FIRST READING – Annexation/zoning of portions of the southern reserve area; totaling 4,330 +/- acres (Planning)

Ordinance 2011-13 - An ordinance providing for the annexation of 1,552.817 acres known as study area SW-1, located in the southwest corner of Collierville's reserve area, bound to the west by Forest Hill-Irene Road, and including Reynolds Road and parts of east Shelby Drive

Ordinance 2011-14 - An ordinance amending the official zoning map of the Town of Collierville by zoning 891.142 acres Forest-Agricultural-Residential (FAR), 500.151 acres Large Lot (R-L1), 67.678 acres Low Density Residential (R-1), 26.876 acres Shopping Center Commercial (SCC), 41.162 acres Medical Professional Office (MPO) and 25.811 acres High Density Residential (R-3) located in the southwest corner of Collierville's reserve area within study area SW-1 bound to the west by Forest Hill-Irene Road, and including Reynolds Road and parts of east Shelby Drive

Ordinance 2011-15 - An ordinance providing for the annexation of 900.895 acres known as study area SW-2 located in Collierville's reserve area, immediately south of the current town limits, contiguous to the planned Hinton Park, and including parts of east Holmes Road

Ordinance 2011-16 - An ordinance amending the official zoning map of the Town of Collierville by zoning 628.75 acres Forest-Agricultural-Residential (FAR) and 272.145 acres Large Lot (R-L1), located in Collierville's reserve area within study area SW-2, immediately south of the current town limits, contiguous to the planned Hinton Park, and including parts of east Holmes Road

Ordinance 2011-17 - An ordinance providing for the annexation of 635.338 acres known as study area SW-3 located in Collierville's reserve area, immediately south of planned Hinton Park, and contiguous to the Mississippi state line to the south

Ordinance 2011-18 - An ordinance amending the official zoning map of the Town of Collierville by zoning 635.338 acres Forest-Agricultural-Residential (FAR) located in Collierville's reserve area and described as study area SW-3, immediately south of planned Hinton Park, and contiguous to the Mississippi state line to the south

Ordinance 2011-19 - An ordinance providing for the annexation of 775.189 acres known as study area SW-4, located in southwest corner of Collierville's reserve area and contiguous to the Mississippi state line to the south

Ordinance 2011-20 - An ordinance amending the official zoning map of the Town of Collierville by zoning 775.189 acres Forest-Agricultural-Residential (FAR) located in southwest corner of Collierville's reserve area described as study area SW-4 and contiguous to the Mississippi state line to the south

**Consent Agenda (cont.):**

Ordinance 2011-21 - An ordinance providing for the annexation of 466.592 acres known as study area SE-1 located in Collierville's reserve area and immediately south of the current town limits and bisected by SR385, including parts of SR385, Sycamore Road and east Shelby Drive, and all of Sycamore Farms Drive

Ordinance 2011-22 – An ordinance amending the official zoning map of Collierville by zoning 355.508 acres Forest-Agricultural-Residential (FAR) and 110.518 acres Large Lot residential (R-L1), and 0.566 acres Restricted Industrial (RI) located in Collierville's reserve area within study area SE-1 and immediately south of the current town limits and bisected by SR385, including parts of SR385, Sycamore Road and east Shelby Drive, and all of Sycamore Farms Drive

8. **Business Items:**

- (A) Review of Bids and Award of Contract: Fire Hose (Presentation by: Jerry Crawford, Fire Chief)
- (B) Review of Bids and Award of Contract: ADA Ramp Construction (Presentation by: Dale Perryman, Deputy Town Engineer)
- (C) Renewal of Contract: Tire Re-treading (Presentation by: Bill Kilp, Public Services Director)
- (D) Review of Bids and Award of Contract: Sewer Flow Metering (Presentation by: Tim Overly, Public Utilities Director)
- (E) Renewal of Contract and Amendment: Water Meters (Presentation by: Tim Overly, Public Utilities Director)
- (F) Review of Bids and Award of Contract: Crawler Dozer (Presentation by: Bill Kilp, Public Services Director)
- (G) Award of Professional Services Contract: Design of Northwest Wastewater Treatment Plant Belt Filter Press (Presentation by: Tim Overly, Public Utilities Director)
- (H) Development Agreement: Gallina Centro Infill – Michaels and Home Goods (Presentation by: Phillip Lynn, Town Engineer)

9. **Adjournment**

**The Town of Collierville does not discriminate on the basis of race, color, national origin, age, sex or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, the Civil Rights Act of 1964 (42 U.S.C. 200d) and the Americans with Disabilities Act of 1990, Pub. L 101-336. If you need accommodations, please call 457-2212.**