



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – November 28, 2011**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 28, 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: November 14, 2011**
6. **Citizen's Comments**
7. **Special Presentation**
  
8. **Consent Agenda:**
  - (A) **Request to Use the Request for Proposals: Codes Enforcement and Building Permitting Software Upgrades** (Administration)
  - (B) **Request to Use the Request for Proposals: Utility Billing and Mailing** (Finance)
  - (C) **Acceptance of Cash Donations to the Collierville Animal Shelter** (Animal Services)
  - (D) **Acceptance of Non-Cash Donations to the Collierville Animal Shelter** (Animal Services)
  - (E) **Request to Use the Request for Proposals: Animal Services Software** (Animal Services)
  - (F) **Donation of Athletic Lighting to the City of Spring Hill** (Parks)
  
9. **Business Items:**
  - (A) **Resolution 2011-61 - A resolution to amend the FY 2012 General Fund Budget and to approve a transfer within the General Fund** (Presentation by: Jane Bevill, Finance Director)
  - (B) **Resolution 2011-62 – A resolution to amend the FY 2011 General Fund budget, the FY 2011 State Street Aid Fund budget, the FY 2011 Historic Preservation Fund budget, the FY 2011 Library Fund budget, the FY 2011 Sanitation Fund budget, the FY 2011 Special Drug Fund budget, the FY 2011 Capital Improvement Program (CIP) budget and the FY 2011 Water and Sewer Fund budget and to allocate fund balance in the**

general fund, the special revenue funds and the CIP funds (Presentation by: Jane Bevill, Finance Director)

- (C) Professional Services Agreement: Re-commissioning HVAC Units (Design) (Presentation by: Derek Honeycutt, General Services Director)
- (D) Professional Services Agreement: Phase II Renovations at the Bess Crawford Morton Museum of Collierville History (Presentation by: Derek Honeycutt, General Services Director)
- (E) Review of Bids and Award of Purchase: Steel Wheel Asphalt Roller (Presentation by: Bill Kilp, Public Services Director)

10. **Ordinance on Second Reading and PUBLIC HEARING:**

- (A) Ordinance 2011-11 – An ordinance to amend Title XV, Chapter 151, of the Town Code of Ordinances, by amending §151.204, Authority of Development Director, for the purpose of clarifying the duties and authority of the Development Department to approve applications relative to property in the Historic District (Presentation by: Nancy Boatwright, Project Planner)

11. **Ordinances and Resolutions on Third and Final Reading:**

- (A) Ordinance 2011-12 – An ordinance to rezone 11.46 acres to TN: Traditional Neighborhood, located along Washington Street east of Mt. Pleasant Road (Presentation by: Jaime Groce, Town Planner)
- (B) Ordinances 2011-13 through 2011- 22 and Resolutions 2011-51 through 2011-55 (Presentation by: Jaime Groce, Town Planner)

Annexation of Study Area SE-1

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

Resolution 2011-55 – a resolution adopting a Plan of Services for 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, in Shelby county, Tennessee, by the Town of Collierville, Tennessee

### Annexation of Study Area SW-1

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

Resolution 2011-51 - A resolution adopting a Plan of Services for 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 Forrest Hill-Irene Road, and including Reynolds Road and parts of East Shelby Drive, in Shelby County, Tennessee, by the Town of Collierville, Tennessee

### Annexation of Study Area SW-2

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

Resolution 2011-52 - A resolution adopting a Plan of Services for 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, in Shelby County, Tennessee, by the Town of Collierville, Tennessee

### Annexation of Study Area SW-3

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

Resolution 2011-53 - A resolution adopting a Plan of Services for 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, in Shelby County, Tennessee, by the Town of Collierville, Tennessee

Annexation of Study Area SW-4

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

Resolution 2011-54 – A resolution adopting a Plan of Services for 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, in Shelby County, Tennessee, by the Town of Collierville, Tennessee

12. **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.**