



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – February 14, 2011**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 14, 2011 at 5:30 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: January 24, 2011](#)
6. Special Presentations
7. Citizen's Comments
  
8. Consent Agenda:
  - (A) [Release of Letter of Credit: Morris Office Park](#) (Engineering)
  - (B) [Release of Letter of Credit – Schilling Farms PD, Phase 49 – Ortho One](#) (Engineering)
  - (C) [Ordinance 2011-01 – FIRST READING – An ordinance to amend Title XV, Chapter 151, of the Town Code, for the purpose of consolidating Bulk Regulations and Yard Requirements into a tabular format](#) (Planning)
  - (D) [Ordinance 2011-02 – FIRST READING - An ordinance to amend Title XV, Chapter 151, of the Town Code, for the purpose of consolidating the Town's Accessory Use and Structure Regulations into a tabular format and making updates to certain accessory uses and structures already regulated by the Town, such as home occupations and satellite dishes](#) (Planning)
  - (E) [Ordinance 2011-04 – FIRST READING – An ordinance to amend Title XV, Chapter 151, of the Town Code, for the purpose of making updates to the Town's regulations pertaining to accessory uses and structures, such as outdoor display, outdoor storage, outdoor dining, and other uses and structures commonly found in municipalities, but not specifically addressed by the Zoning Ordinance](#) (Planning)
  - (F) [Renewal of Contracts: Veterinary Services Agreements](#) (Animal Services)

- (G) [Rejection of Bids: 16-foot Mowing Unit](#) (Parks & Recreation)
- (H) [Acceptance of Cash Donations to the Collierville Animal Shelter](#) (Animal Services)
- (I) [Acceptance of Non-cash Donations to the Collierville Animal Shelter](#) (Animal Services)
- (J) [Acceptance of Tourism Grant from the State of Tennessee](#) (Parks & Recreation)
- (K) [Amendment of Contract: Ground Lease at Cox Park](#) (Parks & Recreation)
- (L) [Acceptance of Donations to the Lucius E. and Elsie C. Burch, Jr. Library](#) (Administration)
- (M) [Renewal of Contract: Hot Mix Asphalt for Street Paving](#) (Public Services)

9. Business Items:

- (A) [Resolution 2011-11 - A resolution to amend the FY 2011 General Fund Budget, the FY 2011 Library Fund Budget and the FY 2011 Capital Investment Program Budget](#) (Presentation by: Jane Bevill, Director of Finance)
- (B) [Resolution 2011-12 - A resolution to amend the Town's Fee Schedule](#) (Presentation by: Jane Bevill, Director of Finance)
- (C) [Review of Bids & Award of Contract: Public Notices advertised in Newspapers](#) (Presentation by: Derek Honeycutt, Director of General Services)
- (D) [Resolution 2011-01 – An IDB resolution approving an Interlocal Agreement](#) (Presentation by: Janet Geyer, Assistant to Town Administrator)
- (E) [Review of Proposals & Award of Contract: Utility Plant Security Systems](#) (Presentation by: Tim Overly, Director of Public Utilities)

10. [Appointments to the Tourism Advisory Commission](#)

11. 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.