



# Town of Collierville

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

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

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 28, 2011 at 4:15 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: February 14, 2011](#)
6. Special Presentations/Recognitions
7. [Presentation of Distinguished Budget Award](#)
8. Citizen's Comments
9. Consent Agenda:
  - (A) [Request to approve the Use of Request for Proposals Solicitation Process](#) (Finance)
  - (B) [Amendment to the Double Decker Bus Rental Policy](#) (Public Services)
  - (C) [Reduction of Letter of Credit & establish the 1-year warranty: Gallina Collection, Lot 2 – Cecil's Automotive](#) (Engineering)
  - (D) [Request for Produce Vendor Permit for Town Square \(E. North Rowlett Street\) by Joseph & Ethel Johnson](#) (Planning)
  - (E) [Renewal of Contract: Concessions Services](#) (Parks & Recreation)
  - (F) [Renewal of Contract: Pyrotechnics Aerial Show](#) (Parks & Recreation)
  - (G) [Renewal of Contract: Independence Day Entertainment Production Services](#) (Parks & Recreation)

10. Business Items:

- (A) Resolution 2011-13 - A resolution to amend the FY 2011 General Fund Budget and the FY 2011 Capital Investment Program Budget (Presentation by: Jane Bevill, Director of Finance)
- (B) Review of Bids & Award of Contract: Temporary Employment Services (Presentation by: Jeff Sprow, Director of Human Resources)
- (C) Review of Bids & Award of Contract: Water Treatment Plant #3 Backup Power (Presentation by: Tim Overly, Director of Public Utilities)
- (D) Development Agreement for a Car Wash USA to be located on a 0.57 acre site at 161 Byhalia Road (Presentation by Diana Dubois, Project Planner)
- (E) Review of Bids & Award of Contract: W.C. Johnson Park Greenbelt Trail Extension (Presentation by: Chip Petersen, Director of Parks, Recreation & Community Services)

11. Ordinances on Second Reading and PUBLIC HEARING:

- (A) Ordinance 2011-01 – 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 (Presentation by: Jaime Groce, Town Planner)
- (B) Ordinance 2011-02 – 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 (Presentation by: Jaime Groce, Town Planner)
- (C) Ordinance 2011-04 – 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 (Presentation by: Jaime Groce, Town Planner)

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 .