



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – March 14, 2011

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, March 14, 2011 at 5:20 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 28, 2011](#)
6. [Presentation of Distinguished Budget Award](#)
7. Citizen's Comments
8. Consent Agenda:
 - (A) [Second Amendment to Development Agreement: Wolf River Ranch, Phase 6](#)
(Engineering)
 - (B) [Assignment of Residential Agreement & Agreement for Sub-phase A of Wolf River Ranch, Phase 6](#) (Engineering)
 - (C) [Amendment of Professional Services Agreement: Legal Services for the Retirement Plan and the OPEB Plan](#) (Finance)
 - (D) [Resolution 2011-16- A resolution to delete uncollectible accounts from the tax rolls](#) (Finance)
9. Business Items:
 - (A) [Resolution 2011-15 - A resolution to amend the FY 2011 General Fund Budget](#)
(Presentation by: Jane Bevill, Finance Director)
 - (B) [Review of Bids & Award of Contract: Purchase of 3/4-Ton Utility Bed Truck](#)
(Presentation by: Tim Overly, Utilities Director)
 - (C) [Review of Bids & Award of Contract: Purchase of \(2\) 13-Yard Dump Truck Bodies](#) (Presentation by: Tim Overly, Utilities Director)

- (D) Review of Bids & Award of Contract: Purchase of (2) 13-Yard Dump Truck Chassis (Presentation by: Tim Overly, Utilities Director)
- (E) Review of Bids & Award of Contract: Purchase of 10 CY Side Load Garbage Truck Body (Presentation by: Bill Kilp, Public Services Director)
- (F) Review of Bids & Award of Contract: Purchase of 10 CY Side Load Garbage Truck Chassis (Presentation by: Bill Kilp, Public Services Director)
- (G) Review of Bids & Award of Contract: Water Treatment Plant #1 Clearwell Remediation (Presentation by: Tim Overly, Utilities Director)
- (H) Review of Bids & Award of Contract: West Street Sidewalk Construction, Phase II (Presentation by: Dale Perryman, Deputy Town Engineer)
- (I) Review of Bids & Award of Contract: On-call Geotechnical Laboratory Testing Services (Presentation by: Dale Perryman, Deputy Town Engineer)
- (J) Professional Services Agreement: Design of Alcorn Village Drainage Improvements, Phase 3 (Presentation by: Dale Perryman, Deputy Town Engineer)
- (K) Contract Agreement with Collierville Sports Officials Association for 2011 Youth Baseball/Softball, T-Ball & Adult Softball (Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)
- (L) Resolution 2011-17 – A resolution to accept donation of property and issue credit against future Parkland Dedication Requirements (Presentation by: James Lewellen, Town Administrator)
- (M) PUBLIC HEARING - Resolution 2011-14 – A resolution for the creation of a housing authority to be named the Downtown Collierville Redevelopment Agency (The DCRA)
(Presentation by: Josh Suddath, Assistant to Town Administrator)

10. Ordinances on Third & Final Reading:

- (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)

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.