



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – April 11, 2011

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 11, 2011, at 5:00 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: March 28, 2011](#)
6. Mayoral Proclamation – “National Public Safety Telecommunications Week”
7. Citizen’s Comments

8. Consent Agenda:
 - (A) [Acceptance of “Building Community Immunity Grant”](#) (Animal Services)
 - (B) [Amendment to Extend Professional Service Agreement for the Wolf River Boulevard Stream Re-location Monitoring](#) (Engineering)
 - (C) [Reduction of Letter of Credit: Collierville Industrial Subdivision, Phase 7, Lot 4 – Sega Gymnastics & Cheer](#) (Engineering)
 - (D) [Release & Reduction of Letters of Credit & Establish 1-year warranty: Aldi Food Market](#) (Engineering)
 - (E) [Request for Produce Vendor Permit for Town Square \(E. North Rowlett Street\)](#) (Planning)
 - (F) [Renewal of Contract: On-call Electrical Services](#) (General Services)
 - (G) [Contract Amendment & Renewal: Water Treatment Chemicals](#) (Public Utilities)
 - (H) [Resolution 2011-23 – A resolution to amend the Town’s current Fee Schedule](#) (Finance)

9. Business Items:

- (A) Development Agreement: Harley Plaza, Lot 2 – Advanced Eye Care located at 499 E. Winchester Road (Presentation by: Nancy Boatwright, Project Planner)
- (B) Resolution 2011-24 – A resolution to amend the FY 2011 General Fund Budget, the FY 2011 State Street Aid Fund Budget, the FY 2011 Drug Fund Budget and the FY 2011 Capital Investment Program (CIP) Budget (Presentation by: Jane Bevill, Finance Director)
- (C) Review of Bids & Award of Contract: Synthetic Surface Installation (Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)
- (D) Review of Bids & Award of Contract: Mowing Services (Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)

10. Ordinance on Second Reading & PUBLIC HEARING:

- (A) Ordinance 2011-06 – An ordinance to amend Title XV, Chapters 110, 111 and 151 of the Town Code, for the purpose of consolidating and updating the Town's regulations for temporary activities, uses and structures, including special events on private property (Presentation by: Nancy Boatwright, Project 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.