



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – April 25, 2011

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 25, 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: April 11, 2011](#)
6. Mayoral Proclamation – “Respect for Law Week”
7. Citizen’s Comments
8. Consent Agenda:
 - (A) [Resolution 2011 – 25 – A resolution to declare various items surplus for removal from the Town’s fixed asset database](#) (General Services)
 - (B) [Spray Park Policy Amendments](#) (Parks & Recreation)
 - (C) [Reduction of Letter of Credit and establish 1-year warranty: Byhalia Retail Center, Phase 3, outlot A- Lowe’s Home Center](#) (Engineering)
 - (D) [Ordinance 2011-05 - FIRST READING - An ordinance to amend Title XV, Chapter 151, of the Town of Collierville Code of Ordinances for the purpose of creating zoning districts, bulk requirements, and regulations that will facilitate the implementation of the Downtown Collierville Small Area Plan](#) (Planning)
 - (E) [Renewal of Contract: Audit Services](#) (Finance)
 - (F) [Acceptance of Non-cash Donations](#) (Animal Services)
 - (G) [Acceptance of Cash Donations](#) (Animal Services)
 - (H) [Appointment to the Shelby County Municipal Solid Waste Board](#) (Public Services)

- (I) Resolution 2011-27 – A resolution to amend Resolution 2011-17, authorizing the acceptance of 5.01 acres of property to be donated to Shelby County Schools (Administration)

9. Business Items:

- (A) Appointment of Student Representative to the Environmental Commission (Presentation by: Bill Kilp, Public Services Director)
- (B) Professional Services Agreement: Design Services for proposed Collierville Humane Education Facility (Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)
- (C) Resolution 2011 – 26 – A resolution to amend the FY 2011 General Fund Budget and the FY 2011 Capital Investment Program Budget (Presentation by: Jane Bevill, Finance Director)
- (D) Review of Bids & Award of Purchase: Servers (Presentation by: Jane Bevill, Finance Director)
- (E) Renewal of Licenses and Software Support for Zimbra Email Archiving Systems (Presentation by: Jane Bevill, Finance Director)
- (F) Review of Bids & Award of Purchase: Voice over IP Radio Console System (Presentation by: Police Lt. David Townsend)
- (G) Review of Bids and Award of Contract: Wynstone Mill Repairs and Surface Asphalt (Presentation by: Dale Perryman, Deputy Town Engineer)
- (H) Review of Bids and Award of Contract: Miscellaneous Drainage Projects (Presentation by: Dale Perryman, Deputy Town Engineer)
- (I) Contract Amendment: Houston Levee Road, Phase 1B (Presentation by: Dale Perryman, Deputy Town Engineer)
- (J) Review of Bids & Award of Contract: Street Striping & Pavement Marking (Presentation by: Bill Kilp, Public Services Director)
- (K) Review of Bids & Award of Contract: Synthetic Surface Installation (Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)

- (L) Resolution 2011-18 - PUBLIC HEARING - A resolution of the Board of Mayor and Aldermen of the Town of Collierville, pursuant to Title 13, Chapter 20 of the T.C.A., adopting the Downtown Collierville Redevelopment Plan that includes the establishment of the Downtown Redevelopment District and a description of existing conditions within the District, identification of infrastructure projects, the proposed use of tax increment financing, a project completion schedule and financing option, and required residential relocation provisions; and providing the Downtown Collierville Redevelopment Plan to the Downtown Collierville Redevelopment Agency (Housing Authority) for adoption, transmission to taxing authorities, and implementation
(Presentation by: Jason Gambone, Development Director)

- 10. Ordinance on Third and Final Reading:
 - (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. Items Referred by the Planning Commission:
 - (A) Conditional Use Permit Request: Collierville Farmer’s Market located at 454 W. Poplar Avenue (Presentation by: Nancy Boatwright, Project Planner)

 - (B) Conditional Use Permit Request: Ballard Station Commercial Center at 1990 W. Poplar (Presentation by: Nancy Boatwright, Project 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.