



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – May 9, 2011

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, May 9, 2011, at 4:30 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: April 25, 2011](#)
6. Special Presentation
7. Citizen's Comments
8. Consent Agenda:
 - (A) [Development Agreement Amendment #2: Gallina Centro, Phase 12 – First South Credit Union](#) (Engineering)
 - (B) [Development Agreement Amendment: St. Mark Missionary Baptist Church](#) (Planning)
 - (C) [Development Agreement Amendment: Ballard Property Planned Development, Phase 3 – The Farms at Bailey Station](#) (Planning)
 - (D) [Ordinance 2011-07 – FIRST READING - An ordinance to establish the Municipal Tax Rate for the Tax Year 2011\(fiscal year 2012\) at \\$1.48 for the Town of Collierville](#) (Finance)
9. Business Items:
 - (A) [Resolution 2011-28 – A resolution to amend the FY 2011 General Fund Budget and the FY 2011 Capital Investment Program Budget](#) (Presentation by: Jane Bevill, Finance Director)
 - (B) [Professional Services Agreement: Data Collection on Lateral K/KA Drainage Basin](#) (Presentation by: Jason Walters, Senior Civil Engineer)

- (C) [Resolution 2011-10 – PUBLIC HEARING – A resolution to replace the design guidelines in their entirety with a new version of the design guidelines for the purpose of reformatting the guidelines and making minor revisions to the wording and images used in various section](#) (Presentation by: Scott Henninger, Project Planner)
 - (D) [Review of Bids & Award of Contract: Annual Street Repaving Program](#) (Presentation by: Bill Kilp, Public Services Director)
 - (E) [Review of Bids & Award of Purchase: Mowing Unit](#) (Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)
 - (F) [Ratification of Contract Amendment: WC Johnson Greenbelt Trail](#) (Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)
10. Ordinance on Second Reading and PUBLIC HEARING:
- (A) [Ordinance 2011-05 - 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](#) (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.