



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – January 9, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 9, 2012, 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:**
 - (A) [December 12, 2011](#)
 - (B) [December 19, 2011 \(Special\)](#)
 - (C) [December 30, 2011 \(Special\)](#)
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) [Resolution 2012-06 – A resolution to amend the FY 2012 General Fund Budget \(Finance\)](#)
 - (B) [Annual Appointment of Town Attorneys \(Administration\)](#)
 - (C) [Acceptance of Public Safety Donations \(Fire\)](#)
 - (D) [Ordinance 2012-01 – FIRST READING – An ordinance to amend the Code of Ordinances of the Town of Collierville; Chapter 91; Sections 91.01, Sections 91.15 through 91.28, and Sections 91.40 through 91.41\(Fire\)](#)
 - (E) [Acknowledge Contract Renewal: On-line Auction Services \(General Services\)](#)

- (F) [Release of Letter of Credit: Covenant Baptist Church, Phase 4](#) (Engineering)
- (G) [Release of Letter of Credit: Faith Lutheran Church, Additions & Renovations](#) (Engineering)
- (H) [Contract Addendum: Continuation of Certified Building Official Services](#) (Development)
- (I) [Request to use the Request for Proposal Process for 3 Public Services Projects](#) (Public Services)
- (J) [Acceptance of Public Safety Donations](#) (Police)
- (K) [Donation of 2 Surplus Vehicles to Morris Chapel Fire Department](#) (Police)
- (L) [Renewal of Contract: Police Uniforms](#) (Police)
- (M) [Review of Bids and Award of Contract: Fire Work Uniforms](#) (Fire)
- (N) [Review of Bids and Award of Contract: Roll-out Garbage Carts](#) (Public Services)

8. **Business Items:**

- (A) [Review of Proposals and Award of Contract: Sewer Model Software Conversion](#) (Presentation by: Tim Overly, Public Utilities Director)
- (B) [Professional Services Agreement: Fraud Risk Training](#) (Presentation by: Jane Bevill, Finance Director)
- (C) [Development Agreement: Poplar View Mall Subdivision, Lot 2 – 1204 W. Poplar Avenue](#) (Presentation by: Diana Dubois, Project Planner)
- (D) [Resolution 2011-59 – PUBLIC HEARING – A resolution to amend the outline plan for the Wolf River Ranch related to increasing the maximum floor area ratio allowed in Area C-2 for certain uses](#) (Presentation by: Nancy Boatwright, Project Planner)

9. **Ordinance on Third and Final Reading:**

- (A) [Ordinance 2011-25 – An ordinance amending the Code of Ordinances of the Town of Collierville Title V, Chapter 51, regarding the Schedule of Rates for water usage, and Title V, Chapter 53 regarding Sewer Fees and Charges](#) (Presentation by: Jane Bevill, Finance Director)

10. **Ordinance on Second Reading and PUBLIC HEARING:**

- (A) Ordinance 2011-23 – An ordinance to amend Title XV, Land Usage, Chapter 150: Building Regulations of the Town of Collierville Code of Ordinances by deleting §150.020 through §150.285 in their entirety and replacing them with new sections that adopt and reference updated versions of the 2012 International Code Council (ICC) Family of Codes as modified and amended, including the International Building Code, the International Fuel Gas Code, the International Plumbing Code, the International Mechanical Code, the International Residential Code, the International Property Maintenance Code, the International Energy Conservation Code, the International Existing Building Code and the 2008 National Electrical Code (Presentation by: Bob Jacobson, Interim Building Official)

11. **Items Referred by the Planning Commission:**

- (A) Request for Conditional Use Permit & Preliminary Site Plan Approval – Criss Cross Village, Lots 2A and 2B (Gateway Tire and Service Facility/Professional Office Building) (Presentation by: Nancy Boatwright, Project Planner)

12. **Election of Vice-Mayor** (Presentation by: James Lewellen, Town Administrator)

13. **Resolutions 2012-01 through 2012-05 – Corporate Resolutions Authorizing Signature Authority for Banks** (Presentation by: Jane Bevill, Finance Director)

14. **Adjournment**

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