



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – April 9, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 9, 2012, at 5:40 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 26, 2012](#)**
6. **[Presentation of the Distinguished Budget Award](#)**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) [Second Renewal of Contract: On-call Electrical Services](#) (General Services)
 - (B) [Program Change to amend job description of the existing Engineering Technician](#) (Development)
 - (C) [Motion Clarification for the FY 2012 Street Repaving Program](#) (Public Services)
 - (D) [Reduction of Letter of Credit and Establish 1-year Warranty: Collierville Marketplace, Phase 7 & Patriot Bank](#) (Engineering)
 - (E) [Release of Letter of Credit: Green Highway 72 Commercial Subdivision](#) (Engineering)
 - (F) [Amendment and Renewal of Contract: Payroll Services](#) (Finance)
 - (G) [Renewal of Contract: Street Striping and Marking](#) (Public Services)
 - (H) [Resolution 2012-19 & A resolution amending the Travel Policy](#) (Human Resources)
 - (I) [Renewal of Contract: Temporary Staffing Services](#) (Human Resources)
 - (J) [Ordinance 2012-07 & FIRST READING - An ordinance to amend Title XI, Chapter 110 of the Town Code of Collierville, Tennessee, relating to Door-to-Door Solicitation and Canvassing.](#) (Administration)

9. **Business Items:**

- (A) [Resolution 2012-18 ó A resolution to amend the FY 2012 General Fund Budget](#) (Presentation by: Jane Bevill, Finance Director)
- (B) [Amendment and Renewal of Contract: Water Treatment Chemicals](#) (Presentation by: Bill Kilp, Public Services Director)
- (C) [Fleet Services Staff Program Change](#) (Presentation by: Bill Kilp, Public Services Director)
- (D) [2010 UASI Grant Purchase: Sky Cop Mobile Video Trailer](#) (Presentation by: Larry Goodwin, Police Chief)
- (E) [Contract Agreement with Collierville Sports Officials Association - 2012 Season](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (F) [Resolution 2012-20 ó A resolution authorizing the use of Eminent Domain to acquire right-of-way across property owned by the Target Corporation to connect the proposed road across the Lightman Property known as Oakmont PD, Phase 4, to the existing road on the Lowe's Property](#) (Presentation by: Jason Gambone, Development Director)

10. **Ordinances on Third and Final Reading:**

- (A) [Ordinance 2012-02 ó An ordinance to amend sections of Title XV, Chapter 151 of the Code of Ordinances of the Town, related to correcting scrivener's errors and addressing changes needed as a result of the administration of recent comprehensive section rewrites: §151.170 through 151/183 Sign Regulations, §151.310 Conditional Use Permits, §151.024 Specific Provisions for Conditional Uses, §151.026 Temporary Uses and §151.311 Site Plan Review](#) (Presentation by: Jason Gambone, Development Director)
- (B) [Ordinance 2012-05 ó An ordinance to amend Title V, Chapter 51 of the Code of Ordinances of the Town of Collierville establishing sewer rates for the manufacturing facility located at 97 south Byhalia Road, Collierville, Tennessee](#) (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Request for Conditional Use Permit: One-time Special Event on April 21, 2012 at Home Depot located at 345 Market Boulevard](#) (Presentation by: Jason Gambone, Development Director)
- (B) [Resolution 2012-09 ó PUBLIC HEARING ó A resolution to adopt Collierville 2040, an amendment to the Town of Collierville Land Use Plan, which serves as the official General Plan for the physical development of the municipality and its Urban Growth Area](#) (Presentation by: Jaime Groce, Town Planner)

12. **Adjournment**