



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
www.collierville.com

BOARD OF MAYOR AND ALDERMEN MEETING – May 14, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, May 14, 2012, 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 23, 2012**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) Acceptance of Cash Donations to the Collierville Animal Shelter (Animal Services)
 - (B) Acceptance of Non-cash Donations to the Collierville Animal Shelter (Animal Services)
 - (C) Reduction of Performance Security and Establish One-year Warranty: South Street Industrial Park, Lot 8 – Pyramex, Phase 1 (Engineering)
 - (D) Release of Letter of Credit: Ballard P.D., Phase 5, Area 3 – Medical Office Building (Engineering)
 - (E) Acceptance of a Loan Period and Late Fine Rate for Kill A Watt™ EZ Meters (Administration)
 - (F) Resolution 2012-27 – A resolution to amend Resolution 98-28, the current Fee Schedule (Finance)
 - (G) Ordinance 2012-11 – FIRST READING - An ordinance delaying implementation of certain requirements for structural bracing on single family residential homes to meet wind load and seismic design category provisions included in the 2012 International Residential Code (IRC) that was recently adopted by the Town (Ordinance 2011-23) until such time

that Shelby County adopts, enforces and implements similar requirements (Planning)

- (H) [Certificate of Compliance](#): Poplar Wine & Spirits (Administration)
- (I) [Appointment of Student Representative](#) to the Environmental Commission (Public Services)
- (J) [Request to Approve the Use](#) of Request for Proposals (Administration)

8. **Business Items:**

- (A) [Resolution 2012-25](#) – A resolution to amend the FY 2012 Capital Investment Program Budget (Presentation by: Jane Bevill, Finance Director)
- (B) [Renewal of Contract](#): Audit of the Town’s Financial Statements for Fiscal Year Ending June 30, 2012 (Presentation by: Jane Bevill, Finance Director)
- (C) [Professional Services Agreement](#): On-call Civil Engineering Services (Presentation by: Jason Gambone, Development Director)
- (D) [Professional Services Agreement](#): Right-of-Way Appraiser Byhalia Road Widening Project (Presentation by: Phillip Lynn, Town Engineer)
- (E) [Professional Services Agreement](#): Right-of-Way Review Appraiser for Byhalia Road Widening Project (Presentation by: Phillip Lynn, Town Engineer)
- (F) [Professional Services Agreement](#): Right-of-Way Negotiation and Acquisition Services for Byhalia Road Widening Project (Presentation by: Phillip Lynn, Town Engineer)
- (G) [Construction Materials Testing Services](#) for Queen Oaks Detention Basin Construction (Presentation by: Phillip Lynn, Town Engineer)
- (H) [Purchase of Police Pursuit Vehicle](#) (Presentation by: Larry Goodwin, Police Chief)
- (I) [Police Vehicle Customization](#) (Presentation by: Larry Goodwin, Police Chief)

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

- (A) [Ordinance 2012-06](#) – An ordinance to amend the Town Code, § 151.115 through 151.117 of Title XV Chapter 151 related to parking regulations and § 71.49 of Title VII Chapter 71 related to U-turns (Presentation by: Jason Gambone, Development Director)

10.

Items Referred by the Planning Commission:

- (A) Preliminary Site Plan: Schilling Farms PD, Phase 47, The Signature at Schilling Farms, located on the north side of Winchester road and west of Schilling Boulevard (Presentation by: Jaime Groce, Town Planner)

[Part 1](#)

[Part 2](#)

- (B) Conditional Use Permit and Preliminary Site Plan – CDJR Subdivision, Lot 1, Collierville Chrysler Dodge Jeep Ram – located on 3.88 acres at the northwest corner of Byhalia Road and State Route 385 (Presentation by: Jaime Groce, Town Planner)

[Part 1](#)

[Part 2](#)

- (C) [Residential Subdivision Development Agreement](#): Shepherd’s Creek Planned Development, Phase 1 (Presentation by: Jason Gambone, Development Director)

11. **Adjournment**

The Town of Collierville does not discriminate on the basis of race, color, national origin, age, sex or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, the Civil Rights Act of 1964 (42 U.S.C. 200d) and the Americans with Disabilities Act of 1990, Pub. L 101-336. If you need accommodations, please call 457-2212.