



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – July 23, 2012**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 23, 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: (A) [July 6, 2012](#) and (B) [July 9, 2012](#)**
6. **Special Recognition – CHS Soccer Team**
7. **Citizen's Comments**
8. **Report on Investigation of Ethics Violation** (Presentation by: Nathan Bicks, Town Attorney)
9. **Consent Agenda:**
  - (A) [Reduction of Performance Security](#) and Establish 1-year Warranty: FedEx MEMOF TSC, Phase II (Engineering)
  - (B) [Release of Letter of Credit](#): Byhalia Retail Center, Phase 3, Out lot A – Lowes Home Center (Engineering)
  - (C) [Refund Overpayment of Streetlight Fees](#): Wolf River Ranch, Phase 6 – Sub-phases A–D (Engineering)
  - (D) [Professional Services Agreement](#): On-call Traffic Engineering Services (Engineering)
  - (E) [Contract Amendment #1](#): Townwide Pest Control Services (General Services)
  - (F) [Renewal of Contract](#): Computer Aided Dispatch System and Police Records Management System (Police)
  - (G) [Renewal of Contract](#): Townwide Radio and Tower Maintenance Service (Police)
  - (H) [Acceptance of Donations](#): Morton Museum of Collierville History (Administration)
  - (I) [Acceptance of Cash Donations](#) to the Collierville Animal Shelter (Animal Services)
  - (J) [Acceptance of Non-cash Donations](#) to the Collierville Animal Shelter (Animal Services)

10. **PUBLIC HEARING: Development of an Off-leash Area in Suggs Park** (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
11. **Business Items:**
  - (A) **Contract Change Order #3:** Morton Museum of Collierville History, Phase II (Presentation by: Derek Honeycutt, General Services Director)
  - (B) **First Amendment to Development Agreement:** Oak Grove P.D., Phase 1 – The Preserve at Oak Grove (Presentation by: Jason Gambone, Development Director)
  - (C) **Memorandum of Understanding** for the Construction and Operation of the Johnson Park Off-Leash Area (Presentation by: James Lewellen, Town Administrator)
  - (D) **Request to Designate Parkland Funds** for Area Park Development (Presented by: Chip Petersen, Parks, Recreation and Community Services Director)
12. **Ordinances on Third and Final Reading:**
  - (A) **Ordinance 2012-12** – An ordinance amending the official Zoning Map of the Town of Collierville by rezoning 0.43 acre MPO to R-1: Low Density; and rezoning 1.90 acres MPO: Medical Professional Office to MU: Mixed Use, located at the southwest corner of Poplar Avenue and North Main Street; providing an effective date (Presentation by: Jaime Groce, Town Planner)
  - (B) **Ordinance 2012-14** – An ordinance to amend Title V, Chapter 51 of the Town Code, establishing sewer rates for the manufacturing facility located at 97 South Byhalia Road (Presentation by: Bill Kilp, Public Services Director)
13. **Items Referred by the Planning Commission:**
  - (A) **Development Agreement and Final Site Plan:** Wolf River Ranch Planned Development, Area C-2, Lot 2, Culpepper Place (Presentation by: Jaime Groce, Town Planner)
14. **Appointment of Town Engineer**
15. **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.**