



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – May 29, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Tuesday, May 29, 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: [May 14, 2012](#)**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) [Certificate of Compliance: Cheers Wines & Spirits](#) (Administration)
 - (B) [Request for Town Sponsorship: Small Business Appreciation Lunch](#)
 - (C) [Resolution 2012-26](#) – A resolution to amend the Policy and Procedure Handbook for Purchasing and Materials Management (General Services)
 - (D) [Change Order #1: Exhibit Lighting at Morton Museum](#) (General Services)
 - (E) [Ordinance 2012-13](#) – FIRST READING - An ordinance setting the municipal tax rate for the Town of Collierville for the year 2012 at \$1.43 (Finance)
 - (F) [Third Amendment to the Development Agreement: Wolf River Ranch, Phase 6](#) (Engineering)
 - (G) [Release of Letter of Credit: Collierville Industrial Subdivision, Lot 4 – Segal Gymnastics & Cheer](#) (Engineering)
 - (H) [Re-assignment of Residential Development Agreement & Agreement for Sub-phase B of Wolf River Ranch, Phase 6](#) (Engineering)
 - (I) [Refund in Lieu of Construction Fee Collected for Estanaula Trails Subdivision, Phase 1](#) (Engineering)

- (J) [Acceptance of Donation from Collierville Lions Club for the Camp Smile Program](#) (Parks, Recreation & Cultural Arts)

8. **Business Items:**

- (A) [Proposal for Dog Park in the Town of Collierville](#) (Presentation by: Chris Cornell)
- (B) [Ratification of Resolution 2012-06 of the Collierville Industrial Development Board – A resolution approving a Payment-in-Lieu-of-Tax PILOT Program for Shelby Group International, Inc. d/b/a MCR Safety](#) (Presentation by: Janet Geyer, Assistant to Town Administrator)
- (C) [Final Site Plan Approval: Mosaic Event Center located at 144 Mid-South Cove](#) (Presentation by: Jaime Groce, Town Planner)

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

- (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: Phillip Lynn, Town Engineer)
- (B) [Ordinance 2012-08](#) - An ordinance revoking previously enacted Town of Collierville Ordinance 2012-03 (Presentation by: James Lewellen, Town Administrator)
- (C) [Ordinance 2012-09](#) – An ordinance to add a new Section 37.054 of the Code of Ordinances which authorizes the creation and funding of a municipal school district in the Town of Collierville and to submit the proposed ordinance to the qualified voters of the Town of Collierville at a referendum to be held on August 2, 2012, the date of a General Election in Shelby County, or an election to be held on some other appropriate date (Presentation by: James Lewellen, Town Administrator)
- (D) [Ordinance 2012-10](#) - An ordinance to add a new Section 37.055 to the Code of Ordinances of the Town of Collierville to establish a municipal school board and to submit the election of the members of the municipal school board to the qualified voters of the Town of Collierville on November 6, 2012, the date of a general election in Shelby County, or an election to be held on some other appropriate date (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Ordinance 2012-11](#) – 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 (Presentation by: Bob Jacobson, Interim Building Official)

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.