



# Town of Collierville

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## **BOARD OF MAYOR AND ALDERMEN MEETING – January 28, 2013**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 28, 2013, at 5:00 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: January 14, 2013**
6. **Citizen's Comments**
  
7. **Consent Agenda:**
  - (A) **Release of Letters of Credit:** Harvest Oaks Subdivision (Engineering)
  - (B) **Release of Performance Security:** Ironwood PD, Phase 20 – Central Church, Phase 3 (Engineering)
  - (C) **Release of Performance Security** for External Improvements, Reduction of Performance Security for Internal Improvements, and Release of All Improvements except Internal Sidewalks for Oak Grove PD, Phase 4 – Woodgrove Section B (Engineering)
  - (D) **Affirm the Town Planner's determination** that proposed alterations to the Almadale Farms Planned Development, as amended by Resolution 2005-60, are minor modifications to the Outline Plan per §151.160(J), rather than an amendment (Planning)
  - (E) **Renewal of Contract:** Fire Department Work Uniforms (Fire)
  - (F) **Professional Services Agreement:** Evaluation of Pension and OPEB Plans (Administration)
  - (G) **Review of Bids and Award of Contract:** Copy Paper (General Services)
  - (H) **Acceptance of Cash Donations** to the Collierville Animal Shelter (Animal Services)
  - (I) **Acceptance of Non-Cash Donations** to the Collierville Animal Shelter (Animal Services)

8. **Business Items:**

- (A) Resolution 2013-10 – A resolution to amend the General Fund Budget and the Retirement Fund Budget for Fiscal Year 2013 (Presentation by: Jane Bevill, Finance Director)
- (B) Payment of the 2nd of 3 Annual Contract Fees for Microsoft Software (Presentation by: Jane Bevill, Finance Director)
- (C) Review of Bids and Award of Contract: Miscellaneous Drainage Improvement Projects - South Street and Queen Oaks Street (Presentation by: Dale Perryman, Town Engineer)
- (D) Review of Bids and Award of Contract: Mast Arm Replacement and Signal Upgrade at Intersection of Byhalia Road and Winchester Road (Presentation by: Dale Perryman, Town Engineer)
- (E) Renewal of Contract: Online Auction Services (Presentation by: Derek Honeycutt, General Services Director)
- (F) FY 2013 Street Repaving Program Street List (Presentation by: Bill Kilp, Public Services Director)
- (G) Resolution 2013-12 – A resolution authorizing the filing of a lawsuit against the Town of Collierville Board of Zoning Appeals and Abbington Center (Presentation by: James Lewellen, Town Administrator)
- (H) Final Site Plan and Development Agreement: White Road Subdivision, Lot 1 – Collierville Marketplace Storage (Presentation by: Jason Gambone, Development Director)
- (I) Residential Subdivision Development Agreement - Shepherd's Creek Planned Development, Phase 1 (Presentation by: Jaime Groce, Town Planner)

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

- (A) Resolution 2013-01 and Resolution 2013-02 - A **PUBLIC HEARING** and request to amend the Outline Plans for Price Farms PD, Area 6 (Resolution 2013-01) and Houston Levee Business Center PD (Resolution 2013-02) to allow for automobile sales uses, specifically the submittal of a Final Site Plan (minor/administrative) for the Mercedes Benz of East Memphis, on 5.142 acres located at the northwest corner of Houston Levee Road and Shelby Drive (Presentation by: Jaime Groce, Town Planner)

10. **Adjournment**

***A Town Hall Listening Session with Congressman Stephen Fincher will begin immediately following the Board of Mayor and Aldermen Meeting***

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