



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – February 25, 2013

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 25, 2013, at 5:15 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: February 11, 2013**
6. **Citizen's Comments**
7. **Special Presentation**

8. **Consent Agenda:**
 - (A) **Rejection of Bids**: Outdoor Baseball/Softball Scoreboards (Parks)
 - (B) **Request to use the Request for Proposals Process**: Court Software (Finance)
 - (C) **Reduction of Performance Security**: Creekside Subdivision, Phase 2 (Engineering)
 - (D) **Town Initiated Request to Abandon Utility Easement** – Schilling Farms P.D., Phase 43 (Planning)
 - (E) **Amendment to the Conditional Use Permit** – CDJR Subdivision, Lot 1 (Planning)
 - (F) **Renewal of Contract**: Temporary Staffing Services (Human Resources)

9. **Business Items:**
 - (A) **Resolution 2013-14** – A resolution to amend the FY 2013 Capital Investment Program (CIP) Budget (Presentation by: Jane Bevill, Finance Director)
 - (B) **Contract and Agreement**: Design Services of Off-Leash Area at W. C. Johnson Park (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
 - (C) **Change Order #1**: Fire House #3 Driveway Repairs (Presentation by: Derek Honeycutt, General Services Director)

- (D) Review of Bids and Award of Contract: Hot Mix Asphalt (Presentation by: Bill Kilp, Public Services Director)

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

- (A) Final Site Plan and Development Agreement: Criss Cross Village, Lots 2A & 2B – Gateway tire Service Facility (Presentation by: Jaime Groce, Town Planner)
- (B) Conditional Use Permit: Collierville Auto Center, to be located at 615 W. Poplar Avenue (Presentation by: Jaime Groce, Town Planner)

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.