



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – May 13, 2013**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, May 13, 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: April 22, 2013 and May 6, 2013**
6. **Citizen's Comments**
7. **Presentation of the Distinguished Budget Award**
8. **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) **Renewal of Contract:** On-line Sports Registration (Parks & Recreation)
  - (D) **Review of Proposals and Award of Contract:** Website Maintenance and Hosting (Administration)
  - (E) **Renewal of Software Support Services:** Local Government Software Maintenance (Finance)
9. **Business Items:**
  - (A) **Resolution 2013-23** – A resolution to amend the FY 2013 Capital Investment Program Fund Budget and the FY 2013 Library Fund Budget (Presentation by: Jane Beville, Finance Director)
  - (B) **Review of Bids and Award of Contract:** Peterson Lake Road at Powell Road Improvements (Presentation by: Dale Perryman, Town Engineer)
  - (C) **Review of Bids and Award of Contract:** Carbon Replacement at the Northwest Wastewater Treatment Plan (Presentation by: Tim Overly, Public Utilities Director)

- (D) [Development Agreement](#): Schilling Farms PD, Phase 47 – open channel improvements associated with The Signature at Schilling Farms (Presentation by: Jason Walters, Deputy Town Engineer)
- (E) [Development Agreement](#): Spring Creek Ranch, Phase 5 – Sanitary Sewer (Presentation by: Dale Perryman, Town Engineer)
- (F) [Byhalia Road Widening Right-of-Way Acquisition and Resolution 2013-22](#) (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Ordinance 2013-03](#) – An ordinance providing for the vacation and abandonment of a 0.727 acre right-of-way located within the northwest quadrant of the intersection of Shelby Drive and Houston Levee Road, which has been previously described as part of “Old Shelby Drive” and “Old Bailey Station Road” (Presentation by: Jason Gambone, Development Director)
- (B) [Ordinance 2013-04](#) – An ordinance revoking previously enacted Town of Collierville Ordinance 2012-09 (Presentation by: James Lewellen, Town Administrator)
- (C) [Ordinance 2013-05](#) – An ordinance to amend a new Section 37.054 of the Code of Ordinances authorizing the creation and funding of a municipal school system in the Town of Collierville and to submit the proposed ordinance to the qualified voters of the Town of Collierville at a special referendum to be held on July 16, 2013, or a referendum to be held on some other appropriate date (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Final Site Plan and Development Agreement](#): Mercedes-Benz Automobile Dealership Showroom, to be located on the northwest corner of E. Shelby Drive and Houston Levee Road (Presentation by: Jason Gambone, Development Director)
- (B) [Development Agreement](#): Improvements to Shelby Drive, associated with the Mercedes of Collierville Project (Presentation by: Jason Gambone, Development Director)

12. **Reschedule of the May 27, 2013 Board of Mayor and Alderman Meeting to May 28, 2013 (due to Memorial Day Holiday)**

13. **Adjournment**

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