



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – June 24, 2013

Notice is hereby given that the Collierville Board of Mayor and Aldermen will meet on Monday, June 24, 2013, 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: June 10, 2013**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) Fourth Amendment to the Development Agreement: Gallina Centro PD, Phase 12 – First South Credit Union (Engineering)
 - (B) Renewal of Contract: Cement Treated Base (Public Services)
 - (C) Renewal of Contract: Ready Mix Concrete (Public Services)
 - (D) Acceptance of Donation from the Collierville Kiwanis Club (Parks)
 - (E) Rejection of Proposals: Animal Shelter Management Software (Animal Services)
 - (F) Resolution 2013-28 – A resolution to delete uncollectible accounts from the tax rolls (Finance)
 - (G) Resolution 2013-31 – A resolution to amend the Capital Asset Policy (Finance)

8. **Business Items:**
 - (A) Renewal of Contract: Health Insurance for Town Employees (Presentation by: James Lewellen, Town Administrator)
 - (B) Resolution 2013-30 – A resolution to amend Resolution 98-28, the current fee schedule for the Town of Collierville (Presentation by: Jane Bevill, Director of Finance)
 - (C) Review of Proposals and Award of Contract: Payroll Services (Presentation by: Jane Bevill, Director of Finance)

- (D) [Change Order #1](#): Peterson Lake Road at Powell Road Improvements (Presentation by: Dale Perryman, Town Engineer)
- (E) [Review of Lease Agreement](#): Collierville Literacy Council (Presentation by: Derek Honeycutt, Director of General Services)
- (F) [Review of Bids and Award of Contract](#): Shelton Road Water Line (Presentation by: Tim Overly, Director of Public Utilities)
- (G) [Resolution 2013-24](#) – A resolution to amend the Outline Plan for the Byhalia Road Corridor PD, Parcel T1 (Presentation by: Jaime Groce, Town Planner)

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

- (A) [Ordinance 2013-07](#) - An ordinance to amend Title XV, Chapter 151, of the Town of Collierville Code of Ordinances by amending §151.021, Uses Permitted in each Zoning District and § 151.025, Accessory Uses Permitted in each Zoning District, to allow used car sales in GI districts and to amend existing regulations related to accessory retail sales in warehouses (Presentation by: Jaime Groce, Town Planner)

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

- (A) [Conditional Use Permit](#): Art & Speed Classic Car Gallery located at 89 Eastley Street (Presentation by: Jaime Groce, Town Planner)
- (B) [Conditional Use Permit](#): U-Haul located at 89 Eastley Street (Presentation by: Jaime Groce, Town Planner)
- (C) [Residential Subdivision Development Agreement](#): Criss Cross Village Planned Development, Phase 2 (Presentation by: Jason Gambone, Director of Development)
- (D) [Residential Subdivision Development Agreement](#): Rolling Meadows PD, Phase 3 (Presentation by: Jason Gambone, Director of Development)

11. [Resolution 2013-25](#) – A resolution to adopt the 2013-2014 Fiscal Year Annual Operating and Capital Funds Budget and appropriate funds contained therein for the various general and special purposes of the Town of Collierville (Presentation by: James Lewellen, Town Administrator)

12. [Ordinance 2013-06 - Third and Final Reading](#) – An ordinance to establish the municipal tax rate for the Tax Year 2013 (fiscal year 2014) at \$1.53 for the Town of Collierville (Presentation by: Jane Bevill, Director of Finance)

13. **Adjournment**