



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – July 8, 2013

Notice is hereby given that the Collierville Board of Mayor and Aldermen will meet on Monday, July 8, 2013, at 5:30 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: June 24, 2013**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) **Reduction of Performance Security for FedEx MEMOF TSC, Phase II** (Engineering)
 - (B) **Ordinance 2013-08** (First Reading) – An ordinance to amend Title XIII, General Offenses, Chapter 130: General Offenses of the Town of Collierville Code of Ordinances by amending Section 130.022 (E) (h) Anti-Noise Regulations, Building Operations (Building/Code Enforcement)
 - (C) **Ordinance 2013-09** (First Reading) – An ordinance to amend Title XV, Land Usage, Chapter 150: Building Regulations of the Town of Collierville Code of Ordinances by deleting all reference to the 2012 International Energy Conservation Code and replace with Reference to the 2009 International Energy Conservation Code (Building/Code Enforcement)
 - (D) **Request for Conditional Use Permit** for Re-occurring Outdoor Event called “Food Truck Friday” (Planning)
 - (E) **Acceptance of Cash Donations to the Morton Museum of Collierville History** (Administration)
 - (F) **Acceptance of Donations to the Lucius E. and Elsie C. Burch, Jr. Library** (Administration)
 - (G) **Professional Services Agreement for On-call Traffic Engineering Consultant** (Engineering)
 - (H) **Acceptance of Public Safety Donation** (Fire)
 - (I) **Acceptance of Homeland Security Equipment** (Fire)

8. **Business Items:**

- (A) [Resolution 2013-29](#) – A resolution to approve a list of co-sponsored events for FY 2013-2014 (Presentation by: Jane Bevill, Director of Finance)
- (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) [Lease Agreement with University of Memphis for Collierville Campus](#) (Presentation by: Derek Honeycutt, Director of General Services)
- (D) [Professional Services Agreement for Design Services for University of Memphis Collierville Campus](#) (Presentation by: Derek Honeycutt, Director of General Services)
- (E) [Purchase of Leaf Machines through National Joint Powers Alliance Contract](#) (Presentation by: Bill Kilp, Director of Public Services)
- (F) [Contract Amendment for Design and Administration of the 2012 D Disaster Recovery Grant](#) (Presentation by: Bill Kilp, Director of Public Services)
- (G) [Professional Services Agreement for Design of Downtown Drainage Improvements, Phase 1](#) (Presentation by: Dale Perryman, Town Engineer)
- (H) [Task Order #5 for Traffic Signal Design at Poplar Avenue and Byhalia Road](#) (Presentation by: Dale Perryman, Town Engineer)
- (I) [Contract Change Order #11 for Queen Oaks Detention Basin and Lagoon Decommissioning at Northwest Waste Water Treatment Plant](#) (Presentation by: Jason Walters, Deputy Town Engineer)

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

- (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. **Appointment of Town Attorney** (Presentation by: James Lewellen, Town Administrator)

11. **Adjournment**