



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – August 12, 2013**

Notice is hereby given that the Collierville Board of Mayor and Aldermen will meet on Monday, August 12, 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: (A) July 22, 2013 and (B) August 5, 2013**
6. **Citizen's Comments**
7. **Consent Agenda:**
  - (A) Third Amendment to Development Agreement for Washington Gates PUD (Engineering)
  - (B) Professional Services Agreement for Queen Oaks Detention Pond (Engineering)
  - (C) Request to use the Request for Proposals: Communications Consultant and Curbside Recycling Services (General Services)
  - (D) Renewal of Contract for Digital In-car Camera System (Police)
  - (E) Acceptance of APCO International's Silent Key Scholarship Award (Police)
  - (F) Renewal of Contract: Traffic Control Signs and Materials (Public Services)
  - (G) Renewal of Contract: Transmission Repair (Public 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)
  - (J) Acceptance of Cash Donations to Morton Museum of Collierville History (Administration)
  - (K) Resolution 2013-36 – A resolution to remove uncollectible accounts from the tax rolls (Finance)

- (L) [Resolution 2013-38](#) - A resolution to amend the current fee schedule for the Town of Collierville (Finance)
- (M) [Ordinance 2013-13](#) – (FIRST READING) – An ordinance to amend Title 5, Chapter 51, of the Town Code of Ordinances, revising Water Connection Charges (Public Services)

8. **Business Items:**

- (A) [Resolution 2013-37](#) – A resolution to amend the FY 2014 Library Fund Budget and the FY 2014 Capital Investment Program Budget (Presentation by: Jane Bevill, Director of Finance)
- (B) [Contract Agreement with Collierville Sports Officials Association](#) for 2013 Fall Youth Baseball, Fall Adult Softball and Fall Youth Football (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (C) [Purchase of Computer related Equipment from CDWG](#) for the TriTech RMS System Conversion (Presentation by: David Townsend, Police Lieutenant)
- (D) [Purchase of Computer related Equipment from Presidio](#) for the TriTech RMS System Conversion (Presentation by: David Townsend, Police Lieutenant)
- (E) [Purchase of Microsoft Licenses from Dell](#) for the TriTech RMS System Conversion (Presentation by: David Townsend, Police Lieutenant)
- (F) [Upgrade of the Town’s GIS Software and Support Services](#) (Presentation by: Kevin Bingham, GIS Manager)
- (G) [Contract Change Order #12](#): Queen Oaks Detention Basin and Lagoon Decommissioning (Presentation by: Jason Walters, Deputy Town Engineer)
- (H) [Professional Services Agreement](#): Traffic Analysis for University of Memphis – Collierville Campus (Presentation by: Derek Honeycutt, General Services Director)
- (I) [Professional Services Contract to Update the Sewer Master Plan and Model](#) (Presentation by: Tim Overly, Public Utilities Director)
- (J) [Purchase of an Automated Garbage Truck through NJPA Contract](#) (Presentation by: Bill Kilp, Public Services Director)
- (K) [Acceptance of Donation](#): .44 acres from Melvin and Shirley Booth and Lisa Kyle (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Ordinance 2013-08](#) – 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 (Presentation by: Tim Pendleton, Building Official)

- (B) [Ordinance 2013-09](#) – 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 (Presentation by: Tim Pendleton, Building Official)

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

- (A) [Ordinance 2013-11](#) – An ordinance revoking previously enacted Town of Collierville Ordinance 2012-10 (Presentation by: James Lewellen, Town Administrator)
- (B) [Ordinance 2013-12](#) - An ordinance to add a new Section 37.055 to the Code of Ordinances of the Town of Collierville to establish a Municipal School Board and to submit the special election of the members of the Municipal School Board to the qualified voters of the Town of Collierville on November 7, 2013, or an election 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](#): Schilling Farms PD, Phase 47 (Presentation by: Jaime Groce, Town Planner)
- (B) Final Site Plan and Development Agreement: Walmart Subdivision, Lot 2 – Panda Express (Presentation by: Jaime Groce, Town Planner)  
[Part 1](#)  
[Part 2](#)
- (C) [Residential Subdivision Development Agreement](#): Criss Cross Village Planned Development, Phase 2 (Presentation by: Nancy Boatwright, Assistant Town Planner)

12. **Adjournment**

**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.**