



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – June 9, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 9, 2014, at 5:00 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) May 27, 2014 and (B) May 29, 2014 (Special)**
6. **Presentation of Certificate of Achievement for Excellence in Financial Reporting**
7. **Special Presentation**
8. **Citizen's Comments**
9. **Consent Agenda:**
 - (A) Time Extension for Bailey Station P.D., Phase 9 – Shea Road Professional Center (Engineering)
 - (B) Reduction of Performance Security and Establish 1-year Warranty for Mercedes of Collierville off-site improvements - Shelby Drive ROW (Engineering)
 - (C) Reduction of Performance Security for Mercedes of Collierville (Engineering)
 - (D) Conditional Use Permit (CUP) at 311 Washington Street for an Accessory Dwelling Unit on Lot 1 of Washington Street South Subdivision (Planning)
 - (E) Request by the Town of Collierville Development Department for the vacation of a portion of a 20-foot drainage easement in Ballard Property PD, Phase 4 (Planning)
10. **Business Items:**
 - (A) University of Memphis Construction Project – Roof System Inspections (Presentation by: Derek Honeycutt, Director of General Services)
 - (B) Review of Bids and Award of Contract: Processing of Recyclable Material (Presentation by: Bill Kilp, Director of Public Services)

- (C) [Review of Bids and Award of Contract](#): Hauling of Recyclable Material (Presentation by: Bill Kilp, Director of Public Services)
- (D) Agreement with Norfolk Southern Railway Company for right of entry and railway oversight for the construction of a new 48-inch storm sewer within the right-of-way of the railroad property (Presentation by: Dale Perryman, Town Engineer)

[Part 1](#)

[Part 2](#)

[Part 3](#)

- (E) [Reduction of Performance Security](#) and Establish 1-year Warranty for private improvements at The Villages at Porter Farms, Phase 7, Lot 1, Westbrook Crossing Apartments (Presentation by: Jason Gambone, Director of Development)
- (F) [Temporary Construction Easement](#) and Payment of Shared Expenses to construct intersection improvements between Lightman Property and Collierville Medical Plaza relating to the extension of Civic Center Drive at Market Boulevard (Presentation by: Dale Perryman, Town Engineer)
- (G) [Review of Bids and Award of Contract](#): Traffic Signal Improvements at Market Boulevard and Civic Center Drive (Presentation by: Dale Perryman, Town Engineer)
- (H) [Development Agreement and Final Site Plan](#) for Ballard PD, Phase 7, Children's Dental Center, Houston Levee Road (Presentation by: Nancy Boatwright, Assistant Town Planner)
- (I) [Resolution 2014-01](#) – A resolution to amend various sections of the Design Guidelines related to approval procedures, attached dwellings (apartments, townhouses, etc.) and usable open space (Presentation by: Jaime Groce, Town Planner)
- (J) [Resolution 2014-33](#) – A resolution authorizing all employees of the Collierville Municipal School System to participate in the Tennessee Consolidated Retirement System (Presentation by: James Lewellen, Town Administrator)
- (K) [Resolution 2014-34](#) – A resolution authorizing the Town of Collierville to participate in a Cooperative RFP for Health Insurance Claims Administration (Presentation by: James Lewellen, Town Administrator)
- (L) [Contract for Health Insurance Claims Administrator](#) (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Ordinance 2014-03](#) – An ordinance to establish the Municipal Tax Rate for the Tax Year 2014 (fiscal year 2015) at \$1.53 for the Town of Collierville, Tennessee (Presentation by: Jane Bevill, Director of Finance)

12. **Resolution 2014-31 – PUBLIC HEARING ONLY:**

- (A) [Resolution 2014-31](#) – A resolution to adopt the 2014-2015 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)

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

- (A) [Preliminary Site Plan](#) for Harley Plaza Subdivision, Lot 11, Goddard School Expansion (Presentation by: Nancy Boatwright, Assistant Town Planner)
- (B) Residential Development Agreement - Harpers Trail Planned Development (Presentation by: Jason Walters, Deputy Town Engineer)

[Part 1](#)

[Part 2](#)

14. **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.