



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – July 28, 2014**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 28, 2014, 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: July 14, 2014**
6. **Citizen's Comments**
  
7. **Consent Agenda:**
  - (A) **Resolution 2014-41** – A resolution declaring various items surplus for removal from the Town's fixed asset database (General Services)
  - (B) **Donation of Surplus Fire Equipment** (Fire)
  - (C) **Renewal of Contract:** Transmission Repair (Public Services)
  - (D) **Resolution 2014-45** – A resolution to adopt a revised Debt Management Policy (Finance)
  - (E) **Resolution 2014-46** – A resolution to amend Resolution 2010-09, the Town of Collierville Capital Asset Policy (Finance)
  - (F) **Appointment of Student Member to the Environmental Commission** (Public Services)
  - (G) **Acceptance of Donations for the Camp Smile Program** (Parks & Recreation)
  - (H) **Renewal of Contract:** Tennis Court Resurfacing (Parks and Recreation)
  - (I) **Review/Approve Request from Oakmont Homeowners Association** (Parks, Recreation and Community Services)
  
8. **Business Items:**
  - (A) **Resolution 2014-44** – A resolution to adopt an agreement between the Town and Collierville Schools (Presentation by: Jane Bevill, Director of Finance)

- (B) [Resolution 2014-47](#) – A resolution authorizing the issuance, sale and payment of interest-bearing General Obligation Revenue/Tax Anticipation Interfund Loan Notes not to exceed \$3,000,000 (Presentation by: Jane Bevill, Director of Finance)
- (C) [Authorize Payment for Utilities Relocation at Poplar Avenue and Peterson Lake](#)  
(Presentation by: Derek Honeycutt, Director of General Services)
- (D) [Renewal of Sole-Source Contract](#): Fire Records Data Management Software (Presentation by: Jerry Crawford, Fire Chief)
- (E) [Development Agreement for Schilling Farms PD, Phase 55](#) – Carrington Center Subdivision Infrastructure (Presentation by: Jason Walters, Deputy Town Engineer)
- (F) [Residential Development Agreement for Stratton Heights Subdivision](#) – 12 Single-Family Lots (Presentation by: Jason Walters, Deputy Town Engineer)
- (G) [Residential Development Agreement](#): Stables Subdivision, Phase 2 - extension of Bray Station Road, Phase 2A and 44 Single-Family Residential Lots on 19.936 Acres, Phase 2B (Presentation by: Jason Walters, Deputy Town Engineer)

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

- (A) [Ordinance 2014-04](#) - Request rezoning from R-1 Low Density Residential to TN: Traditional Neighborhood for nine single-family residential lots on 2.09 acres located south of Natchez Street, west of Mt. Pleasant Road and north of Washington Street (Presentation by: Nancy Boatwright, Assistant Town Planner)

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

- (A) Winchester/Houston Levee Commercial Center, Parcel A - Request approval of a Conditional Use Permit (CUP) and Preliminary Site Plan for 6,250 square feet Convenience Store building with adjoining retail spaces on 1.260 acres located on the southeast corner of Winchester Boulevard and Houston Levee Road. (Presentation by: Jaime W. Groce, Town Planner)

[Part 1](#)

[Part 2](#)

- (B) Winchester Road Commercial Subdivision, Lot 1 - Request approval of a Conditional Use Permit (CUP) and Preliminary Site Plan for 6,250 square feet Convenience Store building with adjoining retail spaces on 1.315 acres located on the northeast corner of Winchester Boulevard and Byhalia Road (Presentation by: Jaime W. Groce, Town Planner)

[Part 1](#)

[Part 2](#)

11. **Adjournment**