



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – January 27, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 27, 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: January 13, 2014**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Renewal of Contract:** Online Auction Services (General Services)
 - (B) **Resolution 2014-10** – A resolution declaring various items surplus for removal from the Town's fixed asset database (General Services)
 - (C) **Acceptance of Public Safety Donation** (Fire)
 - (D) **Renewal of Contract:** Outdoor Warning Siren System Maintenance (Fire)
 - (E) **Ratification of Emergency Repair:** Well #502 (Public Services)
 - (F) **Acceptance of Cash Donations** to the Animal Shelter (Animal Services)
 - (G) **Acceptance of Non-cash Donations** to the Animal Shelter (Animal Services)
 - (H) **Acceptance of Donation** from the USTA for the Quickstart Tennis Program and donation to the Harrell Theater (Parks, Recreation and Cultural Arts)

8. **Business Items:**
 - (A) **Resolution 2014-12** – A resolution to amend the General Fund Budget and the Capital Investment Program Budget for FY 2014 (Presentation by: Jane Bevell, Director of Finance)

- (B) [Resolution 2014-09](#) – A resolution to amend the Town Charter (Presentation by: James Lewellen, Town Administrator)
- (C) [Approval of Contract](#): Copier Systems and Services (Presentation by: Mandy Bajusz, Purchasing Agent)
- (D) [Task Order #9](#): Shelby Drive Water Line Design (Presentation by: Tim Overly, Director of Public Utilities)
- (E) [Professional Services Agreement](#): Design of Wolf River Ranch, Phase IV Ditch Stabilization (Presentation by: Dale Perryman, Town Engineer)
- (F) [Appeal of DRC Decision](#) of Site Plan Modification/Exterior Alteration Application - Perkins Restaurant and Bakery (Presentation by: Jaime Groce, Town Planner)
- (G) Resolution 2014-02 – PUBLIC HEARING – A resolution to approve an Outline Plan Amendment to Area 1 and 1A of the Ballard Property Planned Development (Presentation by: Nancy Boatwright, Assistant Town Planner)

[Part 1](#)

[Part 2](#)

[Part 3](#)

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

- (A) [Ordinance 2013-14](#) – An ordinance to rezone 5.47 acres (Stratton Heights Subdivision) from R-1 Low Density Residential to TN Traditional Neighborhood located north of Natchez Street, south of Poplar Avenue and bisected by Mt. Pleasant Road (Presentation by: Jaime Groce, Town Planner)

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

- (A) [Development Agreement](#): Schilling Farms PD, Phase 54, D1 Sports Training Facility located on the south side of Market Center Drive (Presentation by: Jason Gambone, Director of Development)
- (B) [Development Agreement](#): The Stables Subdivision, Phase 1, located on the south side of Wolf River Boulevard and north of Frank Road (Presentation by: Jason Gambone, Director of Development)

11. **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.