



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – January 26, 2015**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 26, 2015, 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 12, 2015**
6. **Citizen's Comments**
  
7. **Consent Agenda:**
  - (A) **Reduction of Performance Security** for sidewalks and handicap ramps for Creekside, Phase 2 with RT Holdings, LLC (Engineering)
  - (B) **Reduction of Performance Security** and Establish 1-year Warranty Period for Schilling Farms PD, Phase 50 – The Carrington (Engineering)
  - (C) **Release of Performance Security** for Spring Creek Ranch, Phase 5 Sanitary Sewer (Engineering)
  - (D) **Ordinance 2015-02** – FIRST READING – An ordinance adopting by reference State Traffic Offenses and Rules of the Road for the Town of Collierville (Court)
  - (E) Renewal of Contract: Automotive Replacement Parts (**TO BE DELETED**)
  - (F) **Renewal of Contract:** Hot Mix Asphalt (Public Services)
  - (G) **Acceptance of the Governor's Highway Safety Office** (GHSO) Multiple Violation Enforcement Grant (Police)
  - (H) **Payment for Annual Maintenance and Support Fees** for TriTech Software Systems, Inc. CAD/RMS Software (Police)
  
8. **Business Items:**
  - (A) **Resolution 2015-07** - A resolution to amend the FY 2015 General Fund Budget, the FY 2015 Capital Investment Program Budget, the FY 2015 Library Fund Budget, the FY 2015 Sanitation Fund Budget and the FY 2015 Water and Sewer Fund Budget (Presentation by: Jane Beville, Director of Finance)

- (B) [Review of Bids and Award of Purchase](#): Fingerprint Scanner (Presentation by: Police Captain Mike Albonetti)
- (C) [Review of Bids and Award of Purchase](#): Compact Pickup Trucks for the Public Utilities Division (Presentation by: Tim Overly, Director of Public Utilities)
- (D) [Contract Amendment](#): Water Tower Lease Agreement (Presentation by: Derek Honeycutt, Director of General Services)
- (E) [Change Order #23](#): University of Memphis Project - Brick Monument Sign (Presentation by: Derek Honeycutt, Director of General Services)
- (F) [Review of Bids and Award of Purchase](#): Tracked Trencher (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (G) [Residential Development Agreement](#) for Natchez Place Subdivision (Presentation by: Jason Walters, Deputy Town Engineer)
- (H) Final Site Plan and Development Agreement: Winchester Road Commercial Subdivision, Lot 1, located on the northeast corner of Winchester Boulevard and Byhalia Road (Presentation by: Jason Gambone, Director of Development)

[Part 1](#)

[Part 2](#)

- (I) [Program Change](#): Creation of Emerging Media Specialist Position within the Administration Department (Presentation by: Josh Suddath, Assistant Town Administrator)

9. **South Street Station Subdivision (Rezoning and CUP Request):**

[Open here](#)

- (A) Ordinance 2014-09 – SECOND READING AND PUBLIC HEARING - An ordinance to rezone 1.55 acres from R-3 High Density Residential to TN Traditional Neighborhood located north of South Street, east of Main Street, south of Neely Street and west of Mt. Pleasant Road (Presentation by: Jaime Groce, Town Planner)
- (B) Request for a Conditional Use Permit (CUP) to allow each of the 5 lots to be created by the 1.37-acre South Street Station Subdivision to contain a two-family (duplex) dwelling (Presentation by: Jaime Groce, Town Planner)

10. **Adjournment**