



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – July 27, 2015**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 27, 2015, at 5:25 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: July 13, 2015**
6. **Special Presentation**
7. **Citizen's Comments**
  
8. **Consent Agenda:**
  - (A) Renewal of Contract: Chlorine (Public Utilities)
  - (B) Renewal of Contract: Collection Agency Services (Finance)
  - (C) Resolution 2015-43 – A resolution to amend the FY 2016 General Fund Budget (Finance)
  - (D) Payment of Annual Maintenance and Support Fees for Tri-Tech Software Systems, Inc. (Police)
  - (E) Renewal of Contract: Utility Billing and Mailing Services (Finance)
  - (F) Renewal for an Enterprise License Agreement (ELA) of the Town's GIS Software Support Services (Planning)
  - (G) Conversion of Performance Security and Plat Recording: Villages at Porter Farms, Phase 9 (Engineering)
  - (H) Ordinance 2015-12 – FIRST READING – An ordinance to rezone 31.69 acres from FAR: Forest Agriculture Residential to R-2: Medium Density Residential and 9.89 acres from R-1: Low Density Residential to R-2: Medium Density Residential, located north of Shelton Road, west of Collierville-Arlington Road and south of the Wolf River – Belfair Planned Development (Planning)
  - (I) Ordinance 2015-13 – FIRST READING – An ordinance to amend and add certain provisions of Chapter 94 of the Town Code of Ordinances concerning Animals (Animal Services)

- (J) [Ordinance 2015-16](#) – FIRST READING - An ordinance to amend Title IX, General Regulations, Chapter 91: Fire Prevention and Protection by amending Sections 91.17 and 91.21 of the Town Code of Ordinances relative to automatic fire sprinkler systems (Fire)

9. **Business Items:**

- (A) [Approval of Purchase: 5 Marked Police Pursuit Vehicles](#) (Presentation by: Sean Williams, Uniform Patrol Captain)
- (B) [Vehicle Customization of 5 Patrol Vehicles](#) (Presentation by: Sean Williams, Uniform Patrol Captain)
- (C) [Ratification of Emergency Repair:](#) Electrical Service to Northwest Wastewater Treatment Plant (Presentation by: Tim Overly, Public Utilities Director)
- (D) [Approval to pave Natchez Street and a section of Washington Street](#) (Presentation by: Bill Kilp, Public Services Director)
- (E) [Purchase of a right-of-way Tractor on NJPA Cooperative Contract](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (F) [Conditional Use Permit:](#) Patton Computers, 264 Market Boulevard (The Market on Poplar, Lot #1) – to provide drug/pharmaceutical sales (Presentation by: Jaime Groce, Town Planner)
- (G) [Resolution 2015-30](#) – PUBLIC HEARING – A resolution to approve an Outline Plan Amendment to revise the Comprehensive Sign Plan for Carriage Crossing – Price Farms PD, Area 2 (Presentation by: Nancy Boatwright, Assistant Town Planner)

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

- (A) [Ordinance 2015-07](#) – An ordinance to amend Title XV, Chapter 151, of the Town Code of Ordinances by amending §151.003 Definitions; amending §151.006 General Provisions; amending §151.024 Specific Provisions for Conditional Uses; amending §151.025 Accessory Uses Permitted in Each Zoning District; and, amending §151.310 Conditional Use Permits, for the purpose of updating the Town’s regulations pertaining to home occupations and to establish a two-tiered Conditional Use Permit process (Presentation by: Jaime Groce, Town Planner)
- (B) [Ordinance 2015-14](#) – An ordinance to amend Chapter 110.20 of the Town Code of Ordinances relative to Door-to-Door Solicitation and Canvassing (Presentation by: James Lewellen, Town Administrator)
- (C) [Ordinance 2015-15](#) – An ordinance to amend Title IX, Chapter 91 of the Town Code of Ordinances relative to Automatic Sprinkler System Requirements and to amend Title III, Chapter 37 relative to the Fire Protection Fee (Presentation by: Josh Suddath, Assistant Town Administrator)

11. **Adjournment**