



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – August 10, 2015**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 10, 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: [July 27, 2015](#)**
6. **Special Presentation**
7. **Citizen's Comments**
  
8. **Consent Agenda:**
  - (A) [Release of Performance Security for Schilling Farms PD, Phase 46 – The Village of Schilling Farms](#) (Engineering)
  - (B) [Release of Performance Security for Wolf River Ranch, Phase IV](#) (Engineering)
  - (C) [Reduction of Performance Security for Criss Cross Village PD, Phase 1](#) (Engineering)
  - (D) [Request to Approve the Use of Request for Proposals for Security Camera Hardware and Software](#) (Police)
  - (E) [Acceptance of Cash Donations to the Collierville Animal Shelter](#) (Animal Services)
  - (F) [Acceptance of Non-cash Donations to the Collierville Animal Shelter](#) (Animal Services)
  - (G) [Amendment and Restatement of the Town of Collierville Money Purchase Pension Plan](#) (Human Resources)
  
9. **Business Items:**
  - (A) [Resolution 2015-46](#) – A resolution to amend the FY 2016 General Fund Budget and the FY 2016 Water and Sewer Fund Budget (Presentation by: Mark Krock, Assistant Finance Director)
  - (B) [Contract Amendment for Recyclable Materials Processing](#) (Presentation by: Bill Kilp, Public Services Director)
  - (C) [Development Agreement for Glenn Farms Subdivision](#) (Presentation by: Jason Gambone, Development Director)

- (D) [Preliminary Site Plan for Glenn Farms Subdivision, Lots 2 and 3](#) (Presentation by: Jason Gambone, Development Director)

10. **Ordinances on Third and Final Reading:**

- (A) [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)
- (B) [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. **Ordinances on Second Reading and PUBLIC HEARING:**

- (A) [Ordinance 2015-12](#) – 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 (Presentation by: Jaime Groce, Town Planner)
- (B) [Ordinance 2015-13](#) – An ordinance to amend and add certain provisions of Chapter 94 of the Town Code of Ordinances concerning Animals (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (C) [Ordinance 2015-16](#) – 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 (Presentation by: Buddy Billings, Chief of Fire Prevention)

12. **Adjournment**