



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – September 14, 2015**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 14, 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: August 24, 2015**
6. **Special Presentation**
7. **Citizen's Comments**
8. **Consent Agenda:**
  - (A) Reduction of Performance Security and Final Acceptance of Public Improvements Except for Final Surface Asphalt and Sidewalks: Stables Subdivision, Phase 1 (Engineering)
  - (B) Reduction of Performance Security and Initial Acceptance of Public Improvements: Stratton Heights Subdivision (Engineering)
  - (C) Conversion of Performance Security and Plat Recording: Stables Subdivision, Phase II (Engineering)
  - (D) Release of Performance Security: Wolf River Ranch, Phase 6, Sub phase C/D – Village Park (Engineering)
  - (E) Ordinance 2015-18 – FIRST READING – Cohen Subdivision – An ordinance to rezone 24.1 acres from FAR Forest Agricultural Residential to R-L Large Lot/Estate Development Residential Districts, fronting on the west side of Bray Station Road and located north of Dubray Manor Drive, south of Frank Road and east of Shea Road (Planning)
  - (F) Acceptance of National Fish and Wildlife Foundation Grant for Sustainable Collierville Project (Engineering)

- (G) [Resolution 2015-55](#) – A resolution declaring certain property surplus and providing for the disposal of such property (General Services)
- (H) [Purchase of Nitrous Field Units](#) (Fire)
- (I) [Capital Investment Program Fund Transfer Approval](#) (Finance)
- (J) [Donation of Surplus Radio Equipment](#) to the Collierville School System (Police)
- (K) [Release of Performance Security](#): Villages at Porter Farms, Phase 7, Lot 1 – Westbrook Crossing Apartments (Engineering)
- (L) [Fire Station #1 Water Line CIP Project](#) (Public Utilities)
- (M) [Renewal of Contract](#) for the Purchase of Traffic Control Signs and Materials (Public Works)
- (N) [Purchase of Brush Rotor Repair Parts](#) (Public Utilities)
- (O) [Purchase of Water Plant #3 PLC Replacement Parts](#) (Public Utilities)
- (P) [Purchase of Chlorine Auto Valves](#) (Public Utilities)
- (Q) [Correction to Motion](#) for Contract Renewal for Garbage and Recycle Carts (Public Services)
- (R) [Resolution 2015-56](#) – A resolution to amend the current fee schedule for the Town of Collierville regarding Solicitation Permit Fees (Finance)

9. **Business Items:**

- (A) [Report from the State of Tennessee Comptroller of the Treasury](#) related to the Town's Plan of Refunding Bond Issues (Presentation by: Jane Bevill, Finance Director)
- (B) [Purchase of Computer Equipment](#) through State Contract (Presentation by: Jane Bevill, Finance Director)
- (C) [Review of Proposal and Award Purchase](#): Town Hall Card Access System (Presentation by: Derek Honeycutt, General Services Director)
- (D) [Review Demolition Contract](#): House at 178 North Main Street (Presentation by: Derek Honeycutt, General Services Director)
- (E) [Review of Bids and Award of Contract](#): Powell at Peterson Lake Drainage (Presentation by: Dale Perryman, Town Engineer)

- (F) [Review of Bids and Award of Contract](#): Cooper Street Drainage, Phase 2 (Presentation by: Dale Perryman, Town Engineer)
- (G) [Contract Change Order #1](#): Widening and Reconstruction of Wolf River Boulevard (Presentation by: Dale Perryman, Town Engineer)
- (H) [Professional Services Agreement](#): State Route 57 Widening – Environmental and Design Phases (Presentation by: Frank McPhail, Senior Staff Engineer)
- (I) [Residential Development Agreement](#): Magnolia Preserve Planned Development (Presentation by: Dale Perryman, Town Engineer)
- (J) [Review of Bids and Award of Contract](#): 2012 D Disaster Recovery Grant - Debris Storage Area (Presentation by: Bill Kilp, Public Services Director)
- (K) [Resolution No. 2015-08](#) - A resolution of support for Collierville’s components of GREENPRINT 2015/2040, also known as the Mid-South Regional Greenprint and Sustainability Plan, a tri-state planning initiative that includes guidelines for connecting greenways and trails across municipal, county, and state lines in the Mid-South region (Presentation by: James Lewellen, Town Administrator)
- (L) Purchase Agreement for Cartwright Property for new High School (Presentation by: James Lewellen, Town Administrator) **STAFF REPORT NOT CURRENTLY AVAILABLE**

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

- (A) [Ordinance 2015-17](#) – Bailey Station PD, Parcel 6A - An ordinance to rezone 7.84 acres located at the northeast corner of Winchester Boulevard and Bailey Station Road, from R-3 High Density Residential to R-3A High Density Residential (Presentation by: Nancy Boatwright, Assistant Town Planner)
- (B) [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 §151.025 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 (Presentation by: Jaime Groce, Town Planner)

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.**