



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – September 28, 2015**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 28, 2015, at 5:15 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: [September 14, 2015](#)**
6. **Special Presentation**
7. **Citizen's Comments**
  
8. **Consent Agenda:**
  - (A) [Ordinance 2015-10](#) – FIRST READING – An ordinance to amend Title XV, Chapter 151, of the Town Code of Ordinances by amending §151.006, General, for the purpose of updating the Town's regulations pertaining to fencing (Planning)
  - (B) [Conditional Use Permit](#): St. Patrick Presbyterian Church – to host food trucks during the Town's Christmas Parade (Planning)
  - (C) [Amendment to the 2013 Conditional Use Permit](#): Collierville Auto Center (Planning)
  - (D) [Review and Award of Bid](#): Mini Excavators and Track Skid-Steer Loader Purchase with Trade-in TC2015-35 (Public Works)
  
9. **Business Items:**
  - (A) [Residential Development Agreement](#): Villas of Tara Oaks Subdivision (Presentation by: Jason Walters, Deputy Town Engineer)
  - (B) [Final Site Plan and Development Agreement](#): North Sanders Creek Subdivision, Lot 2B - Beehive Homes Assisted Living Facility (Presentation by: Nancy Boatwright, Assistant Town Planner)
  - (C) [Engagement Letter from PFM Asset Management LLC](#) for Investment Advisor to the Town of Collierville in connection with structuring the escrow account related to the Town's General Obligation Refunding Bonds, Series 2015C and Water and Sewer System Revenue and Tax Refunding Bonds, Series 2015D (Presentation by: Mark Krock, Assistant Finance Director)

- (D) [Review of Bids and Award of Purchase](#): Truck, Van and SUVs (Presentation by: Derek Honeycutt, General Services Director)
- (E) [Review of Bids and Award of Contract](#): Basketball Uniforms for 2015 (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (F) [Change Order #4: Hinton Park Project](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (G) [Residential Development Agreement](#): Magnolia Preserve Planned Development (Presentation by: Jason Walters, Deputy Town Engineer)

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

- (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 §151.025 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)
- (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)

11. **Resolutions and Ordinance – Bailey Station Planned Development, Parcel 6A**

- (A) [Resolution 2015-45](#) – PUBLIC HEARING - A resolution to amend the Collierville 2040 Land Use Plan for Parcel 6 in the Bailey Station Planned Development (Presentation by: Nancy Boatwright, Assistant Town Planner)
- (B) [Ordinance 2015-17](#) – Third and Final Reading and PUBLIC HEARING - 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)
- (C) [Resolution 2015-44](#) – PUBLIC HEARING – A resolution to amend the Bailey Station Planned Development to create Parcels 6A and 6B, to permit 33 single-family detached residential uses on 7.84 acres on Parcel 6A, and other associated amendments, and to record previously approved amendments (Presentation by: Nancy Boatwright, Assistant Town Planner)

12. **Adjournment**