



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – October 26, 2015

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 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: October 12, 2015**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) Reduction of Performance Security and Establish 1-year Warranty: Schilling Farms PD, Phase 47 – The Signature at Schilling Farms (Engineering)
 - (B) Acceptance of Cash Donations to the Collierville Animal Shelter (Animal Services)
 - (C) Acceptance of Non-cash Donations to the Collierville Animal Shelter (Animal Services)
 - (D) Renewal of Contract: Aerial and Ground Ladder Testing (Fire)
 - (E) Certificate of Compliance related to wine sales for Kroger Food Store #387 located at 240 New Byhalia Road (Administration)
 - (F) Certificate of Compliance related to wine sales for Kroger Food Store #481 located at 3685 Houston Levee Road (Administration)
 - (G) Basketball Uniforms – Cancellation of Contract - Vendor Non-responsive (Parks)

9. **Business Items:**
 - (A) Appointment of Finance Director (Presentation by: James Lewellen, Town Administrator)
 - (B) Resolution 2015-61 - A resolution to amend the FY 2016 General Fund Budget and the FY 2016 Water and Sewer Fund Budget (Presentation by: Valesa Wells, Assistant Budget Officer)

- (C) [Public Notice](#) that the \$93,485,000 General Obligation Bonds, Series 2015A, \$5,000,000 General Obligation Bonds, Series 2015B, \$8,015,000 General Obligation Refunding Bonds, Series 2015C, and \$5,305,000 Water and Sewer System Tax and Revenue Refunding Bonds, Series 2015D closed on October 13, 2015 in compliance with TCA Sec. 9-21-151 (Presentation by: Mark Krock, Assistant Finance Director)
- (D) [Professional Services Contract](#): Renovation of College Street Recreation Center (Presentation by: Derek Honeycutt, General Services Director)
- (E) [Task Order #5](#): Water Line Relocation at Firehouse #1 (Presentation by: Tim Overly, Public Utilities Director)
- (F) [Professional Services Agreement](#) with the University of Memphis Research Foundation for Storm Water Digitization – Phase 2 (Presentation by: Jason Walters, Deputy Town Engineer)
- (G) [Agreement to purchase easements](#) for Tract 1 related to signalization for Poplar Avenue at Collierville-Arlington Road and Eastley Street (Presentation by: Dale Perryman, Town Engineer)
- (H) Review of Bids and Award of Contract: Morton Museum Parking Lot Expansion (Presentation by: Dale Perryman, Town Engineer) **Report not Available**

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

- (A) [Ordinance 2015-19](#) – An ordinance to amend Title XV, Chapter 151, of the Town Code of Ordinances by amending §151.062(A) and §151.027 (B) pertaining to the maximum building height allowed in MPO: Medical Professional Office Districts along certain non-residential corridors (Presentation by: Jaime Groce, Town Planner)
- (B) [Ordinance 2015-20](#) – An ordinance to amend Title XV, Land Usage, Chapter 150: Building Regulations, to provide alternative measures for satisfying certain requirements of structural wall bracing on one-and-two-family dwellings to meet wind and seismic load design provisions included in the 2012 International Residential Code (IRC) that have been adopted by Town Ordinance 2011-23 (Presentation by: Tim Pendleton, Building Official)

11. **Ordinance on Third and Final Reading:**

- (A) [Ordinance 2015-10](#) – An ordinance to amend Title XV, Chapter 151, of the Town Code of Ordinances by amending §151.006, General Provisions, for the purpose of updating the Town’s regulations pertaining to fencing (Presentation by: Jaime Groce, Town Planner)

12. **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.