



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – November 9, 2015**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 9, 2015, at 5:15 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: [October 26, 2015](#)**
6. **Special Presentation**
7. **Citizen's Comments**
  
8. **Consent Agenda:**
  - (A) [Release of Performance Security](#) for Schilling Farms PD, Phase 54 – D-1 Sports Training (Engineering)
  - (B) [Revocation of Development Agreement](#) with First South Financial Credit Union for Gallina Centro, Phase 12 (Engineering)
  - (C) [Reduction of Performance Security](#) and Establish 1-year Warranty for Walmart Subdivision, Lot 2 – Panda Express (Engineering)
  - (D) [Conversion of Performance Security](#) and Plat Recording for Oak Grove PD, Phase 4, Section D (Engineering)
  - (E) [Renewal of Contract](#) for Tire Retreading (Public Works)
  - (F) [Renewal of Contract](#) for Yard Waste and Mixed Junk Disposal (Public Works)
  - (G) [Renewal of Contract](#) for Vehicle Customization (Police)
  - (H) [Review of Bids and Award of Contract](#) for Basketball Uniforms (Parks & Recreation)
  - (I) [Change Order #5](#) for Hinton Park Project (Parks & Recreation)
  
9. **Business Items:**
  - (A) [Ratification of Resolution 2015-13](#) of the Collierville Industrial Development Board (IDB), a resolution approving a Payment-in-Lieu-of-Taxes (PILOT) for Orgill, Inc., as Applicant and Beneficiary, for Real Property and Personal Property Taxes (Presentation by: John Duncan, Economic Development Director)

- (B) [Resolution 2015-65](#) – A resolution to amend the FY 2016 Capital Improvement Program Budget (Presentation by: Mark Krock, Assistant Finance Director)
- (C) [Review of Proposals and Award of Contract](#) for the design of Shelby Drive and Sycamore Road (Presentation by: Dale Perryman, Town Engineer)
- (D) [Resolution 2015-64](#) - A resolution to amend the FY 2015 General Fund Budget, the FY 2015 E-Citation Fund Budget, the FY 2015 General Purpose School Fund Budget, the FY 2015 School Federal Funds Budget, the FY 2015 School Nutrition Fund Budget, the FY 2015 School Discretionary Grants Fund Budget, and the FY 2015 Capital Improvement Program (CIP) Budget and to allocate fund balance in the 2015 General Fund, Special Revenue Funds and CIP Funds (Presentation by: Marc Pendley, Accounting Manager)
- (E) [Review and Award of Construction Contract](#) for College Street Recreation Center Re-roof (Presentation by: Derek Honeycutt, General Services Director)
- (F) [Renewal of Piperton Water Contract](#) (Presentation by: James Lewellen, Town Administrator)
- (G) [Residential Development Agreement](#) for Magnolia Preserve Planned Development (Presentation by: Jason Walters, Deputy Town Engineer)
- (H) [Request of Sidewalk Waivers](#) for a 10.905 acre 2-lot minor industrial subdivision located on the west side of Cowan Road (Presentation by: Jaime Groce, Town Planner)
- (I) [Final Site Plan and Subdivision Plat](#) – Zaxby’s (Gallina Centro PD) located at 3635 Houston Levee Road (Presentation by: Sean Isham, Long Range Planner)

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

- (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 2 015-20](#) – 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. Cancellation of December 28, 2015, Board of Mayor and Aldermen Meeting (Presentation by: James Lewellen, Town Administrator)

12. **Adjournment**