



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – January 25, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 25, 2016, 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: January 11, 2016**
6. **Presentation of Distinguished Budget Award**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Agreement to abandon a 10-foot drainage easement** along the north property line and purchase a new construction and drainage easement on Lot 1 in King Crest Subdivision (Engineering)

 - (B) **Ordinance 2016-01** – FIRST READING – An ordinance to rezone multiple tracts totaling 1.211 acres from R-1: Low Density Residential to R-2: Medium Density Residential on the east and west sides of North Main Street, north of Poplar Avenue and south of West White Road (Planning)

 - (C) **Ordinance 2015-24** – THIRD READING - An ordinance to amend Title III, Chapter 34, of the Code of Ordinances of the Town of Collierville, Tennessee, to clarify wording related to the payment of a forfeit fee referenced as a bond (Finance)

 - (D) **Acceptance of Exercise Equipment** (Police)

 - (E) **Cancellation of Contract:** Basketball Uniforms (Parks)

9. **Business Items:**
 - (A) Ratification of Industrial Development Board Resolution 2016-01: A resolution approving a 20 year Retention Payment-in-Lieu-of-Tax (PILOT) Program for Federal Express Corporation (“Federal Express”), as Applicant and Beneficiary, for Real Property and Personal Property Taxes (Presentation by: John Duncan, Economic Development Director) (***Report Not Available***)

- (B) [Resolution 2016-08](#) – A resolution to amend the Water and Sewer Fund Budget and the Capital Investment Program Budget for the Fiscal Year 2015-2016 (Presentation by: Valesa Wells, Budget Officer)
- (C) [Ratification of Purchase and Approval of Contract](#): Basketball Uniforms (Presentation by: Greg Clark, Assistant Director of Parks, Recreation and Cultural Arts)
- (D) [Award of Professional Services Contract](#): Right-of-Way Appraiser for Collierville Center Connect Project (Presentation by: Jaime Groce, Town Planner & Sean Isham, Long Range Planner)
- (E) [Purchase of Voice Logging System for Alternate Dispatch Center](#) and a Maintenance Agreement (Presentation by: Police Lt. David Townsend)
- (F) [Payment of Annual Maintenance and Support Fees](#) for TriTech Inform CAD/RMS Software (Presentation by: Police Lt. David Townsend)
- (G) [Review of Bids and Award of Contract](#): Sludge Transportation and Disposal (Presentation by: Tim Overly, Public Utilities Director)
- (H) [Task Order #7](#): Sycamore Road Sewer Design (Presentation by: Tim Overly, Public Utilities Director)
- (I) [Review of Bids and Award of Contract](#): Center Street Phase 1 and II Water Lines (Presentation by: Tim Overly, Public Utilities Director)
- (J) [Review of Bids and Award of Purchase](#): Road Tractor (Presentation by: Bill Kilp, Public Services Director)
- (K) [Review of Bids and Award of Contract](#): Double Decker Bus Painting and Re-upholstery (Presentation by: Bill Kilp, Public Services Director)
- (L) [Residential Development Agreement](#): The Villages at Porter Farms (Areas 8 & 9), Phases 11, 12 & 13 (Presentation by: Jason Walters, Deputy Town Engineer)

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

- (A) [Ordinance 2015-23](#) - An ordinance to amend Title XV, Chapter 151, of the Town of Collierville Code of Ordinances by amending §151.021 and §151.024 to establish special conditions and specific standards for indoor shooting ranges in GC Districts (Presentation by: Jaime Groce, Town Planner)
- (B) [Ordinance 2016-02](#) - An ordinance to zone 158.36 acres, known as the Collierville High School Property R-1: Low Density Residential, located at the southeast quadrant of Sycamore Road and East Shelby drive (Presentation by: Jaime Groce, Town Planner)

11. **Ordinance on Third and Final Reading:**
 - (A) [Ordinance 2015-21](#) - An ordinance to rezone 2.5 acres, known as the Hughes Property, from R-L Residential Large Lot to R-1 Low Density Residential on the north side of Poplar Avenue, immediately west of Baptist Memorial Hospital (Presentation by: Matthew Wilkinson, Staff Planner)
12. **Items referred by the Planning Commission:**
 - (A) [Preliminary Site Plan](#): Bailey Station PD, Phases 8 and 9 – Meridian Park Apartments (Presentation by: Nancy Boatwright, Assistant Town Planner)
13. **Reschedule the March 14, 2016 BMA Meeting to March 15, 2016** (Presentation by: James Lewellen, Town Administrator)
14. **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.