



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – February 22, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 22, 2016, at 5:30 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: February 8, 2016**
6. **Special Presentation**
7. **Citizen's Comments**
8. **Consent Agenda:**
 - (A) **Release of Performance Security:** Oak Grove, Phase 4 – Woodgrove Section B (Engineering)
 - (B) **Ordinance 2016-03**– FIRST READING – An ordinance to rezone 135.08 acres from FAR: Forest Agriculture Residential to RI: Restricted Industrial, located north of SR385, south of US Hwy 72, east of Byhalia Road, and bisected by the future extension of Commerce Drive (Planning)
 - (C) **Ordinance 2016-04** – FIRST READING - An ordinance to rezone multiple tracts totaling 1.168 acres from RI: Restricted Industrial, R-3: High Density Residential, and MPO: Medical Professional Office to MU: Mixed Use on the east and west sides of South Main Street, north of South Street and south of South Rowlett Street (Planning)
 - (D) **Ordinance 2016-01** – THIRD 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)
 - (E) **Contract Renewal:** Emergency/Mass Communications System (Administration)
 - (F) **Contract Renewal:** Veterinary Services (Animal Services)

- (G) [Amendment to the Greenbelt Master Plan](#) (Parks)
- (H) [Resolution 2016-12](#) - A resolution to amend the General Fund Budget for the Fiscal Year 2015-2016 (Finance)
- (I) [Acceptance of Equipment from Shelby County 911](#) (Police)
- (J) [Contract Renewal](#): Police Uniforms (Police)
- (K) [Agreement to Purchase Easements](#) for Tract 4 related to Signalization for Poplar Avenue at Collierville-Arlington Road/Eastley Street (Engineering)

9. **Business Items:**

- (A) Award of Professional Services Contract: Design of Grade Control Structure for Wolf River Lateral I at Terry Dan Lake (**TO BE DEFERRED**)
- (B) [TDOT Contract Amendments](#): Center Connect Phase I and II (Presentation by: Sean Isham, Long Range Planner & Jaime Groce, Town Planner)
- (C) [Review of Bids and Award of Contract](#): Annual Street Repaving – FY 2016 (Presentation by: Bill Kilp, Public Services Director)
- (D) [Review of Bids and Award of Contract](#): Equipment and Automotive Parts (Presentation by: Bill Kilp, Public Services Director)
- (E) [Review of Bids and Award of Contract](#): Hot Mix Asphalt (Presentation by: Bill Kilp, Public Services Director)
- (F) [Statement of Work](#) for Interface between Procurement Software and Financial Software (Presentation by: Mandy Bajusz, Purchasing Manager)
- (G) [Professional Services Agreement](#): Town Square Restroom Expansion Design (Presentation by: Derek Honeycutt, General Services Director)
- (H) [Review of Bids and Award of Contract](#): Pyrotechnic Aerial Show (Presentation by: Sheila Moody, Special Events Coordinator)
- (I) [Review of Bids and Award of Contract](#): Independence Day Entertainment Production Services (Presentation by: Sheila Moody, Special Events Coordinator)
- (J) [Contract Change Order #6](#): Hinton Park (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)

- (K) [Purchase of Toro 4000-D Mowing Unit](#) from Statewide Contract (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (L) [Program Change Request in Administration](#) (Presentation by: Josh Suddath, Assistant Town Administrator)

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

- (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)

11. **Items referred by the Planning Commission:**

- (A) [Request of sidewalk waivers](#) for a 0.601-acre, 2-lot minor residential subdivision located on the east side of North Main Street – Moss Minor Subdivision (Presentation by: Matthew Wilkinson, 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.