



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – March 15, 2016**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Tuesday, March 15, 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: February 22, 2016**
6. **Special Presentation**
7. **Citizen's Comments**
  
8. **Consent Agenda:**
  - (A) **Change Order #4 – Cost Reduction for Wolf River Boulevard Improvements – Contract Closeout** (Engineering)
  - (B) **Reduction of Purchase Amount for Fire Apparatus/Loose Equipment** (Fire)
  - (C) **Change Order to a Purchase Order: Police Restrooms Renovation Project** (General Services)
  - (D) **Acceptance of Governor's Highway Safety Office High Visibility Enforcement Grant** (Police)
  - (E) **Certificate of Compliance related to Wine Sales for Walmart #175, located at 560 W. Poplar Avenue** (Administration)
  - (F) **Resolution 2016-13** - A resolution to amend the FY16 General Fund Budget to recognize donations and budget the line-item expenditures for the Harrell Theater and to amend the FY16 Capital Improvement Program Budget for the assignment of Park Improvement Funds for General Service Projects (Finance)

9. **Business Items:**

- (A) [Contract Agreement with Collierville Sports Officials for 2016 Youth Baseball, Softball and T-Ball](#) (Presentation by: Greg Clark, Assistant Parks, Recreation and Cultural Arts Director)
- (B) [Award of Professional Services Contract for the Design of Grade Control Structure for Wolf River Lateral I at Terry Dan Lake](#) (Presentation by: Dale Perryman, Town Engineer)
- (C) [TDOT Contract Amendments Schedule Divisions: Phases I and II of Collierville Center Connect](#) (Presentation by: Jaime Groce, Town Planner and Sean Isham, Long Range Planner)
- (D) [Development Agreement & Final Site Plan Approval for a 5,876 square foot, two-story restaurant on 0.105 acres located on the east side of Main Street, adjacent to and north of the Norfolk-Southern Railroad](#) (Presentation by: Nancy Boatwright, Assistant Town Planner)
- (E) [Residential Development Agreement for Bailey Station PD, Phase 10 – Chadwick Subdivision](#) (Presentation by: Jason Walters, Deputy Town Engineer)

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

- (A) [Ordinance 2016-03](#)– 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 (Presentation by: Jaime Groce, Town Planner)
- (B) [Ordinance 2016-04](#) – 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 (Presentation by: Scott Henninger, Planner)

11. **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.**