



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – March 28, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, March 28, 2016, at 5:00 p.m. 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: March 15, 2016**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Renewal of Contract for Credit Card Processing** (Finance)
 - (B) **Rejection of Bids for Retaining Wall Thin Rock Veneer Accents** (General Services)
 - (C) **Acceptance of Donation of \$3,300 from Kelsey Canine of Collierville, TN** (Police)
 - (D) **Conditional Use Permit for an Accessory Dwelling on Lot 8 of Stratton Heights Subdivision** (Planning)
 - (E) **Ordinance 2016-03** – Third and Final 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)
 - (F) **Ordinance 2016-04** – Third and Final 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)

- (G) [Acceptance of Donation of Services \(\\$3,190\) from Madden Phillips Construction for the Sustainable Collierville Project](#) (Engineering)
- (H) [Reduction of Performance Security and Establish 1-year Warranty Period for Ironwood PD, Phase 19, Area 6 – Houston Levee Galleria Retail Center](#) (Engineering)

9. **Business Items:**

- (A) [Resolution 2016-15](#) - A resolution to amend the FY16 General Fund Budget and the FY16 Capital Improvement Program Budget and to request a transfer within the Capital Investment Program Budget (Presentation by: Valesa Wells, Budget Officer)
- (B) [Professional Services Contract with Independent Auditors to Audit the Financial Statements of the Town](#) (Presentation by: Mark Krock, Finance Director)
- (C) [Contract Amendment and Renewal for Mowing Services](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (D) [Review of Bids and Award of Contract for Royal Pecan Drainage Improvements, Phase 1](#) (Presentation by: Dale Perryman, Town Engineer)
- (E) [Contract Amendment #1 for Collierville Center Connect, Phase 1 and 2](#) (Presentation by: Jaime Groce, Town Planner and Sean Isham, Long Range Planner)
- (F) [Ratification of Industrial Development Board Resolution 2016-02](#) – A resolution granting an 8 year Payment-in-Lieu-of-Tax Program for CCL Label as Applicant, and CCL Korsini, a joint venture, as Beneficiary, for real property and personal property taxes (Presentation by: John Duncan, Economic Development Director)

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

- (A) [Request for a Conditional Use Permit for Discount Tire Store located at 595 W. Poplar](#) (Presentation by: Jaime Groce, Town Planner)

11. **Adjournment**

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