



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – April 25, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 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: [April 11, 2016](#)**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) [Resolution 2016-21](#) – A resolution allowing Shelby County to submit an All Hazards Mitigation Plan to FEMA on behalf of the Town of Collierville (Fire)
 - (B) [Acceptance of Cash Donations](#) (\$15,113.50) to the Collierville Animal Shelter (Animal Services)
 - (C) [Acceptance of Non-cash Donations](#) to the Collierville Animal Shelter (Animal Services)
 - (D) [Acceptance of Donation](#) (\$250) from Kelsey Canine Medical Center (Police)
 - (E) [Renewal of Contract](#) for On-line Court Payments with NCOURT (Finance)
 - (F) [Resolution 2016-18](#) – A resolution declaring various items surplus for removal from the Town's fixed asset database (General Services)
 - (G) [Reclassification of Library Position](#) (Presentation by: Jay Jeffries, Human Resources Director)
 - (H) [Certificate of Compliance](#) for Cheers Wines and Spirits located at 366 New Byhalia Road, #3 (Administration)
 - (I) [Renewal of Contract](#) for Street Striping and Pavement Marking with Traf-Mark (Public Services)

9. **Business Items:**

- (A) [Resolution 2016-20](#) –A resolution to amend the General Fund and the Capital Improvement Program Budgets for the Fiscal Year 2015-2016 (Presentation by: Valesa Wells, Budget Officer)
- (B) [Review of Bids and Award of Contract](#) for Animal Shelter Improvements (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (C) [Review of Bids and Award of Contracts](#) for Structural Firefighting Protective Clothing (Presentation by: Mark King, Chief of Administration)
- (D) [Professional Services Agreement](#) for Asbestos Abatement Design (Presentation by: Derek Honeycutt, General Services Director)
- (E) [Contract](#) for Renovation of Collierville Jail Doors (Presentation by: Captain Mike Albonetti)
- (F) [Resolution 2016-16](#) – (PUBLIC HEARING) - Approval of a Major Amendment to the Planned Development to expand areas for Village Townhouse and reduce areas for Village Office – The Villages at Porter Farms Planned Development (Presentation by: Scott Henninger, Planner)
- (G) [Residential Development](#) for Addie Green Subdivision located on Poplar Avenue west of Baptist Memorial Hospital (Presentation by: Jason Walters, Deputy Town Engineer)
- (H) [Development Agreement and Final Site Plan](#) for 148 North Main Street – adaptive reuse of an existing 5,102 square foot building into a restaurant (Presentation by: Jaime Groce, Town Planner)

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

- (A) [Bailey Station Planned Development](#), Phase 8 and 9 – Meridian Park Apartments (Presentation by: Nancy Boatwright, Assistant Town Planner)
- (B) [Preliminary Site Plan and Conditional Use Permit](#) for Walmart Subdivision, Lot 3 – Murphy Oil, located at 560 West Poplar Avenue (Presentation by: Jaime Groce, Town Planner)

11. **Adjournment**