



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – May 23, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, May 23, 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: May 9, 2016](#)**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **[Ordinance 2016-06 – First Reading](#)** – An ordinance to amend Title XV, Chapter 151, of the Town Code, by amending §151.006 General Provisions for All Districts, §151.020 Districts Established, §151.021 Uses Permitted in Each Zoning District, §151.024 Specific Provisions for Conditional Uses, §151.025 Accessory Uses Permitted in Each Zoning District, §151.027 Bulk Regulations and Yard Requirements for all Zoning Districts, §151.156 Specific Standards and Criteria for Residential Planned Developments, adding §151.039 R-2A Medium Density Residential Districts, and Renumbering §151.039 through §151.049, for the Purpose of Creating a New Medium Density Residential Zoning District (Planning)
 - (B) **[Renewal of Contract: Cement Treated Base](#)** (Public Services)
 - (C) **[Renewal of Contract and Amendment to Contract: Water Meters](#)** (Public Services)
 - (D) **[Award of Contract with the State of Tennessee - TN R.E.A.D.S.](#)** (Library)
 - (E) **[Establishment of an Annual Not to Exceed Purchase Amount for the purchase of e-Books](#)** (Library)
 - (F) **[Renewal of Contracts: Library Materials](#)** (Library)

- (G) [Renewal of Contract: On-line Sports Registration](#) (Parks and Recreation)
- (H) [Renewal of Contract: Financial and Permit Software Support](#) (Finance)
- (I) [Sewer Easement related to the Construction of Houston Levee Road Sewer Extension](#) (Engineering)

9. **Business Items:**

- (A) [Purchase for Contracted Services: Town Hall Generator Installation](#) (Presentation by: Derek Honeycutt, General Services Director)
- (B) [Purchase of Communications Equipment from Motorola](#) (Presentation by: Lt. David Townsend)
- (C) [Review of Proposals and Award of Contract: Security Camera System](#) (Presentation by: Mark Krock, Finance Director)
- (D) [Review of Bids and Award of Contract: Shelby Drive Practice Facility Parking](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (E) [Resolution 2016-25 – A resolution requesting the Tennessee General Assembly to enact an amendment to the Town Charter to establish term limits](#) (Presentation by: James Lewellen, Town Administrator)
- (F) [Right-of-Way Acquisition, Drainage, Slope and Construction Easement: Shelby Drive Road Improvements for Parcels 4 and 5](#) (Presentation by: Dale Perryman, Town Engineer)
- (G) [Resolution 2016-07 – PUBLIC HEARING – A resolution to amend the Collierville 2040 Land Use Plan, the official general plan for the Physical Development of the Municipality and its Urban Growth Area](#) (Presentation by: Jaime Groce, Town Planner)
- (H) [Resolution 2016-14 – A resolution to amend the Historic District Design Guidelines for the purpose of preventing repetitious architectural designs for new homes](#) (Presentation by: Jaime Groce, Town Planner)

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

- (A) [Preliminary Site Plan and Request for a Conditional Use Permit: Collierville First Pentecostal Church Addition](#) (Presentation by: Matthew Wilkinson, Planner)
- (B) [Request for a Conditional Use Permit: Price Farms, PD, Phase 2, Carriage Crossing](#) (Presentation by: Jaime Groce, Town Planner)

- (C) [Preliminary Site Plan and Request for a Conditional Use Permit: Walmart Subdivision, Lot 3 – Murphy Oil](#) (Presentation by: Jaime Groce, Town Planner)

11. **Ordinance on Second Reading and PUBLIC HEARING:**

- (A) [Ordinance 2016-08 – An ordinance to establish the municipal tax rate for the Tax Year 2016 \(fiscal year 2017\) at \\$1.78 for the Town of Collierville](#) (Presentation by: Valesa Wells, Budget Officer)

12. **Resolution 2016-24 – PUBLIC HEARING ONLY:**

- (A) [Resolution 2016-24 – A resolution to adopt the 2016-2017 Fiscal Year Annual Operating and Capital Funds Budget and appropriate funds contained therein for the various general and special purposes of the Town of Collierville](#)
(Presentation of Collierville Schools Budget by: Superintendent John Aitken)
(Presentation of Town Budget by: James Lewellen, Town Administrator)

13. **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.