



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – June 13, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 13, 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 23, 2016**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Renewal of Contracts**: Financial Advisory and Trust Administration Services for the Town's Defined Benefit Pension Plan and for Asset Investment Management and Custodial Services for the Town's OPEB Plan with First Tennessee Bank (Finance)
 - (B) **Contract Renewal**: Actuarial Services for the Town's Defined Benefit Pension Plan with Ellis & Ward Consulting (Finance)
 - (C) **Acceptance of Donation** (\$3,460.05) from the Oakmont Homeowner's Association (Parks and Recreation)
 - (D) **Acceptance of Public Safety Donation** (\$455) from the SPCA of Memphis (Fire)
 - (E) **Renewal of Contract**: Website Design and Maintenance (Administration)
 - (F) **Approval of Purchase**: File Server and Data Storage (Finance)
 - (G) **Award of Software Maintenance Contract**: eGov tax software (Finance)
 - (H) **Resolution 2016-27** – A resolution to delete uncollectible accounts from the Tax Rolls (Finance)

- (I) [Resolution 2016-28](#) – A resolution approving and adopting the Town of Collierville Co-sponsored Special Events (Finance)
- (J) [Renewal of Contract](#): Recycle Material Hauling (Public Services)
- (K) [Contract Amendment](#): Landfill Disposal Services (Public Services)
- (L) [Establishment of an Annual Not to Exceed Purchase Amount](#) with Amazon for the Collierville Burch Library (Library)
- (M) [Acceptance of Cash Donations](#) (\$4,686.75) to the Morton Museum of Collierville History (Museum)
- (N) [Approval of Second Payment](#) – Dell Microsoft Enterprise Agreement (Finance)
- (O) [Conversion of Performance Security and Plat Recording](#): Criss Cross Village Planned Development, Phase 2 (Engineering)

9. **Business Items:**

- (A) [Resolution 2016-26](#) - A resolution to amend the General Fund Budget and the Capital Improvement Program Budget for the Fiscal Year 2015-2016 (Presentation by: Valesa Wells, Budget Officer)
- (B) [Resolution 2016-29](#) – A resolution to amend Resolution 98-28, various fees, rates and other revenue structures of the Town of Collierville (Presentation by: Valesa Wells, Budget Officer)
- (C) [Purchase of Mobile Data Terminals and related software](#) (Presentation by: Lt. David Townsend)
- (D) [Review of Bids and Award of Contract](#): Resurfacing Various Streets in Collierville (Presentation by: Frank McPhail, Senior Civil Engineer)
- (E) [Residential Development Agreement](#): The Villages at Porter Farms, Phase 14 (Presentation by: Jason Walters, Deputy Town Engineer)
- (F) [Agreement between the Town and William Adair](#) for the installation of sewer mains to serve the Adair property at Holmes Road and Fleming Road (Presentation by: James Lewellen, Town Administrator)
- (G) [Resolution 2016-14](#) – PUBLIC HEARING – A resolution to amend the Historic District Guidelines for the purpose of preventing repetitious architectural designs for new homes (Presentation by: Jaime Groce, Town Planner)

- (H) [Development Agreement for the Final Site Plan](#): Ballard Property Planned Development, Areas 1 and 1A – Sub-phases 1, 2, 3, 4, & 5 – Farms at Bailey Station (Presentation by: Nancy J. Boatwright, Assistant Town Planner)
- (I) [Change Order #2](#): Royal Pecan Drainage Project (Presentation by: Dale Perryman, Town Engineer)
- 10. [Ordinance 2016-06 – Second Reading and PUBLIC HEARING](#) - 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 (Presentation by: Nancy J. Boatwright, Planning)
- 11. [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 by: James Lewellen, Town Administrator)
- 12. [Ordinance 2016-08 – Third and Final Reading](#) - 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)
- 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.