



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – June 27, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 27, 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: June 13, 2016**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Ordinance 2016-07 – First Reading** – An ordinance to amend Title XV, Chapter 151, of the Town Code of Ordinances by amending § 151.115 (B)(4)(c) related to the maximum number of permitted parking spaces for nonresidential uses (Planning)
 - (B) **Ordinance 2016-09 – First Reading** – An ordinance to rezone 76.901 acres located on the northwest side of Sycamore Road, between Highway 72 and Nonconnah Creek, from FAR Forest Agricultural Residential to RI Restricted Industrial (Planning)
 - (C) **Reduction of Performance Security and establish 1-year warranty period:** Criss Cross PD, Phase 1 (Engineering)
 - (D) **Conversion of Performance Security and Plat Recording:** Villas of Tara Oaks Subdivision (Engineering)
 - (E) **Reduction of Performance Security:** Harpers Trail Planned Development (Engineering)
 - (F) **Development Agreement Amendment #1:** Villages of Porter Farms, Phase 8 – for one-year time extension (Engineering)

- (G) [Certificate of Compliance](#) related to wine sales for ALDI Inc. d/b/a ALDI #74, located at 523 W. Poplar Avenue (Administration)
- (H) [Contract Renewal](#): Long Term Disability Insurance (Human Resources)
- (I) [Contract Renewal](#): Group Life Insurance (Human Resources)
- (J) [Purchase of Arcserve Backup Solution](#) from TriTech Software Systems (Police)
- (K) [Purchase of GPS Interface](#) from Motorola Solutions and TriTech Software Systems (Police)
- (L) [Request for Use of the RFP Process](#) for In Car Video Camera System (Police)
- (M) [Contract Amendment](#): Addition of Peak Agenda Management with Granicus (Administration)
- (N) [Contract Amendment and Renewal](#): Ready Mix Concrete (Public Works)
- (O) [Contract Amendment and Renewal](#): Polymer (Public Utilities)
- (P) [Contract Amendment and Renewal](#): Chlorine (Public Utilities)

9. **Business Items:**

- (A) [Reduction of Performance Security and establish 1-year warranty period](#): Stables Subdivision, Phase 1 (Presentation by: Dale Perryman, Town Engineer)
- (B) [Resolution 2016-31](#) – A resolution to amend the FY 2016 General Fund Budget and the FY 2016 Capital Improvement Program Budget (Presentation by: Valesa Wells, Budget Officer)
- (C) [Contract Amendment](#): Mowing and Landscape Services (Presentation by: Greg Clark, Assistant Parks, Recreation and Cultural Arts Director)
- (D) [Naming the College Street Recreation Center](#) (Presentation by: Greg Clark, Assistant Parks, Recreation and Cultural Arts Director)
- (E) [Contract Amendment and Renewal](#): Recyclable Material Processing (Presentation by: Bill Kilp, Public Services Director)
- (F) [Resolution 2016-22](#) – PUBLIC HEARING - A Resolution to amend Appendix III (Recommended Plant List) of the Design Guidelines related to appropriate plant materials (Presentation by: Jaime Groce, Town Planner)

10. [Ordinance 2016-06 – Third and Final 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 (Presentation by: Nancy J. Boatwright, Planning)
11. **Items referred by the Planning Commission:**
 - (A) [Bumpus Harley Davidson](#) – Request Approval of an amendment to the 2003 Conditional Use Permit to allow reoccurring outdoor events on 5.354 acres at 325 South Byhalia Road (Presentation by: Jaime Groce, Town Planner)
12. **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.