



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – July 25, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 25, 2016, at 5:15 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: July 11, 2016**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Purchase of Basketball Uniforms** (Parks and Recreation)
 - (B) **Resolution 2016-33** – A resolution to adopt the Town of Collierville Drought Management Plan (Public Services)
 - (C) **Additional Amount Due under Dell Microsoft Enterprise Agreement** (Finance)
 - (D) **First Amendment to Development Agreement:** Magnolia Preserve Subdivision, Phase 1 & 2 (Engineering)
 - (E) **First Amendment to Development Agreement:** 148 Main Street (Engineering)
 - (F) **Professional Services Agreement:** On-call Traffic Engineering Consultant (Engineering)
 - (G) **Professional Services Agreement(s):** On-call Civil Engineering Services (Engineering)
 - (H) **Ordinance 2016-07** – Third and Final 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)
 - (I) **Ordinance 2016-09** – Third and Final 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)

9. **Business Items:**

- (A) [Resolution 2016-34](#) – A resolution to amend the FY 2017 General Fund Budget, the FY 2017 Water and Sewer Fund Budget, and to approve a transfer between departmental accounts and a transfer between non-departmental accounts (Presentation by: Valesa Wells, Budget Officer)
- (B) [Review of Bids Received and Award of Contract](#): Baseball/Softball/T-Ball Uniforms (Presentation by: Greg Clark, Assistant Parks, Recreation and Cultural Arts Director)
- (C) [Purchase of Toro Groundmaster 4000D Mowing Unit](#) through TN State Contract (Presentation by: Greg Clark, Assistant Parks, Recreation and Cultural Arts Director)
- (D) [Ratification of Contract Award](#): Lead Paint Abatement at Historic High School (Presentation by: Derek Honeycutt, Director of General Services)
- (E) [Review of Bids and Award of Contract](#): Houston Levee Road Sewer Extension (Presentation by: Dale Perryman, Town Engineer)
- (F) [Authorization for the Mayor to execute a Development Agreement](#) for a parking lot expansion at St. Patrick’s Church located at 710 W. White Road (Presentation by: Jason Walters, Deputy Town Engineer)
- (G) [Development Agreement and Final Site Plan](#): CCL Korsini located at 670 Progress Road (Presentation by: Nancy J. Boatwright, Assistant Town Planner)
- (H) [Resolution 2016-23](#) (PUBLIC HEARING) – The Villages at Porter Farms Planned Development – Request approval of a Major Amendment to the Planned Development to create Area 1a; reduce the size of Areas 1 and 3; limit the uses in Area 1a to assisted living and associated uses; establish the rear yard setback for Area 1a; allow alternative planting screens for portions of the boundary and road frontage of Area 1a; allow an 8-foot masonry wall for courtyard areas; allow a 19-foot deep parking space with a 26-foot drive aisle, and; increase the number of dwelling units per acre for assisted living from 10 to 13 with a minimum FAR of 0.25 and maximum FAR of 0.50 (Presentation by: Nancy J. Boatwright, Assistant Town Planner)

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

- (A) [Request for Conditional Use Permit](#) (CUP): ChemStation - Progress Road Business Park (Presentation by: Jaime Groce, Town Planner)
- (B) [Preliminary Site Plan](#): Villages of Porter Farms – Phase 16, Assisted Living (Presentation by: Nancy J. Boatwright, Assistant Town Planner)

11. **Adjournment**