



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – August 22, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 22, 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: [August 8, 2016](#)**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) [Acceptance of Cash Donations to the Collierville Animal Shelter](#) (Animal Services)
 - (B) [Acceptance of Non-cash Donations to the Collierville Animal Shelter](#) (Animal Services)
 - (C) [Rejection of Bids](#): Parks Maintenance Building (Parks)
 - (D) [Change Order #1](#): Robbins-Halle Boardwalk (Parks)
 - (E) [Ratification of Expenditures](#): Hinton Park (Parks)
 - (F) [Acceptance of Public Safety Donation](#) (\$149.25) - Jones and Rice Families (Police)
 - (G) [Acceptance of Public Safety Donation](#) (Automated External Defibrillator - \$1,120) from Firehouse Subs Public Safety Foundation (Police)
 - (H) [Reinstate Design Review Commissioners Curtis Doss and Cindy Sadler](#) (Planning)
 - (I) [Reduction of Letter of Credit](#): Ironwood PD, Area 7, Lot 2-Storage Towne of America (Engineering)
 - (J) [Conversion of Performance Security and Plat Recording](#): Collierville Farms PD., Phase 5 Fleming Ridge (Engineering)
 - (K) [Ratification of the Town of Collierville Industrial Development Board's \(IDB\) Resolution 2016-15](#), a resolution approving a revised and amended Payment-in-lieu-of-Taxes (PILOT) program for Real Property Taxes only, for Helena Chemical Company (Economic Development)

- (L) [Resolution 2016-36, 2016-37 and 2016-38](#): Corporate Resolutions to update signatures on Drug Fund (Finance)
- (M) [Renewal of Contract](#): Tennis Courts Resurfacing (Parks)

9. **Business Items:**

- (A) [Resolution 2016-39](#) – A resolution to amend the Fiscal Year 2016-2017 General Fund Budget and Capital Improvement Program Budget (Presentation by: Valesa Wells, Budget Officer)
- (B) [Change Order #2](#)– Animal Shelter Improvements (Presentation by: Greg Clark, Assistant Director of Parks, Recreation and Cultural Arts)
- (C) [Contract Agreement with Collierville Sports Officials Association](#) for 2016 Fall Season (Presentation by: Greg Clark, Assistant Director of Parks, Recreation and Cultural Arts)
- (D) [Review of Bids and Award of Contracts](#): Duty and Training Ammunition (Presentation by: Sean Williams, Police Captain)
- (E) [Review of Bids and award of Contract](#): Geotechnical Testing for Shelby Drive and Sycamore Road Improvements (Presentation by: Dale Perryman, Town Engineer)
- (F) [Enterprise Agreement](#) [EA] for Geographic Information System [GIS] Software Support Services and Training with Environmental Systems Research Institute, Inc. [ESRI] (Presentation by: Kevin Bingham, GIS Manager)
- (G) [Residential Development Agreement](#): Stables Subdivision, Phases 3 – 6, including 104 single-family residential lots located at the southeast quadrant of Bray Station Road and Wolf River Boulevard (Presentation by: Jason Walters, Deputy Town Engineer)
- (H) [Development Agreement and Final Site Plan](#): Orgill Corporate Headquarters (Presentation by: Nancy J. Boatwright, Assistant Town Planner)
- (I) [Resolution 2016-30](#) - (PUBLIC HEARING) – A resolution to amend Chapter 1 of the Design Guidelines related to classifying the Town’s built environment as being either a Traditional Area or Conventional Area and Appendix IV related to the setbacks and exterior building materials required for Attached Dwellings (Presentation by: Jaime W. Groce, Town Planner)
- (J) [Release and Settlement Agreement](#) for the Final Close-out of the Hinton Park Construction Contract (Presentation by: Greg Clark, Assistant Director of Parks, Recreation and Cultural Arts)

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

- (A) [Request for a Conditional Use Permit](#) (CUP): U-Haul Byhalia Road - for a new moving equipment rental store to be constructed on 10.7 acres located along the east side of Byhalia Road and on the north side of East Winchester Boulevard (Presentation by: Jaime W. Groce, Town Planner)

11. **Adjournment**