



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – December 12, 2016**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, December 12, 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: November 28, 2016](#)**
6. **Special Presentation**
7. **Citizen's Comments**
8. **Consent Agenda:**
  - (A) **[Conversion of Performance Security and Plat Recording:](#) Bailey Station Planned Development, Phase 10 – Chadwick Subdivision (Engineering)**
  - (B) **[Reduction of Performance Security:](#) Rolling Meadows P.D., Phase 3 (Engineering)**
  - (C) **[Reduction of Performance Security:](#) Collierville Farms P.D., Phase 5 – Fleming Ridge (Engineering)**
  - (D) **[Release of Performance Security:](#) Twinings of Collier (Engineering)**
  - (E) **[Release of Performance Security:](#) Washington Gates PD (Engineering)**
  - (F) **[Conversion of Performance Security and Plat Recording:](#) Shepherd's Creek PD, Phase 2 (Engineering)**
  - (G) **[Contract Renewal:](#) Chemical Weed Control (General Services/Parks)**
  - (H) **[Review of Bids and Award of Contract:](#) Collection Agency Services (Finance)**
  - (I) **[Amendment to Finance Software Contract](#) (Presentation by: Mark Krock, Director of Finance)**
  - (J) **[Resolution 2016-49](#) - A resolution to amend the Water and Sewer Fund Budget for the Fiscal Year 2015 – 2016 (Finance)**

- (K) [Ordinance 2016-05](#) – FIRST READING – An ordinance to rezone 58.78 acres located at the southwest corner of Shelton Road and Collierville-Arlington Road, part of the Hoppers Tract, from R-1 Low Density Residential to R-2 Medium Density Residential and R-2A Medium Density Residential (Planning)
- (L) [Amendment to the 2011 Conditional Use Permit](#): Scott’s Garage and Automobile Service Center located at 104 through 108 Highway 72 West (Planning)

9. **Business Items:**

- (A) [Resolution 2016-48](#) – A resolution to amend the FY 2017 Drug Fund Budget (Presentation by: Mark Krock, Director of Finance)
- (B) [Review of Proposals and Award of Contract](#): In-car Camera System (Presentation by: Police Captain Sean Williams)
- (C) [Review of Bids and Award of Contract](#): Purchase of Equipment and Customization for 7 Police Pursuit Vehicles (Presentation by: Police Captain Sean Williams)
- (D) [Review of Proposals and Award of \(2\) Contracts for Engineering Consultant - Traffic Signal Design for Byhalia Road at Shelby Drive and Shelby Drive at Sycamore Road](#) (Presentation by: Frank McPhail, Senior Staff Engineer)
- (E) [Resolution 2016-46](#) – PUBLIC HEARING - A resolution approving eminent domain proceedings as to property (a portion of Tract 42 at 220 Center Street) required for Center Connect ROW improvement project (Presentation by: Jaime Groce, Town Planner)

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

- (A) [Ordinance 2016-12](#) – An ordinance to rezone approximately 8.76 acres in The Stables Subdivision, located at the northeast corner of Shelton Road and Bray Station Road, including all or portions of proposed Lots #81-89, #91-92, #108 and #147-149, from R-1 Low Density Residential to R-2 Medium Density Residential (Presentation by: Jaime Groce, Town Planner)

11. **Appointments to Town Boards and Commissions for 2017**

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.