



Town of Collierville

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Board of Mayor and Aldermen - 6:00 PM

Notice is hereby given that the Board of Mayor and Aldermen will meet on **Monday, December 12, 2016** for a regular scheduled meeting. 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 & INVOCATION

2 PLEDGE OF ALLEGIENCE

3 ROLL CALL

4 APPROVAL OF AGENDA (Additions/Deletions)

5 APPROVAL OF MINUTES

5.A November 28, 2016
[November 28, 2016.pdf](#)

6 SPECIAL PRESENTATION

7 CITIZENS COMMENTS

8 CONSENT AGENDA

- 8.A Conversion of Performance Security and Plat Recording for Bailey Station Planned Development Phase 10 - Chadwick Subdivision (Engineering)
[Conversion of Performance Security.pdf](#)
- 8.B Reduction of Performance Security for Rolling Meadows PD Phase 3 (Engineering)
[Reduction of Performance Security.pdf](#)
- 8.C Reduction of Performance Security for Collierville Farms PD Phase 5 - Fleming Ridge Located on Shelby Drive west of Fleming Gardens (Engineering)
[Reduction of Performance Security.pdf](#)
- 8.D Release of Performance Security for Twining's of Collier (Engineering)
[Release of Performance Security.pdf](#)
- 8.E Release of Performance Security for Washington Gates PD (Engineering)
[Release of Performance Security.pdf](#)

- 8.F Conversion of Performance Security and Plat Recording for Shepherd's Creek PD, Phase 2 (Engineering)
[Conversion of Performance Security.pdf](#)
- 8.G Contract Renewal - Chemical Weed Control (General Services)
[Contract Renewal.pdf](#)
- 8.H Review of Bids and Award of Contract: Collection Agency Services (Finance)
[Review of Bids and Award of Contract.pdf](#)
- 8.I Amendment to Finance Software Contract (Finance)
[Amendment to Finance Software Contract.pdf](#)
- 8.J Resolution 2016-49, a resolution to amend the FY 2016 Water and Sewer Fund Budget (Finance)
[Resolution 2016-49.pdf](#)
- 8.K Ordinance 2016-05 (First Reading) Oak Hill – Request approval 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)
[Ordinance 2016-05 \(First Reading\) Oak Hill.pdf](#)
[Ordinance 2016-05 \(First Reading\) Oak Hill.pdf](#)
- 8.L Amendment to the 2011 Conditional Use Permit: Scott's Garage and Automobile Service Center located at 104 through 108 Highway 72 West (Planning)
[Amendment to the 2011 Conditional Use Permit.jpg](#)

9 BUSINESS ITEMS

- 9.A A Resolution to Amend the Drug Fund Budget for the Fiscal Year 2016 – 2017 (Presentation by: Mark Krock, Director of Finance)
[A Resolution to Amend the Drug Fund.pdf](#)
- 9.B Review of Proposals and Award of Contract: In-Car Camera Systems (Presentation by: Police Captain Sean Williams)
[Review of Proposals and Award of Contract.pdf](#)
- 9.C Review of Bids and Award of Contract: Purchase of Equipment and Customization for Seven Police Pursuit Vehicles (Presentation by: Police Captain Sean Williams)
[Review of Bids and Award of Contract.pdf](#)
- 9.D Review of Proposal and Award of Two 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)
[Review of Proposal and Award of Two Contracts.pdf](#)
- 9.E Resolution 2016-46 (Public Hearing), a resolution approving eminent domain proceedings as to property (a portion of Tract 42 - 220 Center Street) required for Center Connect ROW improvement project (Presentation by: Jay W. Cravens, Development Director)
[Tract42BMAreportDec2016_web.pdf](#)

10 ORDINANCES ON SECOND READING AND PUBLIC HEARING

- 10.A Ordinance 2016-12 (Public Hearing & Second Reading) – The Stables Subdivision Property –

Request approval 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)

[Ordinance 2016-12.pdf](#)

11 Appointments to Town Boards and Commissions for 2017

11.A Appointments to Town Boards and Commissions for 2017

[Appointments to Town Boards and Commissions for 2017.pdf](#)

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.