## REVISED AGENDA JACKSON CITY COUNCIL MEETING February 6, 2018 – 9:00 A.M. GEORGE A. SMITH MEETING ROOM

Revised: 2/2/18 - 8:00 a.m.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

(Councilmember Charles Rahm)

- III. ROLL CALL
- IV. APPROVAL OF THE MINUTES OF THE JANUARY 9, 2018, CITY COUNCIL MEETING
- V. INVITATION FOR PUBLIC COMMENT
- VI. PROCLAMATIONS To Be Announced
- VII. RECOGNITION Presentation of audit results for City of Jackson 2017 presented by Mike Hewitt and Matt Wood of ATA
- VIII. FIRST READING
- Consideration of an Ordinance to rezone property located at the 940 block of Ashport Road, from R-S/FH (Single Family Residential/Flood Hazard) District to RS-1/PRD/FH (Single Family Residential/Planned Residential Development/Flood Hazard) District, comprising 21.61± acres, submitted by Jerry Winberry.
- X. SECOND READING
  - 1. Consideration of an Ordinance to rezone property located at 1926 South Highland Avenue, from RS-1 (Single Family Residential) District to SC-1 (Planned Unit Commercial Development) District, comprising 2.60± acres, and from RS-1 (Single Family Residential) District to B-5 (Highway Business) District, comprising 5.02± acres, submitted by Eric Rowland.

2. Consideration of an Ordinance to rezone property located north of 1775 Vann Drive, west of the intersection of Rushmeade Road and Boyd Drive, from SC-1 (Planned Unit Commercial Development District), to RG-3 (General Residential District), containing 18.27± acres, submitted by Gary Taylor.

## XI. NEW BUSINESS:

- 1. Approval of the City of Jackson providing the match of \$15,000 for the Tourism Enhancement Grant for \$65,000.
- 2. Authorization for the Mayor to negotiate the purchase of a 6.5 acre site located on the south side of Highway 223 as an addition to the industrial properties purchased September, 2016 and January, 2017 for future industrial development.
- 3. Approval of the Proposed Sale of the City-Owned Surplus/Land located at the northwest corner of the Deeden, Inc. property adjacent to Missouri St., Map 100P-Group B-Parcel 2.01, to Dennis Henderson for \$1,200.
- 4. Approval of right of way use agreement between City of Jackson and Crown Castle NG Central LLC, ("Crown Castle")
- 5. Consideration of an Initial Resolution Authorizing the Incurrence of Indebtedness by the City of Jackson, Tennessee Not to Exceed \$9,000,000, by the Execution with the Public Building Authority of the City of Clarksville, Tennessee, of a Loan Agreement to Provide Funding for Certain Public Works Projects and to Fund the Incidental and Necessary Expenses Related Thereto.
- 6. Consideration of a Resolution Authorizing a Loan Pursuant to a Loan Agreement Between the City of Jackson, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the Principal Amount Not to Exceed \$9,000,000; Authorizing the Execution and Delivery of Such Loan Agreement and Other Documents Relating to Said Loan; Approving the Issuance of a Bond by Such Public Building Authority; Providing for the Application of the Proceeds of Said Loan and the Payment of Such Indebtedness; Consenting to the Assignment of the City's Obligation Under Such Loan Agreement; and; Certain Other Matters.

- 7. The Planning Department submits the following street acceptance:
  - Wright's Mill Section 9-C -- # 32 through #115 Ravenwood Drive
  - Wright's Mill Section 11 -- #261 through #285 Flagstone Drive and
     Millchase Cove
  - Wright's Mill Section 12 -- #288 to the end of Flagstone Drive and a stub of Bridgewood Drive
- 8. Board Appointments

## Mayor's Advisory Council on Domestic and Sexual Violence

- LeAnn Naylor
- Ross Priddy
- Dr. Eric Jones

## **Ned McWherter West Tennessee Cultural Arts Center**

- Julie Cooke
- 9. Budget Amendments
- 10. Invoices over \$10,000
- XII. ADJOURN