

JACKSON CITY COUNCIL

AGENDA

November 7, 2017 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG**
(COUNCILMEMBER HARVEY BUCHANAN)
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE OCTOBER 3, 2017, CITY COUNCIL MEETING**
- V. INVITATION FOR PUBLIC COMMENT**
- VI. PROCLAMATIONS: Give Back Jack Day**
- VII. RECOGNITION:**
- VIII. FIRST READING:**
- IX. SECOND READING:**
 - 1. Consideration of an ordinance to annex and an ordinance to zone an area referred to as “McAlexander Family Partners” generally located along the 650 block of Ashport Road, comprising a total of 71.52 acres, more or less. The proposed zoning for this annexation area is RS/FH (Single Family Residential/Flood Hazard) District.**
 - 2. Consideration of an ordinance to rezone property located at 3131 N. Highland Avenue from O-C (Office Residential) District to RG-2 (General Residential) containing 1.7 acres, more or less, submitted by Brookdale Senior Living.**
 - 3. Consideration of an ordinance to rezone property located at 1716 South Highland Avenue from B-5 (Highway Business) District to SC-1 (Planned**

Unit Commercial Development) District, containing 1.30 acres, more or less, submitted by Chadwick Vaughn.

- 4. Consideration of an ordinance to close and abandon Dale Jamison Sr. Drive, located between South Shannon Street and South Liberty Street, submitted by Madison County.**

X. NEW BUSINESS:

- 1. Consideration of a contract for computer leasing**
- 2. Consideration of an additional payment of \$25,000 to Howell Dozer for underground concrete work at the Bemis Mill**
- 3. Consideration of a Resolution authorizing the Industrial Development Board to enter into agreements with industries requiring payments in lieu of taxes**
- 4. The Planning Department submits the following streets for acceptance:**
 - Wright's Mill Section 10A – Branching Pine Cove and a portion of Millstream Drive**
 - Wright's Mill Section 10B – Perrington Cove and a portion of Millstream Drive**
 - Wright's Mill Section 10C – Whitebark Cove and a portion of Millstream Drive**
 - Wright's Mill Section 10D – a portion of Millstream Drive**
 - Northpointe Lake PRD Phase 1, Phase 2, and Revised Common Area – Rock Pointe Drive, Rockwood Drive, a portion of Hanover Drive and a portion of Epperson Drive**
- 5. Consideration of a resolution to implement eminent domain action to acquire land for Bemis Park**
- 6. Consideration of a resolution to implement eminent domain action to acquire property for McClellan Road improvements**
- 7. Appointment of a 5 member committee to study liquor zones**
 - Pepper Bray**
 - Johnny Dodd**
 - Charles Rahm**
 - Harvey Buchanan**
 - Ernest Brooks**

8. Board Appointments

- **Jackson Housing Authority**
 - **Andre Temple (reappointment)**

9. Budget Amendments

10. Invoices over \$10,000

11. Acknowledgement of Councilmember Scott Conger

XI. ADJOURN.