

AGENDA

AUGUST 5, 2008 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCIL MEMBER ERNEST BROOKS, II)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE JULY 1, 2008 MEETING.

V. PROCLAMATIONS.

VI. INVITATION FOR PUBLIC COMMENT.

VII. PUBLIC HEARINGS:

1. Consideration of an Ordinance to abandon Merry Street, located between Madison Street and Beasley Street, just west of South Highland Avenue, submitted by Hal Crocker.

VIII. SECOND READINGS:

1. Consideration of an Ordinance to amend Title 13, Chapter 2, of the City Code of Jackson, Tennessee regarding the parking and storage of vehicles.

2. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee, Article VI. Regulations Applying to a Specific, to Several, or to All Districts, Section 14. Minimum Off-Street Parking Requirements, C. Parking Standards, 8. Residential and other dwellings (b) Dormitories, fraternity and sorority houses.

3. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee, Article V. Specific District Regulations, Section 4. RS-2 (Single Family Residential) District, D. Area Regulations, 6. Maximum Lot Coverage.

4. Consideration of an Ordinance to Annex and an Ordinance to Zone an area referred to as "I-40 Exit 87 Interchange Annexation Area," generally located along Interstate 40 from Exit 85 to Exit 87 and generally along the north and south sides of Ridgecrest Road Extended, comprising a total of 367 acres, more or less. The proposed zoning for this annexation area is A-O (Agriculture-Open Land) District, SC-1 (Planned Unit Commercial Development) District, and SC-1/FH (Planned Unit Commercial Development/Flood Hazard) District.

5. Consideration of an Ordinance to Annex and an Ordinance to Zone an area referred to as "Perry Annexation Area," generally located along State Route 18, just south of Hudson Drive, comprising a total of 5.1 acres, more or less. The proposed zoning for this annexation area is RS-1 (Single Family Residential) District.

6. Consideration of an Ordinance to rezone property located at 1938 North Royal Street from RG-1 (General Residential) District to RG-2 (General Residential) District, comprising 0.5 acres, more or less, submitted by Stephanie Reeves.

IX. NEW BUSINESS:

1. Consideration of a Resolution authorizing the issuance and sale of its Hospital Revenue Bonds (Jackson-Madison County General Hospital Project) not exceeding \$78,000,000 aggregate principal amount and Hospital Revenue Refunding Bonds (Jackson-Madison County General Hospital) not exceeding \$338,000,000 and

authorizing and approving all documents, instruments, actions, and matters, necessary or appropriate for, or pertaining to, the issuance, sale and delivery of said bonds.

2. Consideration of a Lease Agreement Addendum between Golf Links and the City of Jackson.

3. Consideration of an Administrative Services Agreement between the City of Jackson and Health Partners, Inc. for run-out services for medical claims submitted after the end of the contractual period with Health Partners.

4. Consideration of proposed sale of the property located at the southwest corner of Old Humboldt Road, across from Deloach Road, to Lighthouse United Pentecostal Church for the sum of \$900.

5. Approval of the Maintenance Contract in the amount of \$35,775.00 on State Routes between the State of Tennessee Department of Transportation and the City of Jackson for Mowing and Litter Removal during 2008/2009.

6. Approval of the Maintenance Contract in the amount of \$170,899.08 on State Routes between the State of Tennessee Department of Transportation and the City of Jackson during 2008/2009.

7. Consideration of acceptance of a street in Thomsen Farms Phase 3 Section 4, "Union University Drive," as a city street.

8. Consideration of a contract in the amount of \$200,000 with Looney Ricks Kiss Architects, Inc. ("LRK") for planning and design consulting services of a Neighborhood Analysis and Redevelopment Plan.

9. Consideration of a contract in the amount of \$50,000 with Geo-Jobe GIS Consulting for GIS services.

10. Consideration of a contract for concrete with Southern Concrete.
11. Consideration of a contract with W & W Culverts for polyethylene pipe.
12. Consideration of a contract for sod with Tri-Turf Farms.
13. Consideration of change order number one to MSB for the Livestock Pavilion.
14. Consideration of a contract with Gresham Smith and Partners for the East Chester Improvement Project.
15. Consideration of a contract with Tennessee Municipal League for crime and property insurance coverage and liability coverage.
16. Consideration of Change Order 1 from Delta Contracting Company in the amount of \$5,010.95 on the project known as Skyline Improvements Project Phase II, for change in bid quantities as necessary to complete the project in accordance with the plans and specifications and for installation of a parking lot light to new island constructed at the Medical Specialties' Clinic. All funds expended on this project are 100% reimbursable by Jackson Madison County General Hospital. (original contract price \$896,987.20, change order I: \$5,010.95, contract price with approved change order I: \$901,998.15)
17. Proposal of Council member Ellis to establish a committee to research the option of the City of Jackson changing to a 4-day work week.
18. Consideration of budget amendments.
19. Board Appointments:
 - Board of Zoning Appeals – Thomas Varughese to replace Rev. John Glaze, who has resigned.

- Jackson Madison County Library Board – Reappointment of Sharon Younger and appointment of Brandon McWherter to replace Dee Ann Culbreath, whose term has expired.

20. City Council Board Appointments and Liaisons:

Council Member	Board
Maurice Hays	Chamber of Commerce
	Jackson Madison Co. General Hospital
	Taxi Board
Johnny L. Dodd	Beer Board
	Jackson Madison County Library
	Expenditure Committee
Ernest Brooks, II	Jackson Housing Authority
	Expenditure Committee
Harvey Buchanan	Expenditure Committee
	Jackson Transit Authority
Frank Neudecker	Keep Jackson Beautiful
	Taxi Board
Charles "Pepper" Bray	Beer Board
	Recreation and Parks
Randy Wallace	Industrial Development Board
	Planning Commission*
Charles Rahm	Beer Board
	Jackson Energy Authority
	Community Economic Development Commission
Danny Ellis	Airport Authority
	Taxi Board

* includes Historical Zoning Commission and Zoning Appeals

21. Invoices over \$10,000.

X. ADJOURN.