

**AGENDA**

**CITY COUNCIL MEETING**

**FEBRUARY 6, 2007 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.**

**(COUNCILMAN JOHNNY DODD)**

**III. ROLL CALL.**

**IV. APPROVAL OF MINUTES OF THE JANUARY 2, 2007 MEETING.**

**V. PROCLAMATIONS.**

**VI. INVITATION FOR PUBLIC COMMENT.**

**VII. FIRST READINGS:**

1. 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 and Queuing Space Requirements, B. General Provisions, 19, relative to adding provisions for the Access to Buildings by Fire Apparatus.

2. Consideration of a Resolution to adopt a Plan of Service, an Ordinance to annex and an Ordinance to zone an area referred to as “Meridian Creek Annexation Area,” generally located on the east side of U.S. Highway 45 South, north of Watlington Road, comprising a total of 42.55 acres, more or less. The proposed zoning for this

annexation area is SC-1/FH (Planned Unit Commercial Development/Special Flood Hazard) District.

3. Consideration of an Ordinance to rezone property located on the east side of U.S. Highway 45 South, just north of Watlington Road from RS-1/FH (Single Family Residential/Special Flood Hazard) District to SC-1/FH (Planned Unit Commercial Development/ Special Flood Hazard) District, containing 4.37 acres more or less, submitted by TLM on behalf of Snail Development, LLC.

4. Consideration of an Ordinance to rezone property located on the west side of Pleasant Plains Road from RS/FH (Single Family Residential/Special Flood Hazard) District to RS-1/FH (Single Family Residential/Special Flood Hazard) District, containing 52.14 acres, more or less, submitted by Jerry Winberry.

5. Consideration of an Ordinance to change the name of Howard Johnson Cove, located south off Kenworth Boulevard, just west of Christmasville Road to "International Cove."

6. Consideration of an Ordinance to close and abandon a portion of the western margin of Dr. F.E. Wright Drive south of U.S. Interstate Highway 40, north of Ridgecrest Road, submitted by Steve Burton.

7. Consideration of an Ordinance to close and abandon a portion of the western margin of Dr. F.E. Wright Drive, south of U.S. Interstate Highway 40, north of Ridgecrest Road, submitted by Gary A. Taylor.

#### **VIII. SECOND READINGS:**

1. 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, relative to adding Section 29 Traffic Study Requirements.

2. Consideration of an Ordinance to rezone property located along the 400 block of Wisdom Street from a RG-1/C (General Residential/Conservation) District to RG-1/H (General Residential/Historic) District and containing 4.62 acres, more or less, submitted by the Jackson-Madison County Historic Zoning Commission.

3. Consideration of an Ordinance to rezone property located on the west side of North Highland Avenue, just south of Sherwood Drive, from RS-1 (Single Family Residential), O-R (Office-Residential) & O (Office) Districts to O-C (Office-Center) District containing 7.2 acres, more or less, submitted by Ed Miller on behalf of Jack and Jerry Smith.

**IX. NEW BUSINESS:**

1. Consideration of acceptance of streets in Lone Oak Subdivision Sections 2 and 3, including Jeff Drive and portions of Old Oak Circle.

2. Consideration of acceptance of streets in Walnut Trace Subdivision Section 4, including Bellwood Cove, a portion of Wentworth Drive and a portion of Walnut Trace Drive.

3. Consideration of a contract with GovDeals for an online auction service.

4. Consideration of a contract for ballistic vests with Command Uniforms.

5. Consideration of a contract with Christensen Photographics for photography work at the West Tennessee Healthcare Sportsplex.

6. Consideration of a contract with Alexander Thompson and Arnold for audit services.

7. Approval to void a contract with GT Distributors and award a contract to Command Uniforms for leather gear for the Police Department.
8. Consideration of a contract to Great American Sports for trophies.
9. Consideration of Change Order I from Hart Freeland Roberts, Inc. in the amount of \$29,400.00 for additional traffic analysis and development of additional intersection layouts for roadway improvements to Campbell Street (original contract \$268,625, change order I \$29,400, revised contract price \$298,025).
10. Consideration of budget amendments.
11. Board Appointments:
  - Keep Jackson Beautiful – Reappointment of Jill Cochran and appointment of Sherry Taylor to replace Bob Holeman.
  - Downtown Revenue Finance – Appointment of Kathi Leatherwood to replace Ray Butts, Darrell Pruitte to replace John Allen and Monte Jones to replace Hal Crocker.
12. Invoices over \$10,000.

**X. ADJOURN.**