

**AGENDA**

**FEBRUARY 3, 2009 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.  
(COUNCIL MEMBER DANNY ELLIS)**
- III. ROLL CALL.**
- IV. APPROVAL OF MINUTES OF THE JANUARY 6, 2009 MEETING.**
- V. PROCLAMATIONS.**
- VI. INVITATION FOR PUBLIC COMMENT.**
- VII. FIRST READINGS:**

1. Consideration of an Ordinance to rezone property along the north and south sides of Wilshire Drive at its intersection with Summar Drive from RG-1 (General Residential) District to B-1 (Medical and Related Services) District containing 3.82 acres, more or less, submitted by Lester Sands, on behalf of West Tennessee Healthcare.

**VIII. SECOND READINGS:**

1. Consideration of an Ordinance to adopt the official code of the City of Jackson relative to the Sign Code.

**IX. NEW BUSINESS:**

1. Consideration of a Resolution Recommending the Approval of a Substantial Amendment to the Community Development's Annual Action Plan (2006-2007).

2. Consideration of budget amendments.

3. Invoices over \$10,000.

**X. ADJOURN.**