

**AGENDA**

**JULY 1, 2008 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.  
(COUNCIL MEMBER JOHNNY LEE DODD)**
- III. ROLL CALL.**
- IV. APPROVAL OF MINUTES OF THE JUNE 3, 2008, JUNE 17, 2008 AND JUNE 18, 2008 MEETINGS.**
- V. PROCLAMATIONS.**
- VI. INVITATION FOR PUBLIC COMMENT.**
- VII. PUBLIC HEARINGS:**
  - 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, a Resolution to adopt a Plan of Service, 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, a Resolution to adopt a Plan of Service, 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.

**VIII. SECOND READINGS:**

1. Consideration of approval of the operating and capital budget ordinance for the 2008-2009 fiscal year.

2. Consideration of the tax rate ordinance setting the property tax rate at \$2.10 per \$100 assessed valuation.

**IX. NEW BUSINESS:**

1. Recognition of Recreation and Parks employee, Lesley Wayne Dodd, for his actions in apprehending a burglary suspect at Muse Park.

2. Election of Vice Mayor.

3. Consideration of a Resolution Declaring the Intent of the City of Jackson to Reimburse Itself for Certain Expenditures Relating to Various Public Works Projects with the Proceeds of Tax-Exempt Debt Obligations to be Issued by the City of Jackson.

4. Consideration of an Initial Resolution authorizing the issuance of Improvement Bonds in an aggregate principal amount not exceeding \$78,000,000 for improvements to Jackson-Madison County General Hospital and an amount not exceeding \$383,000,000 for refunding existing bonds, with said bonds to be paid exclusively from the revenues of Jackson-Madison County General Hospital.

5. Consideration of a contract in the amount of \$494,971.74 with Ford Construction Company for the Street Resurfacing Project.

6. Consideration of a contract with Ron's BBQ and Homestyle Catering for the concessions at the Civic Center and Oman Arena.

7. Consideration of budget amendments.

8. Board Appointments:

- Housing Board of Adjustment and Appeals – Reappointment of Maxine Carroll and appointment of Ab Taylor, IV to replace Joe Hamilton.
- Board of Zoning Appeals – Appointment of Vicki Burch to replace Roy Chandler, whose has resigned

- Civil Service Commission – Appointment of Melvin Hamlett to replace James Ross, whose term has expired.

9. Invoices over \$10,000.

**X. ADJOURN.**