

AGENDA

JACKSON CITY COUNCIL

June 7, 2011 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCILMAN WILLIE MOORE)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE APRIL 21, 2011, AND THE MAY 3, 2011, CITY COUNCIL MEETINGS.

V. INVITATION FOR PUBLIC COMMENT.

VI. PROCLAMATIONS.

VII. FIRST READING:

1. Consideration of an ordinance to rezone property located on the north side of Campbell Street, just north of Ridgecrest Road, from SC-1 (Planned Unit Commercial Development) District to RG-2/PRD (General Residential/Planned Residential Development) District containing 17.03 acres, more or less, submitted by Campbell Street Development, LLC.

2. Consideration of an ordinance to amend the text of the Official Code of the City of Jackson, Tennessee, relative to Animal Control, Title 10.

VIII. SECOND READING:

1. Consideration of an ordinance for the 2011-2012 fiscal year operating and capital budget.

2. Consideration of an ordinance to set the property tax rate.

3. Consideration of an ordinance to close and abandon an unnamed alley running east off Phillips Street, just north of East Chester Street, submitted by the planning staff.

4. Consideration of an ordinance to reapportion the nine council districts of the city of Jackson.

IX. NEW BUSINESS:

1. Consideration of a lease agreement for the parking lot located on South Royal Street at the corner of East Main Street.
2. Consideration of a demand response sales and services agreement with Enernoc.
3. Consideration of a contract with PB Americas, Inc. for the 2040 Long Range Transportation Plan.
4. Consideration of change order #1 to Ronald Franks Construction Company, \$21,446.08 for the East Chester Project.
5. Consideration of change order #2 to Ronald Franks Construction Company, \$36,596.07 for the East Chester Project.
6. Consideration of change order #3 to Ronald Franks Construction Company, \$151,991.14 for overruns and fuel charge increases for the East Chester Project.
7. Consideration of change order #1 to Gresham Smith for \$149,306 for professional services on the East Chester Project.
8. Consideration of an amended and restated stadium license and use agreement between the City of Jackson and Jackson Baseball Club L.P.
9. Consideration of the approval of the following General Fund write-offs:
 - 1) 1998 Property Base Tax, Penalty and interest – as required by 10 year Statute of Limitations. Chancery Court did not release this item until after our April 2010 write-offs.

Base Tax: \$153.44
Penalty: \$15.34
Interest: \$15.34
TOTAL \$184.12
 - 2) 1999 Property Base Tax, Penalty, and Interest – as required by 10 year Statute of Limitations:

Base Tax: \$90,038.10
Penalty: \$9,033.10
Interest: \$9,033.10
TOTAL \$108,104.30

3) Delinquent Public Building Accounts:

\$5,485.53 – Carl Perkins Civic Center

4) Delinquent Garbage Write-offs:

2004-2010 - \$16,564.92

10. Consideration of a request by Windstream Communications for a Telecommunications Franchise Agreement with the City of Jackson for laying fiber on city's right-of-way.

11. Board Appointments:

- Zoning Appeals Board – Re-appointment of Max Hart.
- Keep Jackson Beautiful Board – Appointment of Mark Carter.

12. Consideration of budget amendments.

13. Consideration of invoices over \$10,000.

X. ADJOURN.