

AGENDA
CITY COUNCIL MEETING
MAY 6, 2008 – 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 APRIL 1, 2008 MEETING.

V. PROCLAMATIONS AND OTHER.

VI. INVITATION FOR PUBLIC COMMENT.

VII. FIRST READINGS:

1. Consideration of a rezoning request submitted by Northpointe Builders to rezone property located on the north side of the existing Northpointe Subdivision from an RS (Single Family Residential) District to an RS/PRD (Single Family Residential/Planned Residential Development) District encompassing 21.47 acres, more or less.

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

3. Consideration of an Ordinance to amend Title 5, Chapter 3, of the City Code of Jackson, Tennessee regarding property tax collection payment plan.

VIII. SECOND READINGS:

1. Consideration of a rezoning request submitted by Gary A. Taylor to rezone property located on the north side of Christmasville Cove from an RS-1 (Single Family Residential) District to an SC-1 (Planned Unit Commercial Development) District encompassing 2.65 acres, more or less.

2. Consideration of an Ordinance to amend Title 13, of the City of Jackson codified ordinances to establish an Environmental Court.

IX. NEW BUSINESS:

1. Recognition of Council member Johnny Dodd on reaching the Bronze Certificate – Leadership Fellow level in the Certificate of Achievement in Leadership Program through the National League of Cities.

2. Presentation by the Jackson Arts Council.

3. Presentation from Tennessee Consolidated Retirement System representative concerning mandatory retirement for public safety employees.

4. Consideration of a Resolution to establish a mandatory retirement age of 60 years old for firefighters and police officers and authorizing the payment of the supplemental bridge benefit payment pursuant to Tennessee Code Annotated Section 8-36-211.

5. Consideration of a Resolution Approving a Substantial Amendment to the Jackson Community Development 2007-2008 Annual Action Plan for the Community Development Block Grant Budget.

6. Consideration of a Resolution Approving a Substantial Amendment to the Jackson Community Development 2007-2008 Annual Action Plan for the HOME Budget.
7. Consideration of a Resolution approving the Jackson Community Development Annual Action Plan for 2008-2009.
8. Request of Council member Neudecker to place on the next available ballot for decision by the voters via referendum setting term limits for the office of Mayor.
9. Request of Council member Neudecker to place on the next available ballot for decision by the voters via referendum setting term limits for the office of City Council.
10. Consideration of acceptance of Bent Tree Cove in Northwynde Section 5 as a public street.
11. Consideration of a pre-disaster contract with Delta Contracting.
12. Consideration of a contract with Gresham Smith and Partners, Inc. for the US 45 Bypass Southern Extension Transportation Planning Report.
13. Consideration of a contract with U. S. Foods for Concessions items.
14. Consideration of a contract with Aeneas for long distance service.
15. Consideration of a contract with ING for the administration of the City's 457 deferred compensation plan.
16. Consideration of a contract with UT Family Medicine for OHSA physicals for Police and Fire and a contract with Physicians Quality Care for respiratory fit testing.

17. Consideration of lease proposal with Quadrelle Realty Services for lease of property at 210 and 222 American Drive, Jackson, Tennessee.

18. Consideration of proposed budget amendments.

19. Consideration of write-offs for mowing, garbage, Jackson Centre, City Court and personal property taxes.

20. Board Appointments:

- Keep Jackson Beautiful – Reappointment of Pam Woods.
- Jackson Tree Board – Reappointment of Eddie Jenkins.
- Code Advisory/Appeals Board – Reappointment of Wayne Ada, Todd Krasner, Bart Walls and Hampton Williams.
- Jackson Transit Authority – Reappointment of Duane Cherry.
- Jackson Energy Authority – Reappointment of Howard Bond.
- Jackson Housing Authority - Appointment of Clarence Boone to replace Dr. John Bonson, who has resigned.

21. Invoices over \$10,000.

X. ADJOURN.