

## **AGENDA**

**MAY 5, 2009 – 9:00 A.M.**

### **GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

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

**(COUNCIL MEMBER ERNEST BROOKS II)**

**III. ROLL CALL.**

**IV. APPROVAL OF MINUTES OF THE APRIL 7, 2009 MEETING.**

**V. PROCLAMATIONS.**

**VI. INVITATION FOR PUBLIC COMMENT.**

**VII. FIRST READINGS:**

1. Consideration of an Ordinance to rezone property located at 1035 Campbell Street from RG-3 (General Residential) District to O (Office) District, comprising 0.64 acres, more or less, submitted by Brenda K. Foxworth.

2. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance, Article V, Section 18. FH (Special Flood Hazard) District.

3. Consideration of an Ordinance to amend the Official Code of the City of Jackson relative to Title 2 Boards and Commissions, Etc, Chapter 6 Community Redevelopment Agency, Section 2-602 Composition; terms, vacancies; compensation; removal.

4. Consideration of an Ordinance increasing the salary of the City Court Clerk to \$52,000 per year.

**VIII. SECOND READINGS:**

1. Consideration of an Ordinance to rezone property located on the south side of Interstate 40, just east of Exit 85 from SC-1 (Planned Unit Commercial Development) District to B-5 (Highway Business) District, comprising 8.10 acres, more or less, submitted by Jean Haynes.

**IX. NEW BUSINESS:**

1. Consideration of a Resolution approving Community Development's Annual Action Plan for 2009-2010.

2. Consideration of transfer of 544 and 546 South Liberty Street to Madison County, Tennessee.

3. Consideration of a Lease Agreement between the City of Jackson and Lee Tomlinson for 60 acres of open farm land located in the Tiger Jones Industrial Park.

4. Consideration of a contract with the National Association of Intercollegiate Athletics (NAIA) for the 2010 and 2011 Division 1 Women's Basketball National Championship.

5. Consideration of a contract with Verizon for cell phones and service.

6. Consideration of a contract with Glen Weatherly for photography services for Westwood Community Center.

7. Consideration of a contract for mowing Riverside Cemetery with Mann's Lawn Care.

8. Consideration of a contract with Ford Construction Company for the Street Resurfacing Program.

9. Board Appointments:

- Code Advisory/Appeals Board – Reappointment of Jim Ferrell, Charles Garrett, Jr., and Jerry Spore
- West Tennessee Healthcare Board – Reappointment of Earl Anderson
- Planning Commission - Reappointment of Keith Absher
- Board of Zoning Appeals - Reappointment of Pattie Lewis and Thomas Varughes
- Historic Zoning Commission - Reappointment of Jack Wood and Ann Ewing
- Jackson Community Redevelopment Agency – Appointment of Michael McWherter (1 year term), Vicki Lake (3 year term), Monte Jones (2 year term), Greg Milam (3 year term) and Johnny Dodd (2 year term).

10. Invoices over \$10,000.

**X. ADJOURN.**