

REVISED AGENDA
CITY COUNCIL MEETING
NOVEMBER 6, 2007 – 9:00 A.M.
GEORGE A. SMITH MEETING ROOM

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.**
(COUNCILMAN ERNEST BROOKS II)
- III. ROLL CALL.**
- IV. APPROVAL OF MINUTES OF THE OCTOBER 2, 2007 MEETING.**
- V. PROCLAMATIONS.**
- VI. INVITATION FOR PUBLIC COMMENT.**
- VII. FIRST READINGS:**

1. Consideration of an Ordinance to rezone property located on the south side of Ashport Road, just east of Willow Green Drive from RS/FH (Single Family Residential/Flood Hazard) District to RS-1/PRD/FH (Single Family Residential/ Planned Residential Development/Flood Hazard) District containing 22.79 acres, more or less, submitted by Jerry Winberry.

2. Consideration of an Ordinance to barricade and abandon a portion of Zachary Lane and Grouse Meadow Drive, submitted by Northpointe Home Owners Association.

3. Consideration of an Ordinance to barricade and close an unnamed street stub running southeast off Melwood Street to a dead end.

VIII. SECOND READINGS:

1. Consideration of an Ordinance to close and abandon an alley running between North Royal Street and Hurt Street, submitted by BRV, LLC.

2. Consideration of an Ordinance to close and abandon an alley running north and south between North Liberty Street and North Church Street, submitted by the Street Department.

3. Consideration of an Ordinance to amend to the text of the Official Zoning Ordinance, Article V, Specific District Regulations, Section 4. RS-2 (Single Family Residential) District.

4. Consideration of an Ordinance to rezone property located on the south side of Sterling Farms Drive, just south of Greenhill Drive from an RS-1 (Single Family Residential) District to an RG-1 (General Residential) District containing 10.49 acres, more or less, submitted by Smith Farms, LLC.

5. Consideration of an Ordinance to rezone property located on the north side of Walker Road, just west of the US 45 Bypass Frontage Road from an RG-2 (General Residential) District to an SC-1 (Planned Unit Commercial Development) District containing 19.92 acres, more or less, submitted by Smith Farms, LLC.

IX. NEW BUSINESS:

1. Report on West Tennessee Healthcare Sportsplex.
2. Consideration of approval of a grant application for the after school snack program.

3. Consideration of a contract with Panther Oil, only bid received, for engine, hydraulic and transmission oil, based upon unit quantities.
4. Consideration of updating the Fleet Administrative Policy.
5. Consideration of a contract with Ford Construction Company for hot mix, lowest and best bid received.
6. Consideration of a contract with Cigna for Long Term Disability, lowest and best proposal received.
7. Consideration of acceptance of streets in Regency Manor Section 2 including Louis T. Brantley Drive and a portion of Regency Drive.
8. Consideration of acceptance of Streets in Willow Green Woods Section 2 including Double Tree Cove, Chandlers Cove and a portion of Grayson Lane.
9. Consideration of acceptance of streets in Willow Green Woods Sections 3 & 4 including Redwood Cove, Applestone Drive and a portion of Grayson Lane.
10. Consideration of acceptance of streets in Northpointe Sections 8 & 9 including Breuntingon Drive, portions of Hanover Drive, Zachary Lane and Northpointe Drive.
11. Consideration of Certificate of Compliance for Matthew Chase Cleek, d/b/a Mid-Town Wine Shops & Spirits, 930 Campbell Street, with approval contingent upon approval by the State of Tennessee.
12. Consideration of budget amendments.
13. Consideration of a Joint Resolution between the City of Jackson, Tennessee and Madison County, Tennessee regarding the widening of Hollywood Drive.

14. Consideration of request from Madison Central Partners (which consists of David and Laurie Horton and John and Kath Allen) to enter into an Option Agreement for the property which runs along the north side of Lafayette Street with a west margin of Shannon Street and east margin of North Highland, said property being the former location of Hopper-Smith Furniture Store and Nando Jones.

15. Consideration of approval of Assignment of Lease from Lozinak Baseball Properties, LLC to Diamond Jaxx Baseball Club, LLC.

16. Invoices over \$10,000.

X. ADJOURN.