

## **AGENDA**

**OCTOBER 6, 2009 – 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 SEPTEMBER 1, 2009 MEETING.**
- V. PROCLAMATIONS.**
- VI. INVITATION FOR PUBLIC COMMENT.**
- VII. FIRST READINGS:**
  1. 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 16 I-2 (Light Industrial) District B. Uses Permitted 3, and E. Area Regulation, 5. Maximum Lot Coverage.
  2. Consideration of an Ordinance to rezone property located at 1382 North Royal Street from A-O (Agriculture-Open Land) and RS-1 (Single Family Residential) District to RG-2 (General Residential) District, comprising 18.24 acres, more or less, submitted by Dennis Thomas.
  3. Annexation Progress Report 2007-2009.
  4. Consideration of an Ordinance to amend the official code of the City of Jackson relative to Title 10, Chapter 1 relative to Animal Control.

**VIII. SECOND READINGS:**

1. Consideration of an Ordinance to close and abandon an unnamed alley running north and south and then east and west from West King Street to Cedar Street.
2. Consideration of an Ordinance establishing Redevelopment Trust Fund pursuant to Section 21 of the Community Redevelopment Act of 1988.

**IX. NEW BUSINESS:**

1. Recommendation from the Parking Garage Committee on the Public Parking Garage Project.
2. Consideration of a Resolution establishing the City of Jackson's policy for debt management.
3. Consideration of a Resolution submitted by Councilman Dodd naming the Anderson Creek Mitigation Area the Shirlene Mercer Park.
4. Consideration of a Resolution submitted by Councilman Frank Neudecker creating a Charter Review Committee.
5. Consideration of a Resolution submitted by Councilman Buchanan condemning violence in Jackson.
6. Consideration of a resolution to request that the United States Government name the property between the Federal Courthouse and the Ed Jones Federal Building the M. D. Anderson Plaza.
7. Consideration to approve and incorporate the Southern Legends Museum of Music.
8. Summary review of the Comprehensive Annual Performance and Evaluation Report (CAPERS) for FY 2008-2009.

9. Consideration of a lease agreement between the Delta Enrichment Life Training Academy and the City of Jackson for the lease of the Bennett Center located at 96 O'Neal Street.

10. Consideration of proposed revisions to Employee Handbook.

11. Consideration of a contract with Gresham Smith and Partners for the environmental assessment and preliminary design of the U.S. 45 Bypass Southern Extension Project.

12. Consideration of a contract for the Street Resurfacing Project 2009-09-03.

13. Consideration of a contract for the North Hays Avenue Sidewalk Improvement Project.

14. Consideration of an amendment to the Agreement approved on July 7, 2009 between the City of Jackson and ARCADIS, Inc., for professional services as it relates to Phase II, Final Construction Implementation and oversight administration of the Brownsfield Program Remediation at the former Citizens Gas and Light Company Facility Site.

15. Consideration of an application for participation in after school care snack component (area eligible) Tennessee Child and Adult Care Food Program (CACFP).

16. Consideration of a request by C & C Wine & Spirits, dba Old Hickory Package Store to relocate from the present location at 2030 North Highland Avenue to 2710 North Highland Avenue, subject relocation being within the same Liquor Zone and being in compliance with Section 8-115, Location of Liquor Stores in Liquor and Zoning Districts.

17. Consideration of budget amendments.

18. Board Appointments:

- Jackson Recreation and Parks Advisory Board – Reappointment of Jim Freeman.
- Jackson Housing Authority Commission – Reappointment of Jo Alred.
- Keep Jackson Beautiful Commission – Reappointment of Dr. David Mathis.

19. Invoices over \$10,000.

**X. ADJOURN.**