

AGENDA

OCTOBER 5, 2010 – 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 SEPTEMBER 7, 2010, MEETING.**
- V. PROCLAMATIONS.**
- VI. RECOGNITION OF MAYOR'S SECOND CHANCE GRADUATES.**
- VII. INVITATION FOR PUBLIC COMMENT.**
- VIII. FIRST READING:**
 1. Consideration of a request to revise the elevations and square footage for the North Pointe Lake PRD (North Pointe Sections 13 & 14), submitted by Bud Dodson.
(Public Hearing)
 2. Consideration of an Ordinance to rezone property located at 1643 East Chester Street from an RG-1 (General Residential) District to a B4 (General Business) District, and containing 0.75 acres, more or less, submitted by Leslie Lee.
 3. Consideration of an Ordinance to rezone property located at 1858 Campbell Street from an RS-1 (Single Family, Residential) District to an O (Office) District, and containing 8.72 acres, more or less, submitted by F & H Properties.
 4. Consideration of an Ordinance Establishing Redevelopment Trust Fund for District 2 Pursuant to Section 21 of the Community Redevelopment Act of 1998.

IX. SECOND READING:

1. Consideration of an amendment to the text of the Official Zoning Ordinance Article V. SPECIFIC DISTRICT REGULATIONS, Section 18. F-H (Special Flood Hazard) District.

X. NEW BUSINESS:

1. Consideration of a contract for bridge repair of Herron Grove Road over Bond Creek.

2. Consideration of a contract with Cigna, lowest and best proposal received for long-term disability.

3. Consideration of accepting a Targeted Communities Violent Crime grant funded by the office of Criminal Justice Programs.

4. Consideration of the acceptance of an Office of Justice Edward Byrne Memorial Justice Assistance Grant.

5. Consideration of a resolution to rename the Bemis Playground and Park to Stella Duncan Park.

6. Consideration of an application for participation in an after school care snack component (area eligible) Tennessee child and adult care food program (CACFP).

7. Consideration of a resolution recommending the approval of a substantial amendment to the annual action plan (2009-2010) for The Jackson Housing Authority.

8. Consideration of the annual performance report for The Jackson Housing Authority.

9. Board Appointments:

- Jackson Revenue Finance Corp. Board – Appointment of Obie Beard.

- Keep Jackson Beautiful Board – Appointment of Kimberley Harville to replace Bruce Dorris and reappointment of Carol Emery.

10. Consideration of budget amendments.

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

XI. ADJOURN.