AGENDA

JACKSON CITY COUNCIL

OCTOBER 4, 2011 - 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG
 (SCOTT CONGER)
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE SEPTEMBER 6, 2011, CITY

 COUNCIL MEETING
- V. INVITATION FOR PUBLIC COMMENT
- VI. PROCLAMATIONS:
 - National Disability Employment Awareness Month

VII. FIRST READING:

1. Consideration of an Ordinance to rezone property located on the south side of Ridgecrest Road, just east of Campbell Street from A-O (Agriculture-Open Land) District to O (Office) District and RG-2/PRD (General Residential/Planned Residential Development) District, containing 19.64 acres, submitted by Chris Tursky, on behalf of Northwin, LLC.

VIII. SECOND READING:

Consideration of an Ordinance to close and abandon two (2)
 sections of Farrar Street within the CityWalk Redevelopment Project – section 1
 running west 340 feet from Union Avenue to a point, and section 2 running
 between North Highland Avenue and White Street.

 Consideration of an Ordinance to close and abandon a 100 foot section of Wells Street within the CityWalk Redevelopment Project running north from Farrar Street.

IX. NEW BUSINESS:

- 1. Police Chief Gill Kendrick will announce awards of recognition that the Jackson Police Department has received in the past few months.
- 2. Consideration of a lease agreement between the City of Jackson and the Jackson Transit Authority regarding the building located at 429 E. Main.
 - 3. Consideration of a funding request for \$175,000 for Youth Challenge.
- 4. Consideration of an application for participation in an after school care snack component (area eligible) Tennessee child and adult care food program (CACFP).
 - 5. Consideration of a zero-tolerance, drug-free workplace policy.
- 6. Consideration of proposed amendments to the City of Jackson Charter as recommended by the Charter Review Committee.
- Consideration of a resolution to amend the minutes of the July 5,
 2011, City Council meeting.
- 8. Consideration of a resolution authorizing Mayor to submit annual report (CAPER 2010-2011) to HUD.
- 9. Consideration of an amendment to Article IV, Stadium Related Revenues, Item B. 7. Incentive Fee, of the Stadium License and Use Agreement dated June 7, 2011, between the City of Jackson, Tennessee, and the Jackson Baseball Club, L.P.

10. Board Appointments:

- Recreation and Parks Board Reappointment of Frank Boyd.
- Housing Board of Adjustments and Appeals Reappointment of Leon Cottner.
- Keep Jackson Beautiful Commission Appointment of Dave Ralston.
- Industrial Development Board Danny Wheeler.
- 11. Consideration of budget amendments.
- 12. Consideration of invoices over \$10,000.

X. ADJOURN.