

REVISED AGENDA
JACKSON CITY COUNCIL MEETING
SEPTEMBER 4, 2012 – 9:00 A.M.
GEORGE A. SMITH MEETING ROOM

Revised: 8/31/12 – 3:30 p.m.

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG**
(COUNCILMEMBER RANDY WALLACE)
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE AUGUST 7, 2012, CITY COUNCIL MEETING**
- V. INVITATION FOR PUBLIC COMMENT**
- VI. PROCLAMATION and RECOGNITION**
- VII. FIRST READING:**

1. Consideration of an ordinance to close and abandon an unnamed alley running north between 129 and 131 Morgan Street, submitted by Healthy Communities, LLC.

2. Consideration of an ordinance to change the name of CityWalk Plaza to Jackson Walk Plaza, submitted by Healthy Communities, LLC.

3. Consideration of an ordinance to change the name of a portion of White Street to North Shannon Street, running between West Orleans Street and Jackson Walk Plaza, submitted by Healthy Communities, LLC.

4. Consideration of an ordinance to amend the Official Municipal Code of the City of Jackson, Tennessee, Title 8 Alcoholic Beverages, Chapter 1 Intoxicating Liquors, Section 8-115. Location of liquor stores in liquor and zoning districts, to further define the process of amending the liquor districts and the Liquor District Map.

VIII. SECOND READING:

1. Consideration of an ordinance to rezone property located on the north side of Okeena Drive, just west of Pipkin Road, from RS (Single Family Residential) District to RS/PRD

(Single Family Residential/Planned Residential Development) District containing 48.75 acres more or less, submitted by HTK Properties, LLC.

2. Consideration of an ordinance to close and abandon a section of Wilshire Drive running north to a dead end at the parking garage for the West Tennessee Surgery center, submitted by Jackson Madison County General Hospital.

3. Consideration of an amendment to Title 10, Chapter 2, Section 10-202 of the Animal Control Ordinance. (Public Hearing)

4. Consideration of an ordinance to reduce the number of false alarms in the City of Jackson.

IX. NEW BUSINESS:

1. Presentation on the Jackson Madison County Library's vision and plans for the future, by Brandon McWherter.

2. Presentation regarding the Gang Prevention Summer Program, by Vicki Lake and Amy Jones.

3. Consideration of a resolution of the City of Jackson approving initial project actions for a hotel/conference center project in the Jackson (F.E. Wright Drive) Economic Development District (TIF District).

4. Consideration of the second one (1) year extension on the five (5) additional terms of one (1) year each contained in the Waste Management contract of 4/4/06 to 7/31/11.

5. Consideration of a resolution approving a continuation of single-family dwelling construction with sales to income-eligible homebuyers and financing participation by the Jackson Housing Authority.

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 authorizing an internal 3-year capital outlay note from the WTHC Sportsplex to the general fund in the amount of \$250,000 at 1% interest.

8. Write-offs for City Court receivables 6/30/09 and prior - \$4,771,144.37.
9. Drug Court Treatment Grant from Department of Mental Health and Substance Abuse.
10. Consideration of a contract between Community Development Partners, LLC and the City of Jackson, Tennessee.
11. Board Appointments:
 - Board of Zoning Appeals – Re-appointments of Patty Lewis and Thomas Varughese
 - Library Board – Appointments of Glenn Vaulx and Elaine Christian.
 - Tree Board – Re-appointments of Charles Baldwin, Nathan Carter, and David Mathis.
12. Budget Amendments:
13. Consideration of invoices over \$10,000.

X. ADJOURN.