

**AGENDA**  
**CITY COUNCIL MEETING**  
**DECEMBER 5, 2006 – 9:00 A.M.**  
**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.**

**(COUNCILMAN DAVID CISCO)**

**III. ROLL CALL.**

**IV. APPROVAL OF MINUTES OF THE NOVEMBER 7, 2006 MEETING.**

**V. PROCLAMATIONS.**

**VI. INVITATION FOR PUBLIC COMMENT.**

**VII. FIRST READINGS:**

1. Consideration of an Ordinance to rezone property located at 36 Wiley Parker Road from a RS-1 (Single Family Residential) District to a B-5 (Highway Business) District and comprising 0.48 acres, more or less, submitted by Reggie Smith.

2. Consideration of an Ordinance to rezone property located on the south side of Old Humboldt Road, just west of Countryside Drive, from an A-O/FH (Agriculture-Open Land/Special Flood Hazard) District to an RG-2/FH (General Residential/Special Flood Hazard) District and containing 17.24 acres, more or less, submitted by Beruk Properties, Inc.

3. Consideration of an Ordinance to rezone property located on the east side of U.S. Highway 45 South, just south of Overton Drive, from a B-5 (Highway Business)

District and RS-1 (Single Family Residential) District to an SC-1 (Planned Unit Commercial Development) District and containing 3.72 acres, more or less, submitted by Alan Rose.

4. Consideration of an Ordinance to close and abandon Banks Alley located on the west side of West Alley, just south of West Sycamore Street, submitted by the City Street Department.

#### **VIII. SECOND READINGS:**

1. Public hearing on consideration of an Ordinance to Annex and two (2) Ordinances to zone an area referred to as "Thomsen Annexation Area," generally located on the north side of Old Humboldt Road and west of Fairway Boulevard, comprising a total of 111.7 acres, more or less, submitted by Lee Godfrey. The proposed zoning for this annexation area is RS-1 (Single Family Residential) District, RS-1/FH (Single Family Residential/Special Flood Hazard) District, B-5 (Highway Business) District and B-5/FH (Highway Business/Special Flood Hazard) District.

2. Consideration of an Ordinance to rezone property located on the west side of Old Humboldt Road, just south of Springtime Cove from a RS-1 (Single Family Residential) District to RS-1/PRD (Single Family Residential/Planned Residential Development) District, comprising 6.64 acres, submitted by JADE Investments.

3. Consideration of an Ordinance to close and abandon a portion of street identified as stub end of Barton Street at Hill Street, as petitioned by a city resident.

#### **IX. NEW BUSINESS:**

1. Consideration of a recommendation to begin contract negotiations with SMG for the management of the Jackson Centre.

2. Consideration of Brownfield Voluntary Agreement between the Tennessee Department of Environment and Conservation, Jackson Energy Authority and the City of Jackson regarding cleanup and remediation of property located at 91 New Market Street.

3. Consideration of a request from Council member Frank Neudecker to request that the Tennessee General Assembly issue a Private Act to amend the Charter of the City of Jackson to provide that no elected official including the City Judge, shall serve more than two (2) full consecutive terms of 4 years each or 8 years in total.

4. Consideration of a request from Lane College to encroach into an easement located along Laconte Street between Orchard Street and Lane Avenue for the purpose of constructing a new cafeteria building.

5. Consideration of a request to approve a contract with National Association of Intercollegiate Athletics (NAIA) for 2008 and 2009.

6. Consideration of a contract in the amount of \$19,900 with Davey Resource Group for a tree and planting site inventory and management plan.

7. Consideration of Change Order No. 3 with H & M Construction Company for additional restrooms at the West Tennessee Healthcare Sportsplex.

8. Consideration of Change Order No. 2 with Tennessee Municipal League for liability and property insurance increases.

9. Consideration of a contract in the amount of \$10,000 with Askew Hargraves Harcourt & Associates for professional design services for the multi-purpose trail in the Anderson Creek Mitigation Area.

10. Consideration of a request to hold the City's 22nd surplus auction on January 13, 2007.

11. Board Appointment:

- Housing Board of Adjustment and Appeals – Appointment of Herman England to replace John Allen and Kemp Reed to replace John Hogins.

12. Invoices over \$10,000.

**X. ADJOURN.**