

AGENDA

CITY COUNCIL MEETING

SEPTEMBER 5, 2006 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCILMAN CHARLES “PEPPER” BRAY)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE AUGUST 1, 2006 MEETING.

V. PROCLAMATIONS.

VI. INVITATION FOR PUBLIC COMMENT.

VII. SECOND READINGS:

1. Consideration of an Ordinance to rezone property located on the south side of Oil Well Road, just west of Exeter Road from a RG-2/PRD (General Residential/Planned Residential Development) District and a RG-3 (General Residential) District to a SC-1 (Planned Unit Commercial Development) District, comprising 10.52 acres, submitted by TLM Associates, Inc. on behalf of Vern Thomsen for Thomsen Farms planned commercial development.

2. Consideration of an Ordinance to rezone property located on the west side of Dr. F. E. Wright Drive, just south of Interstate 40, from an A-O (Agriculture Open Land) District and RS-1 (Single Family Residential) District to a SC-1 (Planned Unit

Commercial Development) District comprising 48.4 acres, more or less, submitted by Gary Taylor for West Park Place planned commercial development.

3. Consideration of an Ordinance to rezone property located on the west side of Linda Vista Drive, just north of Wilshire Drive from a RG-1 (General Residential) District and RS-1 (Single Family Residential) District to a B-1 (Medical and Related Services) District comprising 1.77 acres, more or less, along with a staff recommended larger area comprising a total of 4.88 acres, more or less, submitted by West Tennessee Healthcare.

VIII. FIRST READINGS:

1. Consideration of an Ordinance to rezone property located on the west side of Walker Road, just south of Union University Drive, from an O (Office) District to an O-C (Office-Center) District, comprising 1.312 acres more or less, submitted by Kay Long.

2. Consideration of an Ordinance to rezone property located on the east side of U.S. Highway 45 South, just south of Overton Avenue from a B-5 (Highway Business) District and an RS-1 (Single Family Residential) District to an SC-1 (Planned Unit Development) District and comprising 4.7 acres more or less, submitted by Allan Rose.

3. Consideration of an Ordinance for partial closure and abandonment of an unnamed east-west alley located between Fairground Street and Lambuth Blvd., as petitioned by the adjoining property owner.

IX. NEW BUSINESS:

1. Request from Carol Carter-Estes to purchase city owned property adjacent to property located at 239 W. Lafayette Street.

2. Request from Bemis Historical Society for a one-time donation as matching funds for a Save America Treasures Grant.
3. Consideration of a Resolution to allow the City Recorder to round property taxes, interest and penalties.
4. Consideration of adoption of Code of Ethics.
5. Consideration of the 2006-2007 Catering & Concession Agreement.
6. Consideration of a contract with GT Distributors for leather gear for \$118.07 per police officer.
7. Consideration of a contract with Jackson Sand for top dressing sand at \$10.25 per ton.
8. Consideration of Change Order #1 in the amount of \$5,100.00 with ProTec to run additional fiber at the Sportsplex.
9. Consideration of a contract in the amount of \$62,241.00 with Dell Computers for a 36 month lease on 75 computers.
10. Consideration of acceptance of McIntosh Place Section XI and St. Andrews Drive, Acornridge Cove, Cliffwood Cove and Broad Meadow Drive constructed within as city streets.
11. Consideration of acceptance of Walnut Trace North Section XII and Fawn Ridge Drive and Amber Oaks Cove constructed within as city streets.
12. Consideration of acceptance of Walnut Trace North Section XIII and Gatewick Drive, Barksdale Cove, Fawn Ridge Drive and Bentley Drive constructed within as city streets.

13. Consideration of acceptance of Walnut Trace North Section XIV and Gatewick Drive and Greenwich Cove constructed within as city streets.

14. Consideration of acceptance of BancorpSouth Parkway constructed within the Jackson Sportsplex as a city street.

15. Consideration of acceptance of Columns II Partners Section I and Vann Drive located within be accepted as a city street.

16. Consideration of approval of a grant application for the after school snack program.

17. Consideration of the sale of the following surplus property:

ADDRESS	MAP, GROUP, PARCEL	NAME	AMOUNT
107 Royal Alley	78G Q 26.00	Crystal Johnson	\$500.00
113 Royal Alley	78G Q 27.00	Crystal Johnson	\$600.00
131 Royal Alley	78G Q 27.01	Crystal Johnson	\$600.00

18. Consideration of budget amendments.

19. Board Appointments:

- Planning Commission – Appointment of Linda Sparks to replace Pam Fleming.
- Jackson Tree Board - Reappoint Kevin Andrews and David Middlebrooks.
- Keep Jackson Beautiful Commission – Reappointment of Norma Bundy and Terry Wright and appoint Wayne Fesmire to replace David Sams and Fred Cunningham to replace Yolanda Harris.
- Health, Education & Facilities Board – Appointment of David Camp to replace Brad Hancock, deceased.

20. Invoices over \$10,000.

21. Request to enter into conditional option agreement for land which, if ultimately purchased, would be used for future municipal services.

X. ADDITIONAL FIRST READING:

1. Consideration of a Resolution to adopt a Plan of Service, an Ordinance to Annex and an Ordinance to zone an area referred to as “Northwest Annexation Area,” generally described as being located on the east side of Old Bells Road and John Pope Road from Old Humboldt Road to U.S. Highway 412 West, containing 49 sub areas and comprising a total of 11.96 square miles, more or less. The proposed zoning for this annexation area is RS (Single Family Residential) District, RS/FH (Single Family Residential/Flood Hazard) District, RS/H (Single Family Residential/Historic) District, B-5 (Highway Business) District and B-5/FH (Highway Business/Special Flood Hazard) District.

XI. ADJOURN.