

AGENDA

DECEMBER 2, 2008 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCIL MEMBER RANDY WALLACE)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE NOVEMBER 4, 2008 MEETING.

V. PROCLAMATIONS.

VI. INVITATION FOR PUBLIC COMMENT.

VII. PUBLIC HEARINGS:

1. Consideration of an Ordinance to rezone property located on the north side of Ridgecrest Road, just east of Corporate Boulevard from RS-1 (Single Family Residential) District to B-4 (General Business) District, comprising 0.49 acres, more or less, submitted by Dr. Fred Burnett.

VIII. SECOND READINGS:

1. Consideration of an Ordinance to adopt the official code of the City of Jackson relative to the Title 12 Building, Utility, Etc. Codes.

2. Consideration of an Ordinance to adopt the official code of the City of Jackson relative to the Title 7, Chapter 2 Fire Prevention Code.

3. Consideration of an Ordinance to adopt the official code of the City of Jackson relative to National Fire Codes (NFPA).

4. Consideration of an Ordinance to adopt the official code of the City of Jackson relative to the Sign Code.

IX. NEW BUSINESS:

1. Report by Tony Black, Executive Director of Recreation & Parks, on the City of Jackson being awarded the 2008 State Four-Star Award for Gabriel's Garden playground and the Jumpstart Jackson Community Wellness program.

2. Presentation by SOCM.

3. Consideration of Lease Agreement with Diamond Jaxx Baseball, LLC.

4. Consideration of a Resolution to establish a Tax Increment Financing District.

5. Consideration of a TVA Demand Response Sales and Services Agreement between EnerNOC, Inc. and the City of Jackson.

6. Consideration of transfer of lease for Jones Creek Golf Course from Golf Links Management, Inc. to Dory Golf Management, LLC.

7. Consideration of acceptance of streets in Meridian Springs Sections 1 & 1A – Meridian Springs Drive and streets in Southcreek Center Phase 1-165' section of Southcreek Drive.

8. Consideration of a contract with B & B Fire Protection for fire extinguisher maintenance.

9. Consideration of a contract with Ford Construction Company for hot mix.

10. Consideration of a contract in the amount of \$811,020 between the State of Tennessee Department of Transportation and the City of Jackson for the construction of a 7,000 square foot transportation museum at the Old Country Store.

11. Consideration of an addendum to the May 24, 2006 Mutual and Simultaneous Lease Agreement between Brooks Shaw and Son Old Country Store, Inc. and the City of Jackson relative to the Casey Jones Train Station project.

12. Consideration of a construction contract in the amount of \$795,087.82 with Bruce Green Building Contractors, Brooks Shaw and Son Old Country Store, Inc., and the City of Jackson for the Casey Jones Train Station Project.

13. Board Appointments:

- Jackson Downtown Revenue Finance Authority – Reappointment of Susan Cook, Bill Buckley and Kathi Leatherwood.
- Historical Zoning – Appointment of Bruce Dorris to fill the unexpired term of Sue Templeton, who has resigned.

14. Invoices over \$10,000.

X. ADJOURN.