

AGENDA

NOVEMBER 4, 2008 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCIL MEMBER CHARLES “PEPPER” BRAY)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE OCTOBER 7, 2008 MEETING.

V. PROCLAMATIONS.

VI. INVITATION FOR PUBLIC COMMENT.

VII. PUBLIC HEARINGS:

1. Consideration of an Ordinance to abandon and close an unimproved unnamed alley running west off Campbell Street to a dead end just north of Wisdom Street, submitted by the City Planning Staff.

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

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

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

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

VIII. SECOND READINGS:

1. Consideration of an Ordinance to rezone property located at the northwest quadrant of U.S. Highway 45 Bypass and Old Humboldt Road from a RS-1 (Single Family Residential) District to an O-C (Office Center) District, comprising 27.8 acres, more or less, submitted by Charles T. Clark, Jr.

2. Consideration of an Ordinance to change the name of Parkview Circle to Centennial Drive, submitted by the Jackson Housing Authority.

IX. NEW BUSINESS:

1. Consideration of a Resolution to memorialize Austin Merry by designating Royal Street from South Highland to its terminus "Austin Merry Boulevard."

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

3. Consideration of a Resolution approving a proposed project plan consisting of construction of a mixed-finance project for seniors with participation by the Jackson Housing Authority.

4. Consideration of a Resolution adopting an identity theft policy.

5. Consideration of a request from Madison Central Partners (which consists of David and Laurie Horton and John and Kath Allen) to exercise its option to purchase the property which runs along the north side of Lafayette Street with a west margin of Shannon Street and east margin of North Highland, said property being the former location of Hopper-Smith Furniture Store and Nando Jones, pursuant to the Option Agreement entered into with the City of Jackson.

6. Consideration of a contract in the amount of \$9,960 with Pearson Safety Services for safety consulting services.

7. Consideration of a contract in the amount of \$378,261.94 with Ford Construction Company for the Main Street Improvements.

8. Board Appointments:

- Recreation and Parks – Reappointment of Sam Joiner.
- Jackson Housing Authority – Reappointment of Jimmy Cole.
- Health, Education and Housing Facilities– Reappointment of Joyce Corley and Larry Jones.

9. Invoices over \$10,000.

X. ADJOURN.