

**AGENDA**

**OCTOBER 7, 2008 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

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

**(COUNCIL MEMBER FRANK NEUDECKER)**

**III. ROLL CALL.**

**IV. APPROVAL OF MINUTES OF THE SEPTEMBER 2, 2008 MEETING.**

**V. PROCLAMATIONS.**

**VI. INVITATION FOR PUBLIC COMMENT.**

**VII. PUBLIC HEARINGS:**

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 close and abandon the southern portion of White Street running north from West Deaderick Street to McCowat Street, submitted by Linda Long, on behalf of Dudley's Laundry & Discount.

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

## **VIII. SECOND READINGS:**

1. Consideration of two Ordinances to Annex and two Ordinances to zone an area referred to as "Lighthouse Subarea 1 & 2 Annexation Areas," generally located on the west and south sides of Old Humboldt Road, just west of Passmore Lane, containing 2 subareas and comprising a total of 34.3 acres, more or less as submitted by Lighthouse Church. The proposed zoning for this annexation area is RS-1/FH (Single Family Residential/Flood Hazard) District.

2. Consideration of an Ordinance to barricade and close Pammara Lane to through traffic submitted by Bob Bankston, on behalf of area property owners.

3. Consideration of an Ordinance to Amend Title 17 of the City Code of Jackson Regarding Charges for Garbage Collection.

## **IX. NEW BUSINESS:**

1. Request from the Jackson Chapter of the American Red Cross for \$25,000 for emergency funds.

2. Consideration of a Resolution approving the submittal of the Comprehensive Annual Performance Evaluation Report (CAPER) by the Community Development Program.

3. Presentation of Wage and Salary Classification Study by Steve Thompson of Thompson and Associates.

4. Consideration of the grant application for the after school snack program.

5. Consideration of a Resolution authorizing the 1997 Bond Issue Refunding and TMBF 2001/2003 Restructuring.

6. Consideration of acceptance of streets in:
  - Old Medina Road Associates Phase 1 – Old Medina Crossing.
  - Walnut Trace Section 15 – Farestone Cove, Bradfield Cove & a portion of Walnut Creek.
  - Walnut Trace Section 16 – Hemingway Cove, Bucksnot Cove & a portion of Walnut Creek.
  - Walnut Trace Section 17 – Woodshire Cove, Woodcrest Drive and a portion of Walnut Creek.
  - Wyndstone Section 1 – Roanoak Cove, Mallory Drive and a portion of Fairway Boulevard.
7. Board Appointments:
  - Keep Jackson Beautiful Commission – Appointment of Melanie Oliver to fill the unexpired term of Wayne Fesmire, who has resigned; appointment of Janet Wilbanks to fill the unexpired term of Fred Cunningham, who has resigned; and reappointment of Tammy Buchanan.
  - Tree Board – Reappointment of David Middlebrook and Kevin Andrews.
  - Airport Authority – Appointment of Delita Johnson to replace Linda Long.
  - Housing Board of Adjustment and Appeals – Reappointment of Leon Cottner.
8. Consideration of budget amendments.

9. Invoices over \$10,000.

**X. ADJOURN.**