

**AGENDA**

**AUGUST 4, 2009 – 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 JULY 7, 2009 MEETING.**
- V. PROCLAMATIONS.**
- VI. INVITATION FOR PUBLIC COMMENT.**
- VII. SECOND READINGS:**
  - 1. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance, Article V, Sections 1 through 17, sections 20 through 22, and section 24 relative to redevelopment area design review requirements.
  - 2. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance, Article V, Section 13. SC-1 (Planned Unit Commercial Development) District C. Uses Permitted relative to Off-Premise Outdoor Advertising Signs (Billboards).
  - 3. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance, Article VI. Section 23. Landscaping Requirements F. Design Specifications relative to interior parking lot landscaping island design.

4. Consideration of an Ordinance to abandon and close Vanden Street running north and south between Talbot Street and West Deaderick Street, submitted by the Zion Church.

5. Consideration of an Ordinance to abandon an unnamed alley parallel to Oakslea Place running south from an unnamed alley to a dead end, submitted by Vic Wallace on behalf of the adjoining property owners.

6. Consideration of an Ordinance to rezone properties located at 219 Clay Street, 211 West Deaderick Street, 111 Morgan Street, and 192 Union Avenue from an RG-1/C (General Residential/Conservation) District to an RG-1/H (General Residential/Historic) District, comprising 1.17 acres, more or less, submitted by Janice Redfearn.

7. Consideration of an Ordinance to rezone property located at 154 Carriage House Drive from an RG-1 (General Residential) District and an RG-2 (General Residential) District to an O-C (Office Center) District, comprising 0.56 acres, more or less, submitted by Larry Sturgis.

8. Consideration of an Ordinance to rezone property located at 623 and 635 Oil Well Road from an RS (Single Family Residential) District to an O (Office) District, comprising 2.38 acres, more or less, submitted by Ray Davis and Milton Cravens.

**VIII. NEW BUSINESS:**

1. Consideration of a Resolution requesting two military cannons from the Marine Corps League Detachment #735 to be displayed at the Liberty Gardens Park.

2. Consideration of a Maintenance Contract in the amount of \$35,775.00 on State Routes between the State of Tennessee Department of Transportation and the City of Jackson for Mowing and Litter Removal during 2009/2010.

3. Consideration of a Maintenance Contract in the amount of \$170,899.08 on State Routes between the State of Tennessee Department of Transportation and the City of Jackson during 2009/2010.

4. Consideration of a contract for improvements to Pipkin Road.

5. Consideration of a contract for improvements to Moize Cutoff Road

6. Consideration of budget amendments.

7. Board Appointments:

- Environmental Advisory & Appeals Board – Reappointment of Leigh Allison-O'Neill, Jim Hollman and Eddie O'Neill, III and appointment of Percy Givens to replace Kevin Wright, whose term has expired.

8. City Council Board Appointments and Liaisons:

<b>Council Member</b>	<b>Board</b>
Maurice Hays	Chamber of Commerce
	Jackson Madison Co. General Hospital
	Taxi Board
Johnny L. Dodd	Beer Board
	Jackson Madison County Library
	Expenditure Committee
Ernest Brooks, II	Jackson Housing Authority
	Expenditure Committee
Harvey Buchanan	Jackson Transit Authority
Frank Neudecker	Keep Jackson Beautiful
	Taxi Board
Charles "Pepper" Bray	Beer Board
	Recreation and Parks
	Expenditure Committee
Randy Wallace	Industrial Development Board
	Planning Commission*

Charles Rahm	Beer Board
	Jackson Energy Authority
	Community Economic Development Commission
Danny Ellis	Airport Authority
	Taxi Board

\* includes Historical Zoning Commission and Zoning Appeals

9. Invoices over \$10,000.

**IX. ADJOURN.**