

## **AGENDA**

**DECEMBER 1, 2009 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

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

**(COUNCIL MEMBER JOHNNY DODD)**

**III. ROLL CALL.**

**IV. APPROVAL OF MINUTES OF THE NOVEMBER 3, 2009 MEETING.**

**V. PROCLAMATIONS. (None)**

**VI. INVITATION FOR PUBLIC COMMENT.**

**VII. FIRST READINGS:**

1. Consideration of an ordinance to adopt a municipal code of ordinances for the City of Jackson, Tennessee.

2. Consideration of an ordinance to rezone property located at 2879 US Highway 45 Bypass from O-C (Office-Center) District to SC-1 (Planned Unit Commercial Development) District, containing 1.5 acres, more or less submitted by Chris Carothers, on behalf of HRG Associates.

**VIII. SECOND READINGS:**

1. Consideration of an ordinance of the council of the City of Jackson establishing redevelopment trust fund pursuant to Section 21 of the Community Redevelopment Act of 1998.

**IX. NEW BUSINESS:**

1. Consideration of a committee recommendation for the purchase of a multi-level parking garage for the City of Jackson.

2. Consideration of a resolution concerning giving the Mayor authority to enter into agreement with certain businesses to provide compensation for additional police presence.

3. Consideration of an interagency agreement for sales of real property purchased jointly by The County of Madison, Tennessee and the City of Jackson, Tennessee.

4. Consideration of a contract with KO Pest Control for pest control services for our buildings, lowest and best bid at \$16.22 per building per month, \$8567.32 per year.

5. Consideration of a contract with Desota Electric for on-call detector loop repair, lowest and best bid based upon unit pricing.

6. Consideration of a request by C & C Wine & Spirits, dba Old Hickory Package to relocate from the present location at 2030 North Highland to 3189 North Highland, Suite B & C, subject relocation being within the same Liquor Zone and being in compliance with Sect. 8-115, Location of Liquor Stores in Liquor and Zoning Districts.

7. Consideration of a resolution to approve the project for the Exit 85 TIF (Tax Increment Financing) District (*ref. Resolution #2008-23 "A Resolution of the City of Jackson Approving an Economic Impact Plan for the Jackson Economic Development District" passed in December 2008*).

8. Consideration of budget amendments.

9. Board Appointments:

- Equalization Board – Re-appointment of Virginia Williamson.
- Southern Legends of Music Museum Board – Appointments of Steve Little, Steve Bowers, Jimmy Duke, Tom Mapes, Harvey Buchanan, and Nell Huntson.

10. Invoices over \$10,000.

**X. ADJOURN.**