

REVISED AGENDA

JULY 7, 2009 – 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 JUNE 2, 2009 AND JUNE 25, 2009
MEETINGS.**
- V. PROCLAMATIONS.**
- VI. INVITATION FOR PUBLIC COMMENT.**
- VII. FIRST 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.

9. Consideration of an Ordinance prohibiting persons from possessing a handgun within or on a public park, wildlife management area, natural area, historic park, nature trail, campground, forest, greenway, waterway or other similar public place owned or operated by the City of Jackson or instrumentality thereof, submitted by Council member Ernest Brooks II.

VIII. SECOND READINGS:

1. Consideration of an Ordinance to close and abandon a portion of Wilshire Drive submitted by West Tennessee Healthcare.

2. Consideration of an Ordinance adopting the property tax freeze program for elderly low-income homeowners.

3. Consideration of an Ordinance to amend the Official Code of the City of Jackson relative to Title 2 Boards and Commissions, Etc, Chapter 6 Community Redevelopment Agency, Section 2-602 Composition; terms, vacancies; compensation; removal.

IX. NEW BUSINESS:

1. Election of Vice Mayor.

2. Consideration of a Resolution authorizing the City Mayor to execute the closing loan documents for the Lambuth University property acquisitions.

3. Consideration of a Resolution authorizing the issuance, sale and payment of capital outlay notes not to exceed \$650,000 pursuant to the informal bid process.

4. Consideration of a Grant Contract between the State of Tennessee West Tennessee River Basin Authority and the City of Jackson for the channel stabilization of an unnamed tributary to Dyer Creek.

5. Consideration of a Certificate of Compliance for Patricia Lynn Smith, Carol Jean Key and Bridget Lynne Turner, d/b/a Big Al's Package Store, 11 Cartmell Avenue, contingent upon approval by the State of Tennessee.

6. Consideration of the following Resolutions regarding financial management policies:

General Fund

- Fund Balance Policy
- Investment Policy (Reserves and Temporarily Idle Funds)

Capital Fund

- Capitalization Threshold Policy

7. Consideration a Resolution to adopt state travel policy rates for mileage and per diem amounts to be used by the City of Jackson for all travel.

8. Consideration of budget amendments.

9. Consideration of acceptance of streets in Oxford Pointe Section 2, Hamlet Cove, Rugby Cove, and a portion of Radcliff Lane.

10. Consideration of an Agreement between the City of Jackson and ARCADIS, Inc, for professional services as it relates to Phase II, Final Construction Implementation and oversight administration of the Brownsfield Program Remediation at the former Citizens Gas and Light Company Facility Site.

11. Consideration of a Resolution encouraging all property owners of restaurants that serve intoxicating liquors to post signs prohibiting firearms, submitted by Council member Brooks.

12. Consideration of a contract with A1 Chemical Products for janitorial products.

13. Consideration of a contract with A-Z Office Supplies for office products.

14. Consideration of a contract with Maxxguard for guard services.

15. Board Appointments:

- Vicious Dog Panel – Reappointment of Shania Garcia

- City Tree Board – Reappointment of Charles Baldwin and Nathan Carter
- Jackson Madison County Library – Reappointment of Greg Milam and Robert Huffman
- Community Economic Development Corporation – Reappointment of Bill Sipes
- Recreation & Parks – Reappointment of David Sikes
- Airport Authority – Appointment of Bob Maniss to replace Wilburn Lane, who has resigned

16. Invoices over \$10,000.

X. ADJOURN.