

AGENDA

MARCH 10, 2009 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.
(COUNCIL MEMBER MAURICE HAYS)**
- III. ROLL CALL.**
- IV. APPROVAL OF MINUTES OF THE FEBRUARY 3, 2009 MEETING.**
- V. PROCLAMATIONS.**
- VI. INVITATION FOR PUBLIC COMMENT.**
- VII. FIRST READINGS:**

1. Consideration of an Ordinance to rezone property on the east side of Cooper Anderson Road, just south of Station Oaks Drive, from RS-1 (Single Family Residential) District to RS-1/PRD (Single Family Residential/Planned Residential Development) District containing 57.92 acres, more or less, submitted by McAlexander Engineering.

2. Consideration of a Resolution Approving a Community Redevelopment Act Workable Program.

3. Consideration of a Resolution Finding Conditions Necessary For Community Redevelopment.

4. Consideration of a Resolution Declaring the Need for a Community Redevelopment Agency.

5. Consideration of an Ordinance establishing the Jackson Community Redevelopment Agency.

6. Consideration of a Resolution Selecting a Master Development Partner.

VIII. SECOND READINGS:

1. Consideration of an Ordinance to rezone property along the north and south sides of Wilshire Drive at its intersection with Summar Drive from RG-1 (General Residential) District to B-1 (Medical and Related Services) District containing 3.82 acres, more or less, submitted by Lester Sands, on behalf of West Tennessee Healthcare.

IX. NEW BUSINESS:

1. Presentation of update from Al Laffoon, City Recorder, on the \$58 million debt service refunding/restructure.

2. Consideration of the sale of surplus property located at 28 Circle Drive, acquired through Environmental Court.

3. Consideration of an annual contract with the Ferguson Group in the amount of \$80,000 to secure federal funding through our congressional delegation.

4. Consideration of acceptance of a street in Sand Stone Village Phase 1, "1,230 feet of Sand Pebble Drive."

5. Consideration of a Memorandum of Agreement between the City of Jackson and Jackson Housing Authority for a Downtown Street Lighting Project.

6. Consideration of a contract with Jackson Engraving and Awards for trophies.

7. Consideration of a contract in the amount of \$82,388.50 with Shelby Electric for a traffic signal at the intersection of North Royal and East Forest.
8. Consideration of budget amendments.
9. Board Appointments:
 - Keep Jackson Beautiful – Reappointment of Richard Higgins, Karen Davenport, Terri Chism, Pat Hamlett, Sarah Graham, Bob Ellis, Georgia Ann Wright and Martha Coleman.
 - Jackson Transit Authority – Reappointment of Donna Carter Hodge and Richard Donnell.
10. Invoices over \$10,000.

X. ADJOURN.