

AGENDA

CITY COUNCIL MEETING

AUGUST 1, 2006 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCILMAN ANNA PARKS-COVINGTON)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE JULY 11, 2006 MEETING.

V. PROCLAMATIONS.

VI. INVITATION FOR PUBLIC COMMENT.

VII. FIRST READINGS:

1. Consideration of an Ordinance to rezone property located on the south side of Oil Well Road, just west of Exeter Road from a RG-2/PRD (General Residential/Planned Residential Development) District and a RG-3 (General Residential) District to a SC-1 (Planned Unit Commercial Development) District, comprising 10.52 acres, submitted by TLM Associates, Inc. on behalf of Vern Thomsen for Thomsen Farms planned commercial development.

2. Consideration of an Ordinance to rezone property located on the west side of Dr. F. E. Wright Drive, just south of Interstate 40, from an A-O (Agriculture Open Land) District and RS-1 (Single Family Residential) District to a SC-1 (Planned Unit

Commercial Development) District comprising 48.4 acres, more or less, submitted by Gary Taylor for West Park Place planned commercial development.

3. Consideration of an Ordinance to rezone property located on the west side of Linda Vista Drive, just north of Wilshire Drive from a RG-1 (General Residential) District and RS-1 (Single Family Residential) District to a B-1 (Medical and Related Services) District comprising 1.77 acres, more or less, along with a staff recommended larger area comprising a total of 4.88 acres, more or less, submitted by West Tennessee Healthcare.

VIII. SECOND READINGS:

1. Consideration of an Ordinance to Annex and an Ordinance to zone an area referred to as “Bel Rieve”, located on the north side of Country Club Lane, just east of Windwood Drive, comprising 8.62 acres, more or less, submitted by Carl Kirkland. The proposed zoning for the area is RS/PRD (Single Family Residential/Planned Residential Development) District.

2. Consideration of an Ordinance to rezone property located on the north side of Country Club Lane, just east of Windwood Drive from an RS (Single Family Residential) District to an RS/PRD (Single Family Residential/ Planned Residential Development) District and comprising 12.90 acres, more or less, submitted by Carl Kirkland.

3. Consideration of an Ordinance to amend Title 17 of the Jackson Municipal Code regarding charges for garbage collection.

IX. NEW BUSINESS:

1. Presentation of Southwest Tennessee Development District's Comprehensive Economic Development Strategies report.

2. Consideration of a Resolution authorizing the issuance and sale of not exceeding \$85,000,000 aggregate principal amount of its Hospital Revenue Bonds and not exceeding \$120,000,000 Hospital Revenue Refunding Bonds for improvements to Jackson Madison-County General Hospital, with said Improvement Bonds to be paid exclusively from the revenues of Jackson-Madison County General Hospital.

3. Consideration of Memorandum of Understanding between the City of Jackson and the Malesus Civic Club.

4. Consideration of land conveyance to West Tennessee Healthcare.

5. Consideration of a contract with B & B Fire Protection for annual fire extinguisher maintenance.

6. Consideration of a contract with Ford Construction Company for hot mix at \$48.00 per ton.

7. Consideration of a contract in the amount of \$81,360 with Fleet Safety Equipment for equipment required to outfit the Police vehicles.

8. Consideration of a contract with Command Uniforms for uniforms for the Police Department.

9. Consideration of acceptance of the Mowing and Litter Removal Contract in the amount of \$35,775.00 and City Maintenance Contract on State Routes through the City of Jackson in the amount of \$170,899.08 for fiscal year 2006-2007 from the State of Tennessee Department of Transportation.

10. Recommend acceptance of Shepherd's Field Subdivision Section 9 and the streets constructed within be accepted as city streets, King David Drive, Samuel Drive, Amos Cove, and Abigail Cove. (Note: This subdivision below will be ready for acceptance when the Maintenance Bond is received. The developer is scheduled to bring the bond in prior to August 1st. If we do not receive the bond we will ask that this subdivision be removed from the August agenda.)

11. Recommend acceptance of Willow Green Subdivision Section II and Grayson Lane, Doubletree Cove, and Chandlers Cove constructed within said subdivision to be accepted as city streets, .

12. Consideration of write-offs for uncollectible 1993 property tax, commercial garbage bills, street receivables and returned checks.

13. Consideration of budget amendments.

14. Board Appointment

- Planning Commission – Reappointment of Pam Fleming.

15. Invoices over \$10,000.

IX. ADJOURN.