

## **AGENDA**

**NOVEMBER 3, 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 OCTOBER 6, 2009 MEETING.**

**V. PROCLAMATIONS.**

**VI. INVITATION FOR PUBLIC COMMENT.**

**VII. FIRST READINGS:**

1. Consideration of an Ordinance to amend Title 10 and Title 2 of the Official Code of the City of Jackson relative to Animal Control and Boards and Commissions, Etc.

2. Consideration of an Ordinance that requires all establishments that sell alcohol must close by 2:15 a.m.

**VIII. SECOND READINGS:**

1. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee, Article V, Specific District Regulations, Section 16 I-2 (Light Industrial) District B. Uses Permitted 3, and E. Area Regulation, 5. Maximum Lot Coverage.

2. Consideration of an Ordinance to rezone property located at 1382 North Royal Street from A-O (Agriculture-Open Land) and RS-1 (Single Family Residential)

District to RG-2 (General Residential) District, comprising 18.24 acres, more or less, submitted by Dennis Thomas.

**IX. NEW BUSINESS:**

1. Consideration of a Resolution pertaining to the construction of a parking garage in downtown Jackson.

2. Consideration of a supplemental contract with Master Development Partner, Healthy Community LLC, to perform certain specified activities related to Center City Revitalization Project – District 1, Public Infrastructure Improvements.

3. Consideration of a request to approve a payment of \$15,000, which represents full and complete settlement in the case of Marla Taylor vs. Jackson Police Department, based on the recommendation of the attorney hired by the Tennessee Municipal League to defend this case.

4. Consideration of a Resolution establishing the City of Jackson's policy for debt management.

5. Consideration of budget amendments.

6. Board Appointments:

- Planning Commission – Appointment of Chris Edwards to replace Bill Pflaum.
- Jackson Madison County Library Board – Appointment of Herb Slack to replace Greg Milam.
- Small Business Loan Review Board – Reappointment of Horace Chase, Nell Huntspon, and Brandon McWherter.

7. Invoices over \$10,000.

**X. ADJOURN.**