

AGENDA
CITY COUNCIL MEETING
OCTOBER 3, 2006 – 9:00 A.M.
GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCILMAN JOHN BANNISTER)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE SEPTEMBER 5, 2006 MEETING.

V. PROCLAMATIONS.

VI. INVITATION FOR PUBLIC COMMENT.

VII. FIRST READINGS:

1. Consideration of an Ordinance to rezone property located along Wilshire Drive, just east of Summar Drive, from a RG-1 (General Residential) District to a B-1 (Medical and Related Services) District, comprising 1.37 acres, more or less.

2. Consideration of an Ordinance to close and abandon an unnamed alley located between Jackson and Preston Streets, as petitioned by the City of Jackson Street Maintenance Department.

VIII. SECOND READINGS:

1. Consideration of an Ordinance to rezone property located on the west side of Walker Road, just south of Union University Drive, from an O (Office) District to an O-C (Office-Center) District, comprising 1.312 acres more or less, submitted by Kay Long.

2. Consideration of an Ordinance to rezone property located on the east side of U.S. Highway 45 South, just south of Overton Avenue from a B-5 (Highway Business) District and an RS-1 (Single Family Residential) District to an SC-1 (Planned Unit Development) District and comprising 4.7 acres more or less, submitted by Allan Rose.

3. Consideration of an Ordinance for partial closure and abandonment of an unnamed east-west alley located between Fairground Street and Lambuth Blvd., as petitioned by the adjoining property owner.

4. Consideration of an Ordinance adopting the Code of Ethics.

5. Consideration of 49 Ordinances to Annex and Ordinances to zone an area referred to as "Northwest Annexation Area," generally described as being located on the east side of Old Bells Road and John Pope Road from Old Humboldt Road to U.S. Highway 412 West, Subareas 1 thru 49, and comprising a total of 11.96 square miles, more or less. The proposed zoning for this annexation area is RS (Single Family Residential) District, RS/FH (Single Family Residential/Flood Hazard) District, RS/H (Single Family Residential/Historic) District, B-5 (Highway Business) District and B-5/FH (Highway Business/Special Flood Hazard) District.

IX. NEW BUSINESS:

1. Presentation of the Annual Performance Report by the Community Development Program.

2. Consideration of an Agreement with Overtime Sports for the use and management of Pringles Park.

3. Consideration of request from Carol Carter-Estes to lease city owned property adjacent to property located at 239 W. Lafayette Street for the sum of \$1,800 per year with two, one year options to renew.

4. Consideration of the transfer of Rothrock Stadium to the Jackson Madison County School System.

5. Consideration of a Resolution providing for the maintenance, preservation and protection of public records and establishing procedure for accessing and copying public records.

6. Consideration of a contract in the amount of \$9,639.67 with Osburn Associates for high intensity signs.

7. Consideration of acceptance of Northwynde Subdivision Section VI and Edgewater Cove as a city street.

8. Consideration of acceptance of Lennox Village Subdivision Section II and Lennox Village Drive and Tuscany Cove as city streets.

9. Consideration of acceptance of Change Order No. I from Dement Construction Company on project known as "Intersection Improvements for Vann Drive @ Emporium Drive" increasing the contract by \$6,463 for the purpose of providing proper drainage in the gutter and eliminating a potential traffic hazard (original contract price - \$578,079, change order #1 - \$6,463, revised contract \$584,542).

10. Consideration of acceptance of Change Order No. 1 from Dement Construction Company on project known as "2005 Street Resurfacing Project" increasing contract by \$76,786.99 for the purpose of adjusting pay item quantities used to complete work on Dr. F. E. Wright Drive, Oil Well Road and East University Parkway

(original contract price - \$1,230,155, change order #1 \$76,786.99, revised contract - \$1,306,941.99).

11. Consideration of budget amendments.

12. Board Appointments:

- Planning Commission – Reappointment of Bill Pflaum.
- Parks & Recreation – Reappointment of Frank Boyd.
- Airport Authority – Appointment of Wilburn Lane to replace Ken Brasfield, whose term has expired.

13. Invoices over \$10,000.

X. ADJOURN.