

AGENDA

FEBRUARY 1, 2011 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCILMAN RANDY WALLACE)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE JANUARY 4, 2011, MEETING.

V. COMMENDATIONS.

VI. INVITATION FOR PUBLIC COMMENT.

VII. FIRST READING:

1. Consideration of an Ordinance to rezone property located at 1550 Hollywood Drive from RG-2 (General Residential) District to SC-1 (Planned unit Commercial Development) District, submitted by TLM Associates, Inc., on behalf of Mary Sue Hall, along with a staff initiated larger area located on the east side US 45 Bypass from RS-1 (Single Family Residential) District to SC-1 (Planned Unit Commercial Development) District, comprising a total of 9.1 acres, more or less.

VIII. NEW BUSINESS:

1. Consideration of a Resolution agreeing to deed 5 acres, more or less, located south of Highway 70 Bypass between Phillips and Cartmell Streets, to Connections Preparatory School to be used for the establishment of a charter school.

2. Consideration of a Resolution to submit an application to the Tennessee Department of Economic and Community Development requesting Community Development Bock Grant Disaster Recovery funds.

3. Consideration of the annual audit presentation by Alexander Thompson Arnold PLLC on the city's finances for the fiscal year ended June 30, 2010.
4. Consideration of an application for a Certificate of Public Necessity and Convenience for Michael Lewis Cherry to operate a Passenger Vehicles for Hire Service known as A & M Transport Services, located at 17-B Brentshire Square, Suite 12, Jackson, Tennessee (public hearing).
5. Consideration of appointment of a committee to study the pension and retirement plan contributions for city employees – Randy Wallace.
6. Acceptance of letter of resignation of Johnny Dodd, councilman of the second district of the City of Jackson.
7. Board Appointments:
 - Keep Jackson Beautiful Board – Reappointment of Sandy MacDiarmid.
 - Tree Board – Reappointments of Kevin Andrews and David Middlebrooks.
 - Planning Commission – Reappointment of Mary Bearden.
 - Historical Zoning Commission – Reappointment of Mary Bearden.
 - Parks Advisory Board – Reappointment of Pat Mingledorff.
 - Jackson Downtown Revenue Finance Corporation – Reappointments of Nell Huntspon and Seth Chandler.
8. Consideration of budget amendments.
9. Consideration of invoices over \$10,000.

IX. ADJOURN.