

AGENDA

JANUARY 4, 2011 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCILMAN CHARLES “PEPPER” BRAY)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE DECEMBER 7, 2010, MEETING.

V. PROCLAMATIONS.

VI. INVITATION FOR PUBLIC COMMENT.

VII. FIRST READING:

1. Reconsideration of revised house elevations and a staggered square footage scheme for the Northpointe Lake PRD (North Pointe Sections 13 & 14), submitted by Bud Dodson.

VIII. SECOND READING:

1. Consideration of an Ordinance to rename Venture Parkway to UGN Parkway, submitted by UGN, Inc.

2. Consideration of an Ordinance to close and abandon a portion of Walker Road, located between Pleasant Plains Extended and Country Club Lane, submitted by the planning staff.

IX. 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 Tennessee Department of Transportation Maintenance contract for the City of Jackson and consideration of a T.D.O.T. Mowing and Litter Contract for the City of Jackson for 2010 & 2011.

3. Consideration of a Resolution for a Hazard Mitigation Plan for the City of Jackson.

4. Consideration of the write-off of 328 (three hundred twenty-eight) 2009 delinquent personal property tax bills.

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

6. Consideration of an amendment to the City employee handbook as it relates to the alcohol and drug use policy.

7. Approval of second extended term on City Court building lease with Skye Mac dated Sept. 20, 2000.

8. Consideration of an amendment to Charter Review and Library Appointments, submitted by Councilman Frank Neudecker.

9. Consideration of budget amendments.

10. Consideration of invoices over \$10,000.

X. ADJOURN.