



CITY OF MEMPHIS

COUNCIL AGENDA

December 5, 2006

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (November 21, 2006)

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING

1. **ORDINANCE** amending the use of Public Property and approving Implementation of Agreement of Purchase, Sale and Transfer entered into by and between the United States Postal Service, The Tennessee Board of Regents/State of Tennessee and the City of Memphis. Property shall be used by the State for The University of Memphis Cecil C. Humphreys School of Law, up for F I R S T reading.

Marshall

Ordinance No. 5200

ACTION REQUESTED: Adopt the ordinance on First reading

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING

2. **ORDINANCE** rezoning the north side of Clementine Road; +200 feet west of Darlene Street, containing 2.39 acres in the Duplex Residential (R-D) District, up for F I R S T reading.

Peete

Ordinance No. 5199

Case No. Z 06-125

Applicant: ProUnited Realtors
Fisher & Arnold Engs. (Jud Te Paske) – Representative

Request: Single Family Residential (R-S6) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

ZONING ORDINANCES - SECOND READING

3. **ORDINANCE** rezoning the northwest corner of Range Line Road and Corning Avenue, containing 13.5 acres in the Planned Commercial (C-P) District, up for S E C O N D reading.

Peete

Ordinance No. 5197

Case No. Z 06-123

Applicant: Union Apartments, LP
Nathan Bicks – Representative

Request: Multiple Dwelling Residential (R-ML) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

- 4. **ORDINANCE** rezoning the east side of Millington Road; ±125 feet south of the intersection of Cindy Lane, containing 4.4 acres in the Local Commercial (C-L) District, up for S E C O N D reading.

Peete

Ordinance No. 5198
Case No. Z 06-124

Applicant: Union Apartments, LP
Nathan Bicks – Representative

Request: Multiple Dwelling Residential (R-MM) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

ENGINEERING

- 5. RESOLUTION accepting CORDOVA-THE TOWNE PD, PH. 1, AREA A, & PART OF AREA B, and authorizing release of bond.

Case No. PD 94-301
(Contract No. CR-3891)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the northside of Macon Road, 470.01’ east of Dexter Lane. The standard improvement contract was approved on November 22, 1994. Resolution also authorizes the release of the performance bond (No.108981) in the amount of \$100,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

- 6. RESOLUTION accepting WOODDALE RIDGE SUBDIVISION, and authorizing release of bond.

Case No. S 00-055
(Contract No. CR-4658)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the north side of Winchester Road, 409’ east of Castleman Street. The standard improvement contract was approved on September 4, 2001. Resolution also authorizes the release of the performance bond in the amount of \$154,700.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD

- 7. **NOTATIONS** from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

- A. Case No. PD 06-336

Located on the south side of U.S. Highway 64; +2,100 feet east of Germantown Parkway, containing 1.83 acres and is governed by the conditions of P.D. 94-330cc

Applicant: Avis-Budget Group Inc.
S R Consulting (Cindy Reaves) – Representative

Request: Automobile Rental

LUCB and OPD recommendation: APPROVAL, with conditions

B. Case No. PD 06-340

Located on the southwest corner of Princeton Avenue and Erwin Drive, containing 0.64 acre in the Single Family Residential (R-S10) District

Applicant: SEACAP Financial Inc.
Bob King – Representative

Request: 3 Residential Lots

LUCB and OPD recommendation: APPROVAL, with conditions

C. Case No. PD 06-349

Located on the south side of Shelby Drive; +100 feet east of Swinnea Road, containing 9.55 acres in the Local Commercial (C-L) District

Applicant: Shelby Railroad Service, Inc.
Fisher & Arnold, Inc. – Representative

Request: A planned development to allow a railroad construction contractors office with associated equipment repair facilities and outdoor storage

LUCB and OPD recommendation: APPROVAL, with conditions

D. Case No. PD 06-350cc – BEACON RIDGE PLANNED DEVELOPMENT

Located on the east side of Hacks Cross Road; +100 feet south of Holmes Road, containing 65.47 acres in the Agricultural (AG) District

Applicant: Beacon Ridge LLC
Terry Dann/Danny Tabrizzi – Representative

Request: A maximum of 175 residential lots

LUCB and OPD recommendation: APPROVAL, with conditions

E. Case No. PD 06-354 – TOURNAMENT CENTER PLANNED DEVELOPMENT

Located on the northwest and southwest corners of Hacks Cross Road and Tournament Drive, containing 112.31 acres in the Single Family Residential (R-S15) District overlaid by P.D. 99-343cc

Applicant: Clark & Clark
ETI Corporation – Representative

Request: A planned development time extension to continue the previously approved office uses on this site and an amendment to permit additional office uses in Area “E” (specifically small, one-story, residential style office buildings)

LUCB and OPD recommendation: APPROVAL, with conditions

F. Case No. SUP 06-214

Located on the southeast corner of Elvis Presley Boulevard and Shelby Drive, containing 0.82 acre in the Planned Commercial (C-P) District

Applicant: Avis Rent-A-Car
SR Consulting, LLC – Cindy Reaves – Representative

Request: Automobile Rental Service

LUCB and OPD recommendation: APPROVAL, with conditions

G. Case No. SUP 06-215

Located on the east side of Austin Peay Highway; +1,500 feet south of Yale Road, containing 1.81 acres in the Planned Commercial (C-P) District

Applicant: Avis Rent-A-Car
SR Consulting, LLC – Cindy Reaves – Representative

Request: Automobile Rental Service

LUCB and OPD recommendation: APPROVAL, with conditions

H. Case No. SAC 06-619 – BARKWOOD DRIVE CLOSURE

Located at Barkwood Drive; between Percy Street and Jonetta Street, containing 50' x 1348' and 10' x 157' (18,992 square feet), in the Single Family Dwelling ~ Single Family Residential (R-S6) District

Applicant: Jessie Hygrade & Bertha Brock

Request: Close & Vacate Alley Street Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

I. Case No. SAC 06-627 – POPLAR AVENUE, WASHINGTON AVENUE, DANNY THOMAS & HIGH STREET

Location is the alley south of Poplar Avenue; north of Washington Avenue; east of Danny Thomas Boulevard and west of High Street, containing 10,382 square feet and 570' x 16'/24' (Length x Width of R.O.W.) in the Alley right-of-way ~ Central Business (CBD) District/Mixed Use (MU) District

Applicant: WMC Investment Company
Bryan A. Crisman – Representative

Request: Close & Vacate Alley Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

J. Case No. SCBID 06-08 – TENNESSEE BREWERY SPECIAL EXCEPTIONS

Located on the west side of Tennessee Street, 300 feet north of G.E. Patterson Street

Owner/Applicant: Tennessee Brewery, LLC/Gordon Follmer & Guy Rizzo

Appellant: William Evans & Mary Relling

Request: Appeal the decision of the Land Use Control Board on 10/12/06 which approved Special Exceptions to permit new construction as part of the Tennessee Brewery renovation up to a maximum of 154 feet and/or 14 stories and linear street frontage development exceeding 100 feet along Tennessee Street

LUCB and OPD recommendation: APPROVAL of the Special Exceptions with conditions

K. Case No. SAC 05-614

Beginning on the north side of Clementine Road at its western terminus and proceeding northerly 386.78 feet therefrom

Applicant: ProUnited Realtors, LLC
Brunell Gooden – Representative

Request: One (1) year time extension

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: December 19, 2006

GENERAL ITEM

8. RESOLUTION welcoming attendees of the New Leaders for New Schools Conference to Memphis.

Holt

ACTION REQUESTED: Adopt the resolution



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MLGW FISCAL CONSENT

9. RESOLUTION awarding Contract No. 11138, Building Addition for North Service Center Building #3 and Hickory Hill Customer Service Building, to Hasco, Inc., in the funded amount of \$163,300.00.
10. RESOLUTION awarding Contract No. 11139, Training Center VAV & Control Upgrade, to CS3, Inc., in the funded amount of \$173,900.00.
11. RESOLUTION awarding Contract No. 11157, Street Light Poles Mapping and Audit Project, to Furr and Associates, Inc., in the funded amount of \$449,280.00.
12. RESOLUTION approving Change No. 3 to Contract No. 10766, Employee Benefit Dental Plan, with Delta Dental Plan of Tennessee, in an estimated funded amount of \$1,697,725.08. (This renews the contract from January 1, 2007 through December 31, 2007 for the third term in the Preferred Provider and Premier dental plan for active employees and retirees.)
13. RESOLUTION approving Change No. 4 to Contract No. 10871, HMO Benefit Group Agreement with Aetna U.S. Healthcare, Inc., in an estimated funded amount of \$1,153,972.68, with an increase in both the medical and dental plans. (This renews the contract for a fourth term beginning January 1, 2007 through December 31, 2007.)
14. RESOLUTION approving Change No. 3 to Contract No. 10897, Medical Benefit Provider, with CIGNA Healthcare, Inc., in an estimated funded amount of \$5,260,791.00 with a 4.4% rate increase. (This renews the contract from January 1, 2007 through December 31, 2007 for the eleventh term.)
15. RESOLUTION approving Change No. 1 to Contract No. 11051, Roof Maintenance, with B Four Plied, Inc., in an estimated funded amount of \$80,000.00. (This renews the contract for the first term of four renewal terms beginning January 1, 2007 to December 31, 2007.)
16. RESOLUTION awarding contract for ground rods to Stuart C. Irby in the amount of \$79,200.00.



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APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

REGULAR AGENDA

GENERAL ORDINANCES - THIRD AND FINAL READING

17. **ORDINANCE** to amend City of Memphis, Code of Ordinance, Chapter 33, so as to create the Grays Creek Sewer Service District 2, up for **T H I R D** and **F I N A L** reading.
Jones Ordinance No. 5196

ACTION REQUESTED: Take whatever action Council deems advisable

18. **ORDINANCE** extending the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the public acts of the general assembly of the State of Tennessee for 1955, as amended, by annexing Southeast Extended Annexation Area and assigning said area to a Council District, up for **T H I R D** and **F I N A L** reading. (Held from 11/21)

Ford Ordinance No. 5191

ACTION REQUESTED: Take whatever action Council deems advisable

19. **ORDINANCE** extending the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the public acts of the general assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 1 and assigning said area to a Council District, up for **T H I R D** and **F I N A L** reading. (Held from 11/21)

Ford Ordinance No. 5192

ACTION REQUESTED: Take whatever action Council deems advisable

20. **ORDINANCE** extending the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the public acts of the general assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 2 and assigning said area to a Council District, up for **T H I R D** and **F I N A L** reading. (Held from 11/21)

Ford Ordinance No. 5193

ACTION REQUESTED: Take whatever action Council deems advisable

21. **ORDINANCE** extending the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the public acts of the general assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 3 and assigning said area to a Council District, up for **T H I R D** and **F I N A L** reading. (Held from 11/21)

Ford Ordinance No. 5194

ACTION REQUESTED: Take whatever action Council deems advisable

22. **ORDINANCE** extending the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the public acts of the general assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 4 and assigning said area to a Council District, up for **T H I R D** and **F I N A L** reading. (Held from 11/21)

Ford Ordinance No. 5195

ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION (None)

FINANCE & ADMINISTRATION

23. RESOLUTION canceling property taxes for Mount Calvary Ministries Inc., located at 2086 Florida, in the amount of \$249.37.

Sammons

ACTION REQUESTED: Adopt the resolution

24. RESOLUTION canceling property taxes for Sweet Community Ministry, Inc., located at 0 Kimball Avenue and 3679 Kimball Avenue, in the amount of \$13,549.83.

Sammons

ACTION REQUESTED: Adopt the resolution

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

LAW DIVISION (None)

DIVISION OF PARK SERVICES (None)

DIVISION OF POLICE SERVICES

25. RESOLUTION accepting grant funds in the amount of \$78,500.00 from the Shelby County District Attorney for the Project Safe Neighborhood 2006 Grant to provide overtime, equipment and supplies for the PSN Unit. Resolution also amends the FY 2007 Operating Budget to establish and appropriate grant funds in the amount of \$78,500.00.

Chumney

ACTION REQUESTED: Adopt the resolution

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

ZONING ORDINANCES - THIRD AND FINAL READING (None)

DIVISION OF PLANNING & DEVELOPMENT

26. RESOLUTION approving a hotel waiver for Motel 6, located at 4000 Lamar Avenue, Memphis, TN. 38118.

Peete

ACTION REQUESTED: Adopt the resolution

27. RESOLUTION approving a use variance located on the northeast corner of N. Watkins Street and Corning Avenue, containing 0.36 acre [15,682 sq. ft.] in the Local Commercial (C-L) District.

Peete

Case No. UV 06-011

Applicant: Artic Ice, Inc.
Bray-Davis Firm, LLC – Representative

Request: Use variation to allow an Ice House

OPD and LUCB recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

28. RESOLUTION approving a use variance located on the east side of Highway 61; 368.9 ft. north of Fairway Avenue, containing 8.17 acres in the Single Family Residential (R-S6) District.

Peete

Case No. UV 06-12

Applicant: Valley Forge LLC
Ronald Harkavy – Representative

Request: Temporary Off-Premise Sign

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

29. **PUBLIC HEARING IN CONNECTION WITH ANNEXATION**

A. ORDINANCE to extend the boundaries of the city limits of the City of Memphis and to establish the services to be delivered and the projected timing of the services for the proposed Southeast Extended Annexation Area. (Held from 10/17; 11/21)

B. ORDINANCE to extend the boundaries of the city limits of the City of Memphis and to establish the services to be delivered and the projected timing of the services for the proposed Bridgewater Annexation Area. (Held from 10/17; 11/21)

30. RESOLUTION approving a Plan of Services for the Southeast Extended Annexation Area. (Held from 11/21)

Ford

ACTION REQUESTED: Adopt the resolution

31. RESOLUTION approving a Plan of Services for the Bridgewater Annexation Area 1. (Held from 11/21)

Ford

ACTION REQUESTED: Adopt the resolution

32. RESOLUTION approving a Plan of Services for the Bridgewater Annexation Area 2. (Held from 11/21)

Ford

ACTION REQUESTED: Adopt the resolution

33. RESOLUTION approving a Plan of Services for the Bridgewater Annexation Area 3. (Held from 11/21)

Ford

ACTION REQUESTED: Adopt the resolution

34. RESOLUTION approving a Plan of Services for the Bridgewater Annexation Area 4. (Held from 11/21)

Ford

ACTION REQUESTED: Adopt the resolution

PUBLIC HEARINGS

35. RESOLUTION approving a planned development located on the northwest corner of Midland Avenue and Highland Street, containing 10.62 acres in the Single Family Residential (R-S6) District.

Peete

Case No. PD 06-320

Applicant: Poag & McEwen Lifestyle Centers – Memphis, LLC (Mark Granbergs)
Ronald Harkavy – Representative

Request: A mixed use planned development consisting of retail and residential uses

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

194 NOTICES MAILED ON NOVEMBER 17, 2006

36. RESOLUTION approving a planned development located on the south side of Central Avenue; +177.33 feet west of Rosewell Cove, containing 1.68 acres. P.D. 94-358 and the Single Family Residential (R-S10) District. (Held from 10/17;11/07)

Peete Case No. PD 06-327

Applicants: John and Mark Duke
The Reaves Firm (Harvey Marcom) – Representative

Request: Amend the existing Planned Development to add two residential lots

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

35 NOTICES MAILED ON OCTOBER 6, 2006

37. RESOLUTION approving a planned development located on the southeast corner of Wolf River and Summer Avenue (U.S. Highway 70), containing 7.628 acres in the Highway Commercial (C-H) District. (Held from 11/07).

Peete Case No. PD 06-334

Applicant: 5325 Summer Avenue Properties, LLC
Brenda Solomito – Representative

Request: Planned development to create six lots for commercial/office uses

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

9 NOTICES MAILED ON NOVEMBER 17, 2006

38. RESOLUTION approving a planned development located on the west side of Colonial Road; +408 feet north of Poplar Avenue, containing 1.77 acres in the Single Family Residential (R-S10) District.

Peete Case No. PD 06-346

Applicant: Vince Smith
ETI Corporation – Representative

Request: Planned development to create eleven (11) Single Family lots (minimum lot size 5,000 square feet)

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

86 NOTICES MAILED ON NOVEMBER 17, 2006

39. RESOLUTION approving a planned development located on the south side of East Shelby Drive +/-1,020.39 feet west of Hacks Cross Road, containing 1.86 acres in Shelby Woodlands Planned Development, 2nd Amendment.

Peete Case No. PD 06-351cc

Applicant: Tower Ventures V, LLC

Request: Planned development amendment to allow a monopole cellular tower one-hundred eighty feet (180') in height to accommodate six (6) co-locations (carriers) within the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

40 NOTICES MAILED ON NOVEMBER 17, 2006

40. RESOLUTION approving a planned development located +150 feet south of the intersection of Grey's Song and Grey's Hollow Drive, containing 68.85 acres in the Agricultural (AG), Agricultural Flood Plain (AG[FP]) and Floodway (FW) Districts.
Peete Case No. PD 06-352cc

Applicant: Gardens of Grays Hollow, LLC
Ronald Harkavy – Representative

Request: Planned development to permit 170 single family detached lots (lot size range between approximately 6,000 and 13,000 square feet)

LUCB recommendation: APPROVAL

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

15 NOTICES MAILED ON NOVEMBER 17, 2006

41. RESOLUTION approving a street/alley closure located on Stepherson Road at Lamar Avenue, containing 1.2 acres in the Single Family Residential (R-S6) District.
Peete Case No. SAC 06-614

Applicant: BNSF Railroad

Request: Close and Vacate Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

4 NOTICES MAILED ON NOVEMBER 17, 2006

42. RESOLUTION approving a street/alley closure located on Miller Road at Lamar Avenue, containing 20,342 square feet in the Single Family Residential (R-S6) District.
Peete Case No. SAC 06-615

Applicant: BNSF Railroad

Request: Close and Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

4 NOTICES MAILED ON NOVEMBER 17, 2006

43. RESOLUTION approving a street/alley closure beginning at New Horn Lake Road and extending westwardly 1,840 feet, containing 1.69 acres in the Heavy Industrial (I-H) and Heavy Industrial (I-H[FP]) Floodplain Districts.
Peete Case No. SAC 06-620

Applicant: Canadian National Railroad Company
George Holliday – Representative

Request: Close and Vacate Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

5 NOTICES MAILED ON NOVEMBER 17, 2006

44. RESOLUTION approving a street/alley closure located between Rivergate Road and Old Horn Lake Road, containing 1.41 acres in Heavy Industrial (I-H) and Heavy Industrial (I-H[FP]) Floodplain Districts.

Peete

Case No. SAC 06-621

Applicant: Canadian National Railroad Company
George Holliday – Representative

Request: Close and Vacate Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

2 NOTICES MAILED ON NOVEMBER 17, 2006

45. RESOLUTION approving a street/alley closure beginning 3,040 feet east of Riverport Road, extending east to a point 2,060 feet west of New Horn Lake Road, in the Rivergate Industrial Park/Heavy Industrial I-H[FP]) Floodplain Districts.

Peete

Case No. SAC 06-622

Applicant: Canadian National Railroad Company
George Holliday – Representative

Request: Close and Vacate Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

2 NOTICES MAILED ON NOVEMBER 17, 2006

46. RESOLUTION approving a street/alley closure beginning ±51 feet east of Twelfth Street, containing 12,806 square feet in the Single Family Residential (R-S6) District.

Peete

Case No. SAC 06-623

Applicant: C & C, LLC

Request: Close and Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

16 NOTICES MAILED ON NOVEMBER 17, 2006

47. RESOLUTION approving a subdivision revocation located on the south side of Byron Drive, 143 feet east of Neely Road. (Held from 11/7)

Peete

Case No. SR 06-901

Owner/Applicant: Amazing Grace Missionary Baptist Church

Request: Revoke the Byron Estates Subdivision for construction of a new church

OPD and LUCB recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

85 NOTICES MAILED ON OCTOBER 20, 2006

December 5, 2006

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48. RESOLUTION approving a use variance located on the southwest corner of Carnes Avenue and Greer Street, containing 0.23 acre in the Duplex Residential (R-D) District. (Held from 11/07).

Peete

Case No. UV 06-10

Applicant: Ralph and Betty Jones
Request: Neighborhood Convenience Store

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

84 NOTICES MAILED ON NOVEMBER 17, 2006

PRESENTATIONS AND RECOGNITION OF VISITORS

49. RESOLUTION congratulating St. Agnes Academy Stars, on winning the State Championship in Soccer.

Jones

ACTION REQUESTED: Adopt the resolution

50. RESOLUTION congratulating the Georgian Hill Cougars Football team, on winning the MIAA and TMSAA Championships.

Holt

ACTION REQUESTED; Adopt the resolution

51. RESOLUTION commending Mr. Joris M. Ray, for his leadership as Director of the Division of Alternative Schools.

Peete

ACTION REQUESTED: Adopt the resolution

ADJOURNMENT

ADD-ONS

52. RESOLUTION honoring the life of Ray Daniels.
Sammons

ACTION REQUESTED: Adopt the resolution

53. RESOLUTION establishing the rate of pay for City of Memphis part-time and temporary employees aged 18 and up at a minimum of \$10.00 an hour.
Marshall

ACTION REQUESTED: Adopt the resolution

54. RESOLUTION approving final plat of SHELBY OAKS-FLETCHER CREEK S/D.
Consent Case No. S 06-301

Resolution approves the final plat located on the northside of Shelby Oaks North and west of Sycamore View. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

55. RESOLUTION extending a moratorium on Adult Oriented Businesses within the corporate limits of the City of Memphis until June 30, 2007.
Lowery

ACTION REQUESTED: Adopt the resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

- 1. Through 6 – Approved
- 7. Public hearing set for December 19, 2006
- 8. Through 17 – Approved
- 18. Through 22 – Failed
- 23. Through 27 – Approved
- 28. Approved, as amended
- 29. No action required
- 30. Through 34 – Dropped
- 35. and 36 – Approved, as amended
- 37. Held to December 19, 2006
- 38. Approved, as amended
- 39. Through 47 – Approved
- 48. Approved, as amended
- 49. Through 55 – Approved

ACTION TAKEN ON THE MINUTES OF NOVEMBER 21, 2006

Approved