

AGENDA FOR TUESDAY, MARCH 11, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) MR-2003-027 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning 425 Houston Street, Lot 19 McConnell Home Place, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VI. Ordinances - First Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article IV, by adding a new section 112, to incorporate new language relative to signage, markings and other devices for parking lots on private property.
 - b) MR-2002-219 Freeland and Kauffman (Close & Abandon). An Ordinance closing and abandoning a portion of the 400 block of Market Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - c) 2003-002 First Tennessee Bank National Association (From M-1 to C-3). Rezone a tract of land located at 1319 Cowart Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version - deferred from 02-11-03)**

2003-002 First Tennessee Bank National Association (From M-1 to C-3). Rezone a tract of land located at 1319 Cowart Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 02-11-03)**
 - d) 2003-024 Jeffrey Carmack (From R-1 to O-1). Rezone a tract of land located at 5809 Winding Lane, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2003-024 Jeffrey Carmack (From R-1 to O-1). Rezone a tract of land located at 5809 Winding Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - see alternate Staff version)**

2003-024 Jeffrey Carmack (From R-1 to O-1). Rezone a tract of land located at 5809 Winding Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

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VII. Resolutions:

- a) A resolution authorizing payment in the amount of \$33,100.00, to Pioneer Title Agency, Inc., for and on behalf of the Shallowford Commons Association, for value of property taken including removal of an existing sign, a fountain and granting 8 construction and general slope easements, more particularly described herein, relative to the Shallowford Road Improvement Project, Contract No. RW-3-00.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, March 18, 2003.

XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

XII. Agenda Session for Tuesday, March 18, 2003:

AGENDA FOR TUESDAY, MARCH 18, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article IV, by adding a new section 112, to incorporate new language relative to signage, markings and other devices for parking lots on private property.
 - b) MR-2002-219 Freeland and Kauffman (Close & Abandon). An Ordinance closing and abandoning a portion of the 400 block of Market Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - c) 2003-002 First Tennessee Bank National Association (From M-1 to C-3). Rezone a tract of land located at 1319 Cowart Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version - deferred from 02-11-03)**

2003-002 First Tennessee Bank National Association (From M-1 to C-3). Rezone a tract of land located at 1319 Cowart Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 02-11-03)**
 - d) 2003-024 Jeffrey Carmack (From R-1 to O-1). Rezone a tract of land located at 5809 Winding Lane, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2003-024 Jeffrey Carmack (From R-1 to O-1). Rezone a tract of land located at 5809 Winding Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - see alternate Staff version)**

2003-024 Jeffrey Carmack (From R-1 to O-1). Rezone a tract of land located at 5809 Winding Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

XII. Agenda Session for Tuesday, March 11, 2003 (continued):

6. Ordinances – First Reading:

- a) An Ordinance adopting a plan of services and extending the corporate limits of the City of Chattanooga, Tennessee, to annex certain territory contiguous to the present corporate limits of said City, being an area of the Jenkins Road Extension in Hamilton County, Tennessee, as shown by the attached map. **(Deferred from 02-25-03)**

7. Resolutions:

- a) A resolution authorizing the extension of an additional 9 months of a personal services contract with CityScape Development Services to perform services as a consultant for the City and County in their development planning activities at Enterprise South, formerly the Volunteer Army Ammunition Plant (“VAAP”).
- b) A resolution authorizing the purchase of a permanent sewer easement from John A. and Annie S. Polasko, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-B-020, Tract No. 10.A, for an amount not to exceed \$100.00.
- c) A resolution authorizing the City Finance Officer or the Deputy Finance Officer to execute a Loan Agreement with the State of Tennessee Department of Environment and Conservation, No. SRF#2003-168, and any amendments or supplements to the Loan Agreement, in the name and on behalf of the Local Government, relative to providing for the financing of the construction of a wastewater facilities project.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

10. Other Business.

11. Committee Reports.

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XII. Agenda Session for Tuesday, March 11, 2003 (continued):

12. Agenda Session for Tuesday, March 25, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.