

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

MONDAY, OCTOBER 13, 2008

4:00 P. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

- 1 - CLAIMS** (Hill, Melton) (10/13/08)

- 2 - PAYROLL DEDUCTIONS** (Hill, Melton) (10/13/08)

ADOPTION OF ORDINANCE

- 3 - ORDINANCE** amending the Sign Ordinance regulations of the Jackson Code of Ordinances to provide a procedure for variances from the Sign Ordinance in the Central Business District (O'Reilly-Evans, Melton) (10/07/08, 10/13/08)

- 4 - ORDER** approving: (1) Amendment Number 8, dated April, 2008 to Urban Renewal Plan, City of Jackson, Mississippi, Central Business District Development Program Project No. 1, dated February, 1981, as previously amended by Amendments Numbered 2, 3, 4, 5, 6 and 7 thereto dated March, 1984, October, 1984, March, 1985, July, 1986, September, 1986 and May, 1987, respectively, for the Urban Renewal Project designated "Central Business District Development Program Project No. 1"; (2) Urban Renewal Plan, as amended; and (3) Urban Renewal Project as described in Urban Renewal Plan, as amended (Ealey, Melton) (10/07/08, 10/13/08)

- 5 - ORDER** granting Capital City Convention Center Commission a variance from the Sign Ordinance of the Jackson Code of Ordinances, to install a monument sign at the Capital City Convention Center Complex in the Central Business District, Jackson, Mississippi, with dimensions that shall not exceed 30 feet in height, 10 feet in width and 5 feet in depth, and which features video and animation (Holbrook, Coleman, Melton) (10/13/08)

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6 - **DISCUSSION** Legal Matters (Legal) (10/13/08)

REPORT FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT