

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
July 18, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

July 5, 2017 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

- a) 705 Greenbrook Drive- Cleaning of Private Property
- b) Approve a Petition and Application for a Conditional Use for Daniel Freeman to operate an Internet-based Car Dealership in the interior of the building as well as a Variance to the requirement to install a Spinkler System subject to receiving a Hold Harmless Agreement
- c) Approve the Architectural Review for Pinebrook Apartments - Vinyl Siding Remodel
- d) Approve Petition and Application for Conditional Use for Slim Chickens on Lake Harbour Drive
- e) Resolution to Amend Development and Reimbursement Agreement Between City of Ridgeland and Lake Harbour Crossing Investments, LLC
- f) Grant Moratorium Relief to Ridgeland Hospitality to seek approval of three new Hotels known as the Tru by Hilton, Holiday Inn, and Holiday Inn Express located at the intersection of I-55 Frontage Road and Ridgeland Avenue
- g) Approve Site Plan and Architectural Review for Ridgeland Hospitality (Tru by Hilton, Holiday Inn, and Holiday Inn Express)

2. CONSENT ITEMS

- a) Approve Site Architectural Review for 588 Highway 51 (formerly Johnson Lawn Building) - Raney Rives
- b) Approve Architectural Review for Maple Place - Phase 2
- c) Approve Site Plan / Architectural Review for Slim Chickens on Lake Harbour Drive

- d) Approve Bridgewater 12A Subdivision Plat and Covenants on the condition that the covenants cannot be amended without the approval from the Mayor and Board of Aldermen until such time that the homeowners take over the Association
- e) Approve Architectural Review for Denny's on County Line Road (formerly the Applebees Building)
- f) Approved Special Event for Olde Towne Community Church - Fall Festival
- g) Approve Special Event for Ridgeland Parks and Recreation - Trunk or Treat
- h) Accept Donations for Clothes Closet Program
- i) Approve Budget Amendment Decreasing 001-000-255 (Homeland Security Grant) \$29,943.48 and increasing 001-100-540 (Operating Supplies) \$7,300.08 and increasing 001-100-730 (Capital Machinery & Equipment) \$22,643.40
- j) Declare Surplus Property (Police Department)
- k) Accept Sewer Easement from Holmes Community College
- l) Authorization to Advertise for Bids for Street Sweeping Services
- m) Approve Lake Harbour Drive Extension Preliminary Engineering Pay Request #48
- n) Approve Lake Harbour Drive Extension Preliminary Engineering Pay Request #49
- o) Approve Cspire Service Agreement
- p) Approve Mayor and Board of Aldermen attending the 2017 MML Conference in Biloxi, Mississippi beginning July 24, 2017 through July 27, 2017

3. PAYMENT OF CLAIMS

- a) Claims 139771 - 140042 and July 7, 2017 Payroll (\$1,100,089.87)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

June 2017 Financial Statement

July 2017 Sales Tax Report

