

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 21, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

November 7, 2017 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

November 6, 2017 Work Session Minutes

1. AGENDA ITEMS

- a) Public Hearing - Sunnybrook Automotive
- b) Consider Resolution Approving Sunnybrook TIF, Resolution Approving Development and Reimbursement Agreement, and Proposed Development and Reimbursement Agreement

2. CONSENT ITEMS

- a) Set Public Hearing for Renaissance at Colony Park, LLC's Petition to establish a Renaissance at Colony Park Overlay District before the Mayor and Board of Aldermen for December 19, 2017 at 6pm at City Hall
- b) Set Public Hearing before the Mayor and Board of Aldermen for Appeal of the Zoning Board Recommendation of the Petition and Application of Petition and Application to Rezone Real Property and Petition and Application for Conditional Use Permit for Go Shine Carwash - Veracity, LLC - December 19, 2017 at 6pm
- c) Approve Special Event Permit for Ridgeland Parks and Recreation - Christmas Parade
- d) Approve FY18 Mississippi Office of Highway Safety Grant Application - Police Traffic Services Program
- e) Receive Insurance Proceeds
- f) Approve Lease to Purchase Proposal for Police Department Vehicles
- g) Approve Request for Acceptance of Maintenance of East Parkway Drive

- h) Approve Recommendation of Award for East County Line Road Rehabilitation Project from S. Wheatley Street to Ridgewood Road
- i) Approve Change Order #3 for Highland Colony Parkway/Old Agency Traffic Signal
- j) Approve Lease for RHS Football Large Panel Scoreboard
- k) Receive October 2017 Privilege License Report

3. PAYMENT OF CLAIMS

- a) Claims #142502-142814 and November 10, 2017 Payroll (\$1,504,405.44)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

November 2017 Sales Tax Report

October 2017 Financial Report