

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 20, 2012
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve November 6, 2012 Mayor & Board of Aldermen Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve November 5, 2012 Work Session Minutes

1. AGENDA ITEMS

- a) Consider Request of Conditional Use Permit - 1606 East County Line Road - Family Dollar (Community Development)
- b) Site / Architectural Plan Approval - 1606 E. County Line Road - Family Dollar (Community Development)
- c) Appeal Administrative Interpretation of C-6 Zoning District Prohibiting Automobile Leasing (Community Development)
- d) Approve Budget Amendment Decreasing General Fund Balance By \$455,584.00 and Increasing 390-601-750 (City Center Contractor Expense) for Phase I Contract
- e) Award City Center Site Development - Phase I Contract to Hemphill Construction (Community Development)
- f) Approve Budget Amendment Decreasing General Fund Balance by \$65,000.00 and Increasing 001-201-576 (Street Maintenance) for Old Agency Overlay
- g) Approve Special Events Permit Application for Fleet Feet Sports 8K Thanksgiving Run (Police Department)

2. CONSENT ITEMS

- a) Accept Closure Letter from MDEQ for Facility I.D.#12968/Second UST Removal (Community Development)
- b) Approve Holiday Hours for Hancock Fabrics (Community Development)
- c) Approve Architectural Plan for Free People -Renaissance at Colony Park (Community Development)
- d) Approve Architectural / Site Plan for Springhill Suites -Township (Community Development)

- e) Approve Site/Architectural Plan for Colonial Heights Education Building (Community Development)
- f) Approve Site / Architectural Plan for 141 Township Avenue Building - Township (Community Development)
- g) Approve Architectural Plan - 665 Pear Orchard Renovations (Community Development)
- h) Approve Special Events Permit Application Submitted By Southern Ag Credit for Half Marathon & 10K Run on December 8, 2012 (Police Department)
- i) Approve Construction Contractor Payment Request 2 for \$126,015.16/Lake Harbour Drive Widening Project/MDOT Project #STP-8323-00(003)LPA/104840-701000 (Public Works)
- j) Approve I-55 Split Diamond Interchange Utility Relocation Agreements #2 and #3 (Public Works)
- k) Approve Revised Agreement #1654038/US Bank Equipment Finance/Public Works Complex Phone System (Administration)
- l) Approve Budget Transfer of \$3,173.46 from 400-000-354 (Insurance Proceeds) to 400-650-632 (Vehicle Maintenance) - (Public Works)
- m) Approve Renewal of Comcast Business Class Service Order Agreement for City Hall, Recreation Center, Street Department, Fire Station 3, Fire Station 2, Central Fire Station, and Police Department (Administration)
- n) Declare Computer Equipment and Office Furniture/ Equipment Surplus (Administration)
- o) Presentation and Approval of Proposed Transportation Plan (Public Works)

3. PAYMENT OF CLAIMS

- a) Approve Claim Docket Dated November 13, 2012 Containing Claims 104631 through 104939 In The Amount Of \$1,223,732.97

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

2012 Master Plan Progress Report

OCTOBER 2012 FINANCIAL STATEMENT

NOVEMBER 2012 SALES TAX REPORT