

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 20, 2018
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

February 6, 2018

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

February 5, 2018

1. AGENDA ITEMS

- a) Petition and Application for Dimensional Variance for School Street Crossing
- b) Architectural Review for 600 Highway 51 - Metal Siding Renovation
- c) Approve Special Event Permit for Fleet Feet Sports - Run Now Wine Later 5K

2. CONSENT ITEMS

- a) Final Plat for Harbour Pointe (Formerly known as R&R Harbour Cove) - REPLAT
- b) Site Plan / Architectural Review for 230 Trace Colony Park
- c) Architectural Review for American Eagle (Renaissance at Colony Park) - ARB Exempt
- d) Approve Wrenfield Street Improvements/Developer Contribution Agreement, Receive Check in the Amount of \$43,407.51, and Budget Transfer Decreasing Account 001-000-130 \$86,030.49 and Increasing Account 001-201-603 \$86,030.49
- e) Approve Special Event Permit for Ridgeland Parks and Recreation - Kid Fest
- f) Approve Special Event Permit for Ridgeland Parks and Recreation - Century Ride
- g) Approve Special Event Permit for Ridgeland Tourism Commission - Fine Arts Festival

- h) Approve Special Event Permit for Rotary Club of Madison County - Run 4 Rotary
- i) Approve Special Event Permit for Shucker's Piano and Oyster Bar - Shucker's Crawfish Boil
- j) Approve Special Event Permit for Susan G Komen Central Mississippi Steel Magnolias - Race for the Cure
- k) Declare Surplus Property for Ridgeland Police Department
- l) Approve Ridgeland Municipal Court Amnesty Program
- m) Approve TCSWare as a Sole Source Vendor
- n) Approve Colony Park Public Improvement District (PID) Request for Reimbursement and Budget Amendment Decreasing Highland Colony Park Rehabilitation Fund Balance Fund Balance (388-000-192), Increasing Transfer Out (388-601-900), Increasing 2011 Bond Issue Fund Transfer In (393-000-380) and Increasing Contractor (393-601-750) \$81,764.00
- o) Approve Lake Harbour Drive Extension Preliminary Engineering Services Contract Supplemental Agreement #4
- p) Receive January 2018 Privilege License Report

3. PAYMENT OF CLAIMS

- a) Claims #144218 - 144512 and February 16, 2018 Payroll (\$1,086,168.87)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

January 2018 Financial Statement

February 2018 Sales Tax Report