

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 7, 2022
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

May 17, 2022

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

May 16, 2022

1. AGENDA ITEMS

- a) Presentation of Check to Ridgeland Police Department by the Ridgeland Chamber of Commerce
- b) Harbour Pointe TIF Extension - Public Hearing
- c) Consider the Extension of the Harbour Pointe TIF
- d) Consider Garbage & Recycle Collection Days

2. CONSENT ITEMS

- a) 303 Pinewood Lane - Cost Resolution
- b) 310 Autumn Crest Drive - Cost Resolution
- c) Petition and Application for Conditional Use Permit for Bellamare Development, LLC
- d) Site Plan/Architectural Review for Ridgeland Medical Office Building (subject to the rooftop screening being painted to match the building's color in order to be considered an appurtenance)
- e) Site Plan/Architectural Review for Oakley Square Lot #1
- f) Site Plan/Architectural Review for First Ridgeland Baptist Church Expansion (subject to 1) The rooftop units should be screened by a parapet wall or other method approved by city staff and 2) The intersection of Jackson Street and Magnolia be further studied and coordinated between all involved disciplines to address ADA requirements/traffic crossing sign and impacted drainage)
- g) Authorize the Mayor to sign the MOA with MDOT for the East County Line Road Resurfacing Improvements Project

- h) Approve request to vacate the Colony Court Office Park Subdivision Plat and Covenants (Central MS Realtors and Kye P. Lusk and Staci N. Lusk), approve curb cut as shown on the proposed drawing, and accept 0.4182 Acre Drainage Easement in the southwest corner of the remaining Lusk property, all subject to the closing of the Lusk sale to Central Ms Realtors
- i) Authorize the Mayor to sign the Agreement with Dean Architecture for the design of the Ridgeland Performing Arts Center
- j) Approve Truck Route for 452 Greenwood Lane (Pool)
- k) Approve Truck Route for 370 Old Agency Rd (St. Andrews - Debris Removal)
- l) Authority to apply for Swift Current Program through FEMA Flood Mitigation Program
- m) Approve Contract with Stage Lite Sound
- n) Approve Contract with MS Tent
- o) Approve Entertainment Contracts with Luckenback and Dr. Zarr for Balloon Glow 2022
- p) Approve Proposal from Interior Elements for the Ridgeland Police Department
- q) Budget Amendment for the Ridgeland Police Department
- r) Accept Donation from Ridgeland Chamber of Commerce to the Ridgeland Police Department
- s) Deputy Court Clerk Appointments
- t) Approve Special Event for Township of Colony Park- Movies in the Park
- u) Sewer Adjustments
- v) May 2022 Privilege License Report

3. PAYMENT OF CLAIMS

- a) 176014 - 176373 and May 20, 2022 Payroll (\$2,132,040.89)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 5/31/2022

May 23, 2022 Minutes of the Community Awareness Committee