MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 16, 2014
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept Minutes of December 2, 2014 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Accept Minutes of December 1, 2014 Work Session

1. AGENDA ITEMS

a) Continuation of Public Hearing - Lakeshore Landing Apartments (Mid-American Apartments, L.P.)

b) Continuation of Public Hearing - Pear Orchard Apartments (Mid-American Apartments, L.P.)

c) Consider the Petition and Application for Class A Nonconforming Status for Madison Apartments, LLC (The Gables)

2. CONSENT ITEMS

a) Set Public Hearing before the Mayor and Board of Aldermen for the consideration of the Class A Nonconforming Status for Jackson Residential Associates One, LLC (Van Mark Apartments) - January 20, 2015 6 p.m., City Hall Board Room

b) Approve Site Plan / Architectural Review for 1115 Highland Colony Parkway (Township at Colony Park)

c) Approve Final Plat for Maison Bleu

d) Approve Craft Center Parking Improvements Phase II Preliminary Engineering Services Addendum #1, Contract Time Extension

e) Approve Jackson Street Multi-Use Patch Surveying and Mapping Supplemental Addendum #3, Contract Time Extension

f) Approve Lake Harbour Extension Preliminary Engineering Services Supplemental Addendum #1, Contract Time Extension

g) Approve Lake Harbour Extension Surveying and Mapping Services Supplemental Addendum #1, Contract Time Extension

h) Approve Lake Harbour Widening Contractors Pay Request #21

i) Approve Lake Harbour Drive Widening Quantity Adjustment #11 & 11A

j) Approve PURF Budget Amendment Increasing Account 400-650-760 (Capital Utility Systems) and Decreasing Account 400-000-192 (Fund Balance) for Highland Drive Sewer

k) Authorization to Advertise for Bids for Old Canton Road Sidewalk Improvements

l) Authorization to Advertise for Traffic Signal Induction Street Lighting

m) Approve Lake Harbour Drive Extension Maps and Deeds Pay Request #8

n) Approve Keep Ridgeland Beautiful Request for Registration Fees to Attend National Conference

o) Approve Samuel's Lane Well DWSIRLF Loan Administration Agreement

p) Special Event - Keep Ridgeland Beautiful - Midway Park Project

q) Special Event - CSpire Concert

r) Surplus Property

s) Approve USS Jackson (LCS 6) Commissioning Participation at Commodore Level

3. PAYMENT OF CLAIMS

a) Approve Payment of Claims 119909-120230 and December 12, 2014 Payroll ($1,515,571.18)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

November 2014 Privilege License Report

November 2014 Financial Statement