

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 20, 2015
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of January 6, 2015 Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of January 5, 2015 Work Session

1. AGENDA ITEMS

- a) Continuation of Hearing for the consideration of the Section 11 Reconsideration Petition by BBC Baymeadows, LLC (Rebuttal Purposes Only)
- b) Continuation of the Public Hearing for the consideration of the Class A Nonconforming Zoning Status request by BBC Baymeadows, LLC (Rebuttal Purposes Only)
- c) Architectural Review of Shadowood Entrance Features

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for Taco Bell (County Line Road)
- b) Interlocal Cooperation Agreement Between Madison County, Mississippi and the City of Ridgeland Regarding the Funding of Certain Street Improvements and Budget Amendment Increasing Accounts 001-000-279 (Other Participation) \$347,000 and 001-201-603 (Professional Services - Streets) \$247,000
- c) Budget Amendment Increasing Accounts 001-000-394 (Sale of Equipment) and 001-100-740 (Police Capital Vehicles) \$6,724.75
- d) Special Event - Fine Arts Festival
- e) Special Event - Madison County Chamber of Commerce Dragon Boat Regatta
- f) Special Event - MS Municipal League/Ridgeland Recreation & Parks
- g) Special Event - SouthGroup

- h) Special Event - Special Olympics of MS Polar Palooza
- i) Special Event - St Andrew's Arts on the Green
- j) Special Event - BASS Masters
- k) Surplus Property - Duty Weapons
- l) Approve Lake Harbour Widening Construction and Engineering Pay Request #26

3. PAYMENT OF CLAIMS

- a) Payment of Claims 120535-120847 and January 9, 2015 Payroll (\$1,727,180.87)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

January 2015 Sales Tax