

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 5, 2016
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

March 15, 2016 Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 14, 2016 Minutes

1. CONSENT ITEMS

- a) Appoint Diane Jackson to the Community Awareness Committee as the Chamber of Commerce Representative
- b) Approve Lease of Mowers & Equipment with Jerry Pate Turf and PNC Equipment Finance
- c) Surplus Equipment/Trade Equipment - Fire Department
- d) Authorization to Advertise for Bids on Highland Colony Parkway Rehabilitation Project Contingent Upon MDOT Approval
- e) Approve Third Amendment to Site License Agreement on Town Center Tank
- f) Approve AT&T Fourth Amendment to Site License Agreement on Old Canton Road Tank
- g) Approve Lake Harbour Drive Extension Demolition Change Order #1 (Decrease \$2,350.00) and Resolution Authorizing the Condemnation of Right-of-Way for the Construction of Lake Harbour Extension
- h) Approve Lake Harbour Drive Widening Final Settlement Agreement with MDOT
- i) Approve Special Event Permit for Kid Fest
- j) Approve Special Event Permit for Trace Ridge Baptist Church
- k) Accept Fiscal Year 2015 Audit Report (CAFR)

2. AGENDA ITEMS

- a) Public Hearing for the consideration of an Ordinance amending Sections 21 (Definitions) and 410.02 (Land Uses Permitted in C-2 General Commercial District) of the Official Zoning Ordinance of the City of Ridgeland, Mississippi
- b) Consideration of an Ordinance amending Sections 21 (Definitions) and 410.02 (Land Uses Permitted in C-2 General Commercial District) of the Official Zoning Ordinance of the City of Ridgeland, Mississippi

3. PAYMENT OF CLAIMS

- a) Claims #129641 - 130006 and March 18, 2016 Payroll (\$1,574,409.77)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

RIDGELAND CAFR 2015

CITY ATTORNEY STATEMENT FOR SERVICES THRU 3/25/2016