

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
July 19, 2016
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve July 5, 2016 Board Meeting Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

July 13, 2016 Special Work Session Minutes

1. AGENDA ITEMS

- a) Public Hearing for the Tax Increment Financing Plan for Higginbotham Automotive Project, City of Ridgeland, MS
- b) Consider Tax Increment Finance Plan for Higginbotham Automotive Project, City of Ridgeland, MS subject to approval of Rezoning and Conditional Use Petitions and Site Plan / Architectural Review
- c) Consider Development Agreement for Higginbotham Automotive Project, City of Ridgeland, MS
- d) Approve Petition and Application to Rezone Real Property for Higginbotham Automobiles, LLC subject to transfer of title to a Higginbotham affiliated company for property situated south of Steed Road between I-55 Frontage Road and Sunnybrook Road more accurately described in the Petition and Exhibits
- e) Approve Petition and Application For Conditional Use Permit for Higginbotham Automobiles, LLC subject to transfer of title to a Higginbotham affiliated company for property situated south of Steed Road between I-55 Frontage Road and Sunnybrook Road more accurately described in the Petition and Exhibits
- f) Approve Site Plan / Architectural Review for Higginbotham Automobiles, LLC - Mercedes-Benz Dealership

2. CONSENT ITEMS

- a) Approve Budget Amendment for Jail Fee Reimbursements
- b) Approve Renewal of Harbour Drive & City Entrance Sign Landscaping Contract with U.S. Lawns

- c) Approve Renewal of Street Sweeping Contract with Crystal Clean
- d) Approve Lake Harbour Drive Extension Preliminary Engineering Pay Estimate #39, #40, #41, #42 and #43
- e) Authorize Haddox Reid Eubank Betts PLLC to Perform FY2016 Annual Audit
- f) Authorize Advertising for RFP's for HVAC Maintenance/Service Agreement
- g) Accept Donation of 50" Television from the Senior Adult Program
- h) Set Public Hearing for FY2017 Budget for August 16, 2016

3. PAYMENT OF CLAIMS

- a) Claims 131911-132291 and July 8, 2016 Payroll (\$1,314,522.88)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

July 2016 Sales Tax Report

June 2016 Financial Statement