

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 4, 2016
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

September 6, 2016 Minutes

September 20, 2016

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

September 19, 2016 Minutes

1. AGENDA ITEMS

- a) Discuss and Consider Petition for Dimensional Variance for 221 Nolan Circle
- b) Discuss and Consider Petition for Dimensional Variance for 431 Autumn Creek Drive
- c) Discuss and Consider Petition for Conditional Use for 646 Ridgewood Road - Southern State Rustic
- d) Discuss and Consider Petition for Conditional Use for 239 Highway 51 (formerly Fastenal) - Elite Motorcars of MS, LLC
- e) Discuss and Consider Petition for Conditional Use for Building Height and Appurtenance Height for 400 West Parkway Place (Lot 8 The Quorum) and associated Amendment to the Architectural Elevations reflecting the amended building height.
- f) Discuss and Consider Sign Variance for 100 Dyess Rd / 832 E. County Line Road
- g) Consider Funding Request for Perkins Street Drainage Pipe Replacement and Necessary Budget Amendment

2. CONSENT ITEMS

- a) Approve Site Plan and Architecture for RevClaims
- b) Accept Deputy Court Clerk Appointments

- c) Approve Special Event Permit for Colonial Heights Baptist Church
- d) Approve Special Event Permit for Sysco Jackson, LLC
- e) Discuss and Consider Petition to Close and Vacate Certain Parts of a Street or Right of Way - Renaissance Phase III, LLC
- f) Request Authority to Advertise for Bid for Highland Colony Parkway - Old Agency Traffic Signal Installation
- g) Accept Checks for Keep Ridgeland Beautiful from ARES Holdings, LLC and Keep America Beautiful and Appointments of Barbara Hunter to Committee as Mayor's Appointment
- h) Approve Mississippi Craft Center Parking Lot Phase II Contractors Pay Estimate #3
- i) Approve Samuels Lane Well EPA Grant Modification #6 for Grant Period Time Extension
- j) Consider Cost of Living Increase for Mayor & Board of Aldermen
- k) Approve Pay Adjustment for Police Department Custodian and Other Pay Adjustments Requested During FY2017 Budget Planning Sessions
- l) Approve Compliance Questionnaire for FY2016

3. PAYMENT OF CLAIMS

- a) Payment of Claims #133645 - #133997 Excluding Costco Related Charges (\$11,733.00) In Claim #133913
- b) Payment of Costco Related Charges (\$11,733.00) In Claim #133913

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services Thru September 23, 2016