

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 18, 2016
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

October 4, 2016 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

October 3, 2016 Special Works Session and Work Session

1. AGENDA ITEMS

- a) Public Hearing Regarding Approval of Amended and Restated Redevelopment Plan
- b) Resolution Approving Amended and Restated Redevelopment Plan
- c) Approve Special Event Permit for Fleet Feet Sports
- d) Public Hearing Regarding Amended and Restated TIF Plan (Colony Park Phase II)
- e) Resolution Approving Amended and Restated TIF Plan (Colony Park Phase II)
- f) Resolution Approving Security and Reimbursement Agreement - Township and City of Ridgeland
- g) Resolution Approving Security and Reimbursement Agreement - Renaissance Phase II and City of Ridgeland
- h) Public Hearing Regarding Approval of TIF Plan - Renaissance Phase III
- i) Resolution Approving TIF Plan (Renaissance Phase III)
- j) Resolution Approving Security and Reimbursement Agreement - Renaissance Phase III and City of Ridgeland
- k) Resolution Approving Agreement for Contribution in Aid of Construction
- l) Public Hearing - Amending 2014 City of Ridgeland Official Zoning Ordinance

- m) Consider Ordinance Amending City of Ridgeland 2014 Official Zoning Ordinance

2. CONSENT ITEMS

- a) Cancel Cleaning of Property - 700 Lansdowne Lane
- b) 709 McCormack Court- Cost Resolution
- c) Approve Sale of Property to Madison County School District for Colony Park Boulevard
- d) Approve Special Event Permit for Pediatric Brain Tumor Foundation
- e) Approve Special Event Permit for Southern AgCredit
- f) Approve PowerDMS as Sole Source Vendor
- g) Approve FY2017 Organized Crime Drug Enforcement Task Force Overtime and Authorized Expense/Strategic Initiative Program
- h) Approve Resolution supporting the submission of a Surface Transportation Block Grant Application to the Jackson Metropolitan Planning Organization for Highway 51 and School Street and pledging matching funds
- i) Approve Revised Transportation Plan Update
- j) Budget Amendment Decreasing General Fund Balance \$129,690 and Increasing Account 001-201-603 (Professional Services) for Beaver Creek Subdivision and Aspen Court Street Overlays (001-201-603)
- k) Budget Amendment Decreasing Public Utilities Fund Balance \$10,361.00 and Increasing Account 400-650-603 (Professional Fees) for Harbor Pines Sewer Lift Station Pump Replacement
- l) Budget Amendment Decreasing Public Utilities Fund Balance \$25,000.00 and Increasing Account 400-650-604 (Professional Fees Other) \$25,000.00 for Lincolnshire Sewer Manhole Replacement
- m) Budget Amendment Decreasing General Fund Balance \$10,516.80 and Increasing Account 001-201-730 (Capital Machinery & Equipment) for Big Belly Stations
- n) Approve MDOT Replacement Memorandum of Understanding for Lake Harbour Drive Extension
- o) Approve Recommendation of Award for Highland Colony Parkway Rehabilitation Contingent Upon Approval by MDOT and Budget Amendment Decreasing General Fund Balance \$114,758.00 and Increasing Account 388-601-750 \$114,758.00
- p) Approve Burns Cooley Dennis Geotechnical Proposal for Lake Harbour Extension Contingent Upon Approval by CN Railroad

- q) Approve Laird & Smitthers Proposal for Structural Survey and Condition Assessment of the Existing Canadian National Box Culvert for Lake Harbour Drive Extension Contingent Upon Approval by CN Railroad
- r) Approve Rental Agreement with Pitney Bowes for Postage Machine
- s) Receive Privilege License Report for September 2016

3. PAYMENT OF CLAIMS

- a) Claims #133998 - 134307 and October 14, 2016 Payroll (\$1,409,498.30)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

October 2016 Sales Tax Report

September 2016 Financial Statement