

**SECOND REGULAR MARCH 2008 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
MARCH 18, 2008
6:30 P.M.**

The Mayor called the second regular March 2008 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Linda Davis, Alderman Gerald Steen, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Larry Roberts, Alderman Scott Jones, City Clerk David W. Overby, and City Attorney Jerry Mills. The meeting opened with an invocation and the Pledge of Allegiance.

The first order of business was the matter of accepting the minutes from the February 19, 2008 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

The Mayor and Board were furnished copies of the minutes from the March 6, 2008 Zoning Board meeting, the minutes from the March 11, 2008 Architectural Review Board meeting, and a new business list.

HYATT PLACE HOTEL

There next came for consideration the matter of a petition and application filed by Madison Lodging, LLC (Hyatt Place Hotel), located at Renaissance at Colony Park, for a Special Exception and Conditional Use Permit for the purpose of constructing and operating a six-story hotel. After discussion, Alderman Jones moved to adopt an ordinance, which includes the Mayor and Board of Aldermen's findings of fact, granting said permit. A copy of said ordinance is attached hereto as Exhibit "A".

The Motion was seconded by Alderman Gautier and a vote was taken thereon as follows:

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

BANKPLUS/PETITION TO REZONE

There next came for consideration the matter of a petition filed by BankPlus to rezone property located on Highland Colony Parkway within the Renaissance at Colony Park Development by changing its present Use District Classification from (C-2) to (C-2A). Alderman Jones moved to adopt an ordinance amending the Official Zoning Ordinance and Map of the City of Ridgeland changing said property's (C-2) classification to (C-2A). Copies of the ordinance and an Affidavit in Support of Re-Zoning are attached hereto as Exhibit "B".

The Motion was seconded by Alderman Gautier and a vote was taken thereon as follows:

Alderman Davis	Aye
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Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

CONSENT AGENDA

There next came for consideration the matter of the items set out on the Consent Agenda. Alderman Steen moved to approve the following Consent Agenda.

- (a) Site Plans/Renaissance-Order attached hereto as Exhibit “C”
 - i. Mint Restaurant
 - ii. Pink Bombshell
 - iii. Francesca’s Collection
 - iv. Maggie Moo’s
 - v. Smoothie King
 - vi. Merle Norman
- (b) Site Plan/Northpark Place-Order attached hereto as Exhibit “D”
- (c) Cleaning of Private Property/311 Longmeadow Drive-Set Hearing 04/18/08-Order attached hereto as Exhibit “E”
- (d) Mini Excavator/Consider Bid Award-Public Works Department-Order attached hereto as Exhibit “F”
- (e) Request for Authorization to Advertise for Bids for Backhoe/Public Works Department-Order attached hereto as Exhibit “G”
- (f) Licenses for Sidewalk Crossing/West Jackson Street Parking-Order attached hereto as Exhibit “H”
- (g) Contract Amendment #3/West Jackson Street Parking-Order attached hereto as Exhibit “I”
- (h) Request for Proposals/Harbor Drive Landscaping Maintenance-Order attached hereto as Exhibit “J”
- (i) Special Event Permit Applications: Order attached hereto as Exhibit “K”
 - i. Major League Soccer Game/Recreation & Parks Department
 - ii. Philip’s Crawfish Boil

The Motion was seconded by Alderman Gautier and a vote was taken thereon as follows:

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Davis moved that claim numbers 67132 through 67508 on claim’s docket dated March 18, 2008 be paid.

The Motion was seconded by Alderman Heard and a vote was taken thereon as follows:

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

LEASE PROPERTY

There next came for consideration the matter of entering into lease agreements for properties located at 208 Lake Harbour Drive and 502 Christine Drive in order to reduce the cost of relocation of the tenants when the Lake Harbour Drive project begins. Alderman Gautier moved to authorize the Mayor to negotiate and sign the agreements, and that the cost be taken from the Lake Harbour Drive project fund.

The Motion was seconded by Alderman Holder and a vote was taken thereon as follows:

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen the Mayor declared the second regular meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of March 2008.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk