

AGENDA
SHORELINE DEVELOPMENT COMMITTEE
Thursday, March 14, 2024, 2:00 p.m.
Location: Timberlake Campground, Brandon MS

1. Approval of minutes of February 8, 2024 Committee meeting.
2. Property Maintenance and Permit Report for February 2024 (Tammie Ballard)
3. Authorization to extend all mowing and landscaping contracts for one year, expiring in 2025 at no price increase (Tammie Ballard)
4. Approval of Preliminary Plat for Canal Place (Tammie Ballard)
5. Approval of Lease Amendment for Ratliff Ferry Investments dba Ratliff Ferry Store and Campgrounds (Tammie Ballard)
6. Consideration to Lease Parcels M4, M5, and M6 for Single Family Residential (Tammie Ballard)
7. Acceptance of Proposal for Real Estate Services for parcels less than 2 acres – *Separate Handout* (Tammie Ballard)
8. Accept Bids - Guardrail Repair Project Spillway Rd (Mark Beyea)
9. Approve Preliminary Engineering Contract for Fannin Landing Multi-use Path Extension (Mark Beyea)
10. Approval of Sole Source Acquisition - Odor Control Media Refill for Northshore Pkwy Lift Station (Mark Beyea)
11. Approve Supplemental Agreement No 1 to Garver LLC Engineering Contract for Bob Anthony Parkway Relocation Project (Mark Beyea)
12. Approve Submittal of RTP Grant Application for Maintenance of Multi-Use Path (Mark Beyea)
13. Information Briefing - Proposed Traffic Signal - Spillway Road at Reservoir Park Road (Mark Beyea)
14. Executive Session