CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Kristenwood Building
14025 Greenwell Springs Road
Central, LA 70739

Tuesday, June 23, 2020 **AGENDA** **6:00 PM**

The rules for conducting such public hearings are as follows:

In view of the many items appearing on the agenda, each Council Member will be allowed a maximum of five (5) minutes to express his or her views on any one subject without interruption from the other members upon initial consideration and five (5) minutes for rebuttal. No Council Member will speak until recognized by the chair. In compliance with La. R.S. 42:14(D), members of the public will be allowed to speak for up to three (3) minutes on any item included on the agenda on which the Council proposes to take action. A member of the public who wishes to speak on an agenda item on which the Council proposes to take action shall print his or her name and address on the register at the podium prior to addressing the Council. No member of the public shall address the Council until recognized by the chair. Each member of the public who addresses the Council shall state his or her name and address for the record prior to making any comment.

In lieu of speaking on an agenda item on which the Council proposes to take action, a member of the public may complete and submit a card evidencing whether he or she is a proponent (in favor) of the agenda item or an opponent of (against) the agenda item. The card to be completed and submitted will be made available prior to the meeting. A member of the public who wishes to submit such a card shall print his or her name and address on the card, indicate whether he is a proponent (in favor) of the agenda item or an opponent of (against) the agenda item, and submit the card to the City Clerk prior to the commencement of the meeting. After the time for public comment has been closed, the City Clerk shall read aloud and into the minutes of the meeting all such cards, including the name and address of the person submitting the card and whether the person is a proponent or opponent of the proposed action.

I. Preliminary Business

1) Call to Order

2) Invocation and Pledge of Allegiance

3) Roll Call

4) Approval of the minutes from the June 9, 2020 council meeting

II. Unfinished Business

None

III. New Business (Non-Public Hearing):

1) Mayor's report and presentations

2) Report from Ron Erickson, Central Chamber of Commerce, concerning Economic Development.

3) Report from Roger Corcoran, City of Central Chief of Police, concerning law enforcement within the City of Central.

4) Monthly and yearly report from Matt Zyjewski, IBTS Program Director, concerning services provided to the City of Central.

5) Distribution of the City of Central Accounts Payable Disbursement Report for period of May 1, 2020 thru May 31, 2020, and Deposit Totals for May, 2020.

6) Introduction of the following item(s) (with public hearing to be held at the July 14, 2020 council meeting):

None

IV. New Business (Public Hearing and Action regarding the following instrument(s):

1) A resolution to appoint Mallory Scott Mills as part-time Dispatcher with the Central Police Department. (By Council Member Roy)

2) A resolution authorizing the Mayor to sign and approve design waivers and design exceptions on City of Central transportation and public works projects with the Louisiana Department of Transportation and Development (DOTD). (By Council Member Roy)

3) A resolution to authorize the Mayor to execute an agreement with Chempro Services, Inc. for the herbicide application program for canals and ditches. (By Council Member Moak)

4) A resolution accepting the Capital Region Area Floodplain Task-Force (CRAFT) 2019 Multi-Jurisdictional Program for Public Information (PPI). (By Council Member Wells)

5) A resolution to reaffirm financial policies and procedures implemented by all City officials, departments and employees and to provide for related matters. (By Council Member Myer)

6) A resolution to revise the Credit Card Policy of the City of Central and to provide for related matters. (By Council Member Moak)

7) A resolution to revise the Disbursement Policy and Procedures of the City of Central and to provide for related matters. (By Council Member Moak)

8) A resolution to revise the Travel & Expense Reimbursement Policy and Procedures of the City of Central and to provide for related matters. (By Council Member Moak)

V. Zoning Cases

1) Introduction of the following item(s) (with public hearing to be held at the July 14, 2020 council meeting):

None

2) Discussion and action regarding the following case(s):

a) **SS-3-20 Joor Road:** An ordinance granting a waiver to permit a private wastewater treatment plant (Joor Road – Lot LG-2 of the B.C. Thompson Tract) Applicant: Lester L. Grimball

Commission Action (May 28, 2020): *A motion to approve SS-3-20 with staff comments was made by Mr. Pete Firmin. The motion was seconded by Mr. Mike Mannino. Vote: 6 yeas (Messrs: Firmin, Mannino, Pino, Sharafkhani, Sheridan, and Johsnon), 0 nays, 0 absent and the motion carried.*

b) **RZ-1-20 15535 Greenwell Springs Road:** An ordinance rezoning approximately 4.25 acres from R-2 to R/A in order to permit the construction and maintenance of three single-family residences (15535 Greenwell Springs Road). Applicant: Jeffrey Diamond

Commission Action (May 28, 2020): *A motion to approve RZ-1-20 was made by Mr. Ryan Sheridan. The motion was seconded by Mr. Mike Mannino. Vote: 6 yeas (Messrs: Firmin, Mannino, Pino, Sharafkhani, Sheridan, and Johnson), 0 nays, 0 absent and the motion carried.*

c) **CUP-1-20 9783 Hooper Road:** An ordinance granting a Conditional Use Permit to allow for the operation of a trucking company on approximately 1.4 acre parcel zoned B-3 (9783 Hooper Road) Applicant: Treshur Jones

Commission Action (May 28, 2020): *A motion to approve CUP-1-20 with staff's stipulations and requirement that a fence be built was made by Mr. Ryan Sheridan. The motion was seconded by Mr. Chase Pino. Vote: 5 yeas (Messrs: Firmin, Pino, Sharafkhani, Sheridan, and Johnson), 1 nay (Mannino), 0 absent and the motion carried.*

d) **CUP-2-20 9886 Hooper Road:** An ordinance granting a Conditional Use Permit for the operation of a daycare center. (9886 Hooper Road) Applicant: Deandrea Glasper

Commission Action (May 28, 2020): *A motion to approve CUP-2-20 was made by Mr. Bijan Sharafkhani. The motion was seconded by Mr. Ryan Sheridan. Vote: 6 yeas (Firmin, Mannino, Pino, Sharafkhani, Sheridan, and Johnson), 0 nays, 0 absent and the motion carried.*

e) **PUD-3-19 Legacy Oaks PUD:** An ordinance granting a Conditional Use Permit and Final Development Plan approval for a Planned Unit Development consisting of thirty-five (35) single family residential lots on 15.7 acres of property located on the east side of Joor Road between Solemn Oaks and Sullivan Road (Legacy Oaks PUD) Applicant: Carl Newlin

Commission Action (May 28, 2020): *A motion to approve PUD-3-19 with staff stipulations was made by Mr. Pete Firmin and seconded by Mr. Ryan Sheridan. Vote: 6 yeas (Messrs: Firmin, Mannino, Pino, Sharafkhani, Sheridan, and Johnson), 0 nays, 0 absent and the motion carried.*

f) **TA-1-20:** An ordinance amending Section 2.2 D. 4. of the City of Central Comprehensive Zoning Code (By Council Member Evans)
Commission Action (May 28, 2020): *A motion to approve TA-1-20 with amendments:*

a) Page 1, line 32, from twelve feet to ten feet above grade

b) Page 1, line 34, from twelve feet to ten feet above grade

c) Page 1, line 5, from 5 feet to 7 ½ feet

d) The proposed ordinance shall include the definition of a storage shed

was made by Mr. Pete Firmin and seconded by Mr. Ryan Sheridan. Vote: 6 yeas (Firmin, Mannino, Pino, Sharafkhani, Sheridan, and Johnson), 0 nays, 0 absent and the motion carried.

VI. Other Business

1) Public Comment

* Restricted to items not on the agenda. A Public Comment Request to Speak Card must be turned in to the City Clerk prior to the start of the meeting in order to be considered. Public comment is limited to 10 speakers with three minutes each.

2) Announcements

3) Adjournment

NOTE: Pursuant to the requirements of La. R.S. 42:19, no matter may be discussed by the Central City Council unless it appears on the agenda published at least twenty-four hours prior to the meeting unless the members of the council vote unanimously to take up the matter.