CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

Kristenwood Building 14025 Greenwell Springs Road Central, LA 70739

Tuesday, April 10, 2018

6:00 PM

I. Preliminary Business

- 1) Call to Order Mayor Pro Tempore Fralick called the meeting to order at 6:00 p.m.
- 2) Invocation and Pledge of Allegiance *Ron Erickson*
- 3) Roll Call Present: Council Members Ellis, Evans, Fralick, Messina, Vance Absent: None
- 4) Approval of the minutes from the March 27, 2018 council meeting

Council Member Messina moved to accept the March 27, 2018 minutes. The motion was seconded by Council Member Evans. There were no objections. The minutes of the March 27, 2018 council meeting stand approved as written.

II. Unfinished Business

a) **TA-1-18** An ordinance providing for amendments to Section 10.1 of the Comprehensive Zoning Code of the City of Central and to provide for related matters. (By Council Member Messina)

Commission Action (February 22, 2018): A motion to recommend approval of TA-1-18 with Planning Department stipulations was made by Mr. Bijan Sharafkhani, seconded by Mr. Aaron Moak. Vote: 7 yeas (Messrs: Chollette, Moak, Rauls, Sharafkhani, Sheridan, Walker and Johnson), 0 nays and 0 absent and the motion carried.

Council Action (March 27, 2018): Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Fralick. Public comment: Ray Ashford, Dave Freneaux. Council Member Evans moved to defer this item to the April 10, 2018 Council meeting. The motion was seconded by Council Member Fralick. Public comment: None. Vote on Motion to defer: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

Council Action (April 10, 2018): Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Ellis. Public comment: Mark Balkin. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

III. New Business

1) Mayor's report and presentations

Mayor Pro Tempore Fralick announced that Mayor Shelton was absent tonight due to recent shoulder surgery.

- 2) Introduction of the following item(s) (with public hearing to be held at the April 24, 2018 council meeting):
 - a) An ordinance to amend the 2017-2018 Fiscal Year Half-Cent Fund Budget and Capital Outlay Budget to appropriate additional funds for road resurfacing and repair projects and to provide for related matters. (By Council Member Ellis)
 - b) An ordinance authorizing and directing the Mayor to execute an agreement to purchase approximately two acres of land from the Central Community School System for the construction of a City Hall for the City of Central and to provide for related matters. (By Council Member Vance)
- 3) Public Hearing and action regarding the following instrument(s):
 - a) An ordinance to amend and reenact Title 11, Chapter 12, Section 11:134 relative to petitions to reduce speed limit and to provide for related matters. (By Council Member Messina)

Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Ellis. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

IV. Zoning Cases

1) Introduction of the following item(s) (with public hearing to be held at the April 24, 2018 council meeting):

None

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

None

V. 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.

- a) Pat DeGlandon
- 2) Announcements

None

3) Adjournment

Council Member Messina moved to adjourn. Mayor Shelton adjourned the meeting at 6:39 p.m.

I. M. Shelton, Jr., Mayor

ATTEST:

Mark Miley, City Clerk