

**CITY OF CENTRAL
MINUTES OF THE CITY COUNCIL
Central School Board Office
10510 Joor Road
Central, LA 70818**

Tuesday, August 9, 2016

6:00 PM

I. Preliminary Business

- 1) Call to Order – *Mayor Shelton called the meeting to order at 6:00 p.m.*
- 2) Invocation and Pledge of Allegiance – *Ron Erickson*
- 3) Roll Call – *Present: Council Members Evans, Fralick, Messina, and Vance*
Absent: Council Member Ellis
- 4) Approval of the minutes from the July 26, 2016 council meeting

Council Member Evans moved to accept the July 26, 2016 minutes. The motion was seconded by Council Member Vance. The minutes of the July 26, 2016 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations.
 - a) *Mayor Shelton announced that Council Member Messina, on behalf of the City of Central, received an award at the LMA Annual Convention. The award was for the Veteran's Memorial Park, a Community Service Award that the LMA sponsors.*
- 2) Report from Amanda Moody, Economic Development Director, concerning economic development within the City of Central.

Amanda Moody presented a report concerning economic development within the City of Central.
- 3) Introduction of the following item(s) (with public hearing to be held at the August 23, 2016 council meeting):

None
- 4) Public Hearing and action regarding the following instrument(s):
 - a) A resolution to appoint Virgil Worthington to the Central Police Department as Reserve Officer. (By Council Member Evans)

Council Member Evans moved to approve this resolution. The motion was seconded by Council Member Messina. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.

- b) A resolution to designate Teesha Booth to the Central Police Department as Administrative Assistant. (By Council Member Evans)

Council Member Evans moved to approve this resolution. The motion was seconded by Council Member Messina. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.

- c) An ordinance amending Section 12.3 of the City of Central Comprehensive Zoning Code making the minimum lot size for all properties in the Rural Agriculture (R/A) District One (1) acre. (By Council Member Evans)

Commission Action (July 28, 2016): *The commission decided to defer until later date, pending legal research.*

Council Action (August 9, 2016): *Council Member Evans moved to defer this item pending Commission action. The motion was seconded by Council Member Messina.*

- d) An ordinance to amend and reenact Title 12, Chapter 8, Section 12:521; Title 12, Chapter 8, Section 12:523, Subsection (A); Title 12, Chapter 8, Section 12:524, Subsection (C); and Title 12, Chapter 8, Section 12:525; and to enact Title 12, Chapter 8, Section 12:527 of the Code of Ordinances of the City of Central relative to dangerous buildings and to provide for all related matters. (By Council Member Messina)

Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Evans. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.

- e) An ordinance to amend the 2016-2017 Fiscal Year Budget to appropriate funds for the receipt of donations and expenditures for the Birthday Bash 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 Evans. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.

- f) An ordinance to enact Title 11, Chapter 12, Section 11:134 residents may petition to reduce speed limit and to provide for related matters. (By Council Member Ellis and Council Member Vance)

Council Member Vance moved to amend the proposed ordinance on line 45 of page 1 to read City instead of Parish and City Services instead of Department of Public Works. The motion was seconded by Council Member Evans. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.

Council Member Vance moved to approve this ordinance with amendments. The motion was seconded by Council Member Fralick. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.

- g) An ordinance to amend Ordinance No. 2016-23, the 2016-2017 Fiscal Year General Fund Budget to appropriate funds for Engineering & Surveying Services and related Consulting Services for the City of Central Hydrologic and Hydrologic Analyses and Flood Mapping Project for Blackwater Bayou and Tributaries 1, 2, and 3 – Draughans Creek – Hubbs Bayou Watersheds and to provide for related matters. (By Council Member Ellis)

Council Member Messina moved to defer this item to the next meeting. The motion was seconded by Council Member Evans. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the August 23, 2016 council meeting):

- a) **PUD-1-16 The Lakes at Woodland Grove: PUD Preliminary Development Plan (sent back to Zoning Commission by Council).** An ordinance to rezone and grant a Conditional Use Permit and Preliminary Plan approval for a Planned Unit Development consisting of 175 single family residential lots and an office park located on approximately 172.2 acres on the north side of Wax Road between the Sullivan Road and Old Wax Road intersections (The Lakes at Woodland Grove). Applicant: Blake Seguin (By Council Member Ellis)

Commission Action (July 28, 2016): A motion to approve PUD-1-16 with the Staff's comments with the exceptions of conditions a, b, and d as listed was made by Mr. Moak, seconded by Mr. Johnson. Vote: 5 yeas (Messrs: Johnson, Moak, Chollette, Walker, Matlock), 2 nays (Messrs: Sharafkhani, Burns), 0 absent and the motion carried.

- b) **PUD-2-14 Cypress Lakes Estates Revision to a PUD Final Development Plan.** An ordinance granting an amendment to Ordinance 2015-46 that granted Final Plan Approval The Cypress Lakes Estates Planned Unit Development. Applicant: Jonathan Starns (By Council Member Messina)

Commission Action (July 28, 2016): A motion to approved PUD-2-14 side yard waiver from 8' to 5' with the condition to stagger units or by some other means to provide ac condenser clearance within the side yard was made by Mr. Burns, seconded by Mr. Chollette. Vote: 7 yeas (Messrs: Johnson, Moak, Chollette, Sharafkhani, Burns, Matlock, Walker), 0 nays, 0 absent and the motion carried.

- c) **PUD-3-16 Arbor Grove: PUD Preliminary Development Plan.** An ordinance to grant a Conditional Use Permit and Preliminary Site Plan Approval for a Planned Unit Development consisting of seventy-one (71) single family residential lots on 28.98 acres of property located on the east side of Joor Road between the Core Lane and Sullivan Road intersections (Arbor

Grove PUD) Applicant: Casey Patterson/Jeff Couvillion (By Council Member Ellis)

Commission Action (July 28, 2016): A motion to approve PUD-3-16 with Staff conditions and the following:

1. Increase the width of the 60 foot wide lots to 70 feet;
2. Incorporate into the design the 45' degree radius design for the road intersection at Joor Road; and
3. Fence along applicable properties.

was made by Mr. Burns, seconded by Mr. Chollette. Vote: 6 yeas (Messrs: Johnson, Moak, Chollette, Sharafkhani, Burns, Walker), 1 nay (Matlock), 0 absent and the motion carried.

- d. **RV-1-16 Revocation of a 5 foot Utility Servitude.** An ordinance granting the revocation of a five foot utility servitude across private property (9550 Hooper Road) Applicant: Amber Martel (By Council Member Messina)

Commission Action (July 28, 2016): A motion to approve RV-1-16 with Staff conditions was made by Mr. Burns, seconded by Mr. Johnson. Vote: 7 yeas (Messrs: Johnson, Moak, Chollette, Sharafkhani, Burns, Matlock, Walker), 0 nays, 0 absent and the motion carried.

- 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.

- 2) Announcements

- a) Ron Erickson announced the Chamber Investors Luncheon is scheduled for tomorrow, guest speaker will be Congressman Garrett Graves.
- b) Mayor Shelton announced that he will be meeting with Congressman Garrett Graves at City Hall before the Chamber Luncheon.
- c) The Central Community Business and Health Expo is scheduled for August 27, 2016.
- d) Mayor Shelton announced a joint Central City Council and Central School Board meeting is scheduled for Thursday, 6:00 p.m. at Central High School.

3) Adjournment

Council Member Messina made a motion to adjourn the meeting. Mayor Shelton adjourned the meeting at 6:38 p.m.

I. M. Shelton, Jr., Mayor

ATTEST:

Mark Miley, City Clerk

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.