



**Tuesday, September 25, 2018**

**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 September 11, 2018 council meeting

**II. Unfinished Business**

None

**III. New Business**

- 1) Mayor's report and presentations
- 2) Report from Whitney Bank concerning the first half of 2018 investment results

- 3) Report from James Salsbury, City of Central Chief of Police, concerning law enforcement within the City of Central.
- 4) Report from Matt Zyjewski, IBTS Deputy Program Director, concerning services provided to the City of Central.
- 5) Distribution of the City of Central Accounts Payable Disbursement Report for period of August 1, 2018 thru August 31, 2018, and Deposit Totals for August, 2018.
- 6) Introduction of the following item(s) (with public hearing to be held at the October 9, 2018 council meeting):
  - a) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for relocation and improvements to the security system for the Police Department and to provide for related matters. (By Council Member Vance)
  - b) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for ballistic vest carriers and ballistic uniform shirts and to provide for related matters. (By Council Member Ellis and Council Member Messina)
  - c) An ordinance to amend the 2018-2019 Fiscal Year General Fund Budget to appropriate funds for a new copier for City Hall and to provide for disposal of old copier and to provide for related matters. (By Council Member Fralick)
  - d) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for driveway repairs and to provide for related matters. (By Council Member Evans and Council Member Fralick)
  - e) An ordinance to amend the 2018-2019 Fiscal Year Half-Cent Fund Budget and Capital Outlay Budget to appropriate additional funds for the Hooper Road Sidewalk Project and to provide for related matters. (By Council Member Evans)
  - f) An ordinance to amend the 2018-2019 Fiscal Year General Funds Budget and the Capital Outlay Fund Budget to appropriate funds for Hooper Road Driveway Culvert Replacement Project and to provide for related matters. (By Council Member Ellis)
- 7) Public Hearing and action regarding the following instrument(s):
  - a) A resolution to transfer Richard Sullivan from Reserve Patrol Officer to paid Dispatcher, Central Police Department. (By Council Member Evans)
  - b) An ordinance to amend the 2018-2019 Fiscal Year General Fund Budget for the receipt of LGAP Grant Funds for the City of Central Police Department and to provide for related matters. (By Council Member Vance)
  - c) An ordinance to amend the 2018-2019 Fiscal Year General Fund Budget to appropriate funds for the increase of internet and telephone services from Cox and to provide for related matters. (By Council Member Messina)

- d) An ordinance to amend the 2018-2019 Fiscal Year General Fund Budget to appropriate funds for the rental of a storage unit and to provide for related matters. (By Council Member Messina)

#### IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the October 9, 2018 council meeting):

- a) TA-3-18: An ordinance clarifying the terms of members of the Board of Adjustment (By Council Member Messina and Council Member Fralick)

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

- a) **PUD-2-17 Planned Unit Development Final Development Plan: Cypress Pointe Residential Subdivision:** An ordinance granting a rezoning from C-1 and R-1 to R-2 and a Conditional Use Permit and Planned Unit Development Final Site Plan approval for the construction of 37 single family homes on the south side of Magnolia Bridge Road between Magnolia Crossing Drive and Willow Creek Drive (Cypress Pointe) Applicant: Corey Blanchard. (By Council Member Ellis)

**Commission Action (August 23, 2018):** A motion was made by Mr. Ryan Sheridan to recommend approval of PUD-2-17, seconded by Mr. Harry Rauls with the following stipulations:

1. All applicable Development Review Committee comments (See Attachment A).
2. No Certificate of Occupancy shall be issued for any residence in the development until construction of all required improvements and amenities have been approved by the City of Central.
3. No Certificate of Occupancy shall be issued for any residence until public sanitary sewer infrastructure has been completed, inspected, and accepted by East Baton Rouge Parish.
4. Front loaded garages shall be set back at least twenty-five (25') feet from the roadway right-of-way/property line.
5. Developer may bond sidewalks as permitted in the Development Code. Staff notes that sidewalks will have to be constructed for every home built within the bonding period.

*Vote: 6 yeas (Messrs: Chollette, Rauls, Moak, Johnson, Sheridan and Walker), 1 nay (Mr. Sharafkhani), and 0 absent and the motion carried.*

- b) **CUP-7-18 Conditional Use Permit for Lot I-A-1 of the W. G. Watts Tract:** An ordinance granting a Conditional Use Permit for the construction and operation of a childcare center (11257 Lovett Road) Applicants: Amber Martel and Gil Matherne. (By Council Member Fralick)

**Commission Action (August 23, 2018):** A motion to recommend approval of CUP-7-18 was made by Mr. Bijan Sharafkhani, seconded by Mr. Graydon Walker. *Vote: 7 yeas (Messrs: Chollette, Moak, Rauls, Sharafkhani, Johnson, Sheridan and Walker), 0 nays and 0 absent and the motion carried.*

- c) **TA-2-18:** An ordinance amending the City of Central Comprehensive Zoning Code adding a City Center Overlay District. (By Council Member Ellis)

***Commission Action (August 23, 2018):** A motion was made by Mr. Bijan Sharafkhani, seconded by Mr. Graydon Walker to recommend approval of TA-2-18 with the following stipulations:*

- 1. Change language in Section 1.7(B)(5) to remove multi-family residential and replace with mixed-use development.*
- 2. City Council should consider architectural design standards to ensure a cohesive look in the City Center Overlay District.*

*Vote: 7 yeas (Messrs: Chollette, Moak, Rauls, Sharafkhani, Johnson, Sheridan and Walker), 0 nays and 0 absent and the motion carried.*

## **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**

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.
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