

**CITY OF CENTRAL
MINUTES OF THE CITY COUNCIL
Central School Board Office
10510 Joor Road, Suite 300
Baton Rouge, LA 70818**

Tuesday, April 28, 2015

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 – *Ted McCulley*
- 3) Roll Call – *Present: Council Members Ellis, Evans, Fralick, Messina, and Vance*
Absent: None
- 4) Approval of the minutes from the April 14, 2015 council meeting

Council Member Vance moved to accept the April 14, 2015 minutes. The motion was seconded by Council Member Evans. There were no correction and/or revisions. The minutes of the April 14, 2015 council meeting stand approved.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations.

None
- 2) Report from James Salsbury, City of Central Chief of Police, concerning law enforcement within the City of Central.

Police Chief James Salsbury presented a report concerning law enforcement within the City of Central.
- 3) Report from David Ratcliff, IBTS Program Manager, concerning services through March, 2015 provided to the City of Central.

David Ratcliff presented a report concerning IBTS public works services provided to the City of Central through March, 2015.
- 4) Introduction of the following item(s) (with public hearing to be held at the May 12, 2015 council meeting):
 - a) An ordinance to amend the 2014-2015 Fiscal Year Budget to appropriate funds for additional surveying work for the Beaver Bayou Floodplain Study. (By Council Member Ellis)

- 5) Public Hearing and action regarding the following instrument(s):

None

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the May 12, 2015 council meeting):

None

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

- a) **PUD-1-15 Neighborhood Walmart.** An ordinance to grant a Conditional Use permit for the proposed Grocery Store with alcoholic sales and gas station located on the north side of Hooper Road near the northwest corner of the Hooper and Joor Road intersection in Section 6 and 70, T6S, R2E, GLD, EBR, LA and to provide for related matters. (By Council Member Messina)

Commission Action (March 26, 2015): A substitute motion to approve PUD-1-15 was made by Mr. Paul Burns, seconded by Mr. Harry Rauls. Vote: 3 yeas (Messrs: Burns, Rauls, Walker), 4 nays (Messrs: Anderson, Johnson, Matlock, Sharafkhani), and the motion failed. A motion to deny PUD-1-15 was made by Mr. Bijan Sharafkhani, seconded by Mr. T.J. Johnson. Vote: 4 yeas (Messrs: Anderson, Johnson, Matlock, Sharafkhani), 3 nays (Messrs: Burns, Rauls, Walker), and the motion carried.

Council Action (April 28, 2015): Public Comment: Jim Percy, Attorney representing Walmart, John Anderson, Terry Summers, Amanda Nation, Larry Gregoire, Sherry Gregoire, John Morgan, Ted McCulley, Walton "Ty" Barnes, and Gil Matherne.

Council Member Ellis moved to amend the ordinance to add the following stipulations:

- a) To add a condition of approval that the buffer be established when the building permit is filed; and
- b) The non spill over lighting be provided in the parking lot.

The motion was seconded by Council Member Vance. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, and Vance), 0 nays, 0 absent. Motion passed.

Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Ellis. Vote: 3 yeas (Ellis, Messina, and Vance), 2 nays (Evans and Fralick), 0 absent. Motion passed.

V. Construction Board of Appeals Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the May 12, 2015 council meeting):

- a) **CBOA-09-15** Waiver of design standards for nonresidential structures within the corridor overlay district for construction of a freestanding Fellowship Hall at Grace Church, 13845 Hooper Road, Central, LA. Applicant: Glenn Murphy

***Construction Board of Appeals Action (April 15, 2015):** Buddy Ragland moved to make recommendation to the City Council to allow the deviation from the design guidelines such that the front of the building conforms to the design requirement guidelines and a variance for a chain wall, concrete block, and metal panel sides be allowed on the remaining three sides. This variance is based on the fact that it allows for campus continuity for a design of the building. If variance is approved by Council, owner must have a Hold Harmless and Indemnity Agreement signed by the owner and recorded with the East Baton Rouge Parish Clerk of Court before permit can be issued. The motion was seconded by Pete Firmin. Vote: 6 yeas (Eller, Firmin, Ragland, Simoneaux, Stevens, and Wroten), 0 nays, 1 absent (Stein). Motion passed.*

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.

None

- 2) Announcements

- a) *R. J. Saucier announced an open house at BRCC, Hooper Road, is scheduled for May 14, 2015 from 4:00 p.m. until 6:00 p.m.*
- b) *Mayor Shelton announced a Site Selection Workshop will be held on May 5, 2015 at 6:00 p.m. at City Hall, Suite 4.*
- c) *Mayor Shelton announced Lemonade Day will be held on Saturday at 10:00 a.m. at Central Square*
- d) *Donald Lovett commended IBTS for their quick response in handling storm related issues that occurred on Monday.*

- 3) Adjournment

Council Member Messina made a motion to adjourn the meeting. Mayor Shelton Adjourned the meeting at 7:10 p.m.

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.