



**Tuesday, December 11, 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 November 27, 2018 council meeting

**II. Unfinished Business**

- 1) **Items deferred to January 8, 2019 Council meeting:**
  - a) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for construction, planning, and testing related to a City Hall Building and to provide for related matters. (By Council Member Messina)

***Budget Committee Action (October 22, 2018):** Shane Evans moved to recommend approval of this ordinance. The motion was seconded by Daniel*

*Newman. Public comment: None. Discussion held. Vote: 4 yeas (Evans, Messina, Martel, Newman, 0 nays, 1 absent (Knaps). Motion passed.*

**Council Action (November 13, 2018):** *Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Evans. Council Member Evans made a substitute motion to **defer this item to the January 8, 2019 Council meeting**. The substitute motion was seconded by Council Member Fralick. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.*

- b) An ordinance to amend the 2018-2019 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)

**Budget Committee Action (October 22, 2018):** *Shane Evans moved to recommend approval of this ordinance. The motion was seconded by Daniel Newman. Public comment: None. Discussion held. Vote: 4 yeas (Evans, Messina, Martel, Newman, 0 nays, 1 absent (Knaps). Motion passed.*

**Council Action (November 13, 2018):** *Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Fralick. Council Member Ellis made a substitute motion to **defer this item to the January 8, 2019 Council meeting**. The substitute motion was seconded by Council Member Evans. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.*

- c) **RZ-3-18:** An ordinance granting a rezoning from R/A to B-2 and site plan approval for the construction and operation of a two-story approximately 15,000 square foot building with offices on the first floor and residential on the second floor. (15239 Wax Road). Applicant: Debra Sullivan (By Council Member Evans)

**Commission Action (September 27, 2018):** *A motion to recommend approval of RZ-3-18 was made by Mr. Bijan Sharafkhani, seconded by Mr. Harry Rauls. Vote: 5 yeas (Messrs: Chollette, Rauls, Sharafkhani, Sheridan and Walker), 1 nay (Moak), and 1 absent (Johnson) and the motion carried.*

**Council Action (October 23, 2018):** *Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Vance. Public comment: Jeff Wilson, on behalf of applicant. Council Member Evans made a substitute motion to defer this item to the **November 27, 2018 Council meeting**. The substitute motion was seconded by Council Member Vance. Public comment: None. Vote: 4 yeas (Ellis, Evans, Messina, Vance), 0 nays, 1 absent (Fralick). Substitute motion passed.*

**Council Action (November 27, 2018):** *Council Member Evans moved to put this ordinance before Council for discussion. The motion was seconded by Council Member Vance. Council Member Evans made a substitute motion to defer this item to the **January 8, 2019 Council meeting**. The motion was seconded by Council Member Ellis. Public comment: None. Vote: 4 yeas (Ellis, Evans, Fralick, Vance), 0 nays, 1 absent (Messina). Substitute motion passed.*

**III. New Business**

- 1) Mayor's report and presentations
- 2) Introduction of the following item(s) (with public hearing to be held at the January 8, 2019 council meeting):

None
- 3) Public Hearing and action regarding the following instrument(s):
  - a) An ordinance to amend and reenact Title 1, Chapter 2, Section 1:225 relative to compensation of elected officials and to provide for related matters. (By Council Member Evans)
  - b) An ordinance authorizing and directing the Mayor to execute an agreement to sell approximately two acres of land to the Central Community School System and to cancel servitudes and rights of first refusal, and to provide for related matters. (By Council Member Messina)
  - c) An ordinance to amend the 2018-2019 Fiscal Year General Fund Budget to appropriate funds for updating the Master Plan, Land Use Map and Zoning Matters and to provide for related matters. (By Council Member Vance)
  - d) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for general liability insurance purposes for City Hall and the Police Department and to provide for related matters. (By Council Member Messina)
  - e) A resolution to designate the City of Central Police Department Headquarters as the James Douglas Browning Police Headquarters. (By Council Member Messina)

**IV. Zoning Cases**

- 1) Introduction of the following item(s) (with public hearing to be held at the January 8, 2019 council meeting):

None
- 2) Discussion and action regarding the following case(s):
  - a) **TA-4-18:** An ordinance amending the City of Central Comprehensive Zoning Code adding regulations for recreational vehicle parks. (By Council Member Messina)

***Commission Action (November 15, 2018):*** A motion to recommend approval of TA-4-18 was made by Mr. Graydon Walker, seconded by Mr. Neal Chollette with the following stipulation:

- 1) *Change RV Parks to be listed as a Conditional Use Permit in the Rural/Agricultural District rather than the Single Family Attached/Multiple Family District, R-3. (Staff has made corrections to the draft ordinance)*

*Vote: 7 yeas (Messrs: Johnson, Moak, Chollette, Rauls, Sharafkhani, Sheridan, Walker), 0 nays, 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.