CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

Kristenwood Building 14025 Greenwell Springs Road Central, LA 70739

Tuesday, September 8, 2020

6:00 PM

I. Preliminary Business

- 1) Call to Order Mayor Barrow 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, Freneaux, McKinney, Moak, Myer, Roy, Wells

 Absent: None
- 4) Approval of the minutes from the August 25, 2020 council meeting

Council Member Evans moved to accept the August 25, 2020 minutes. The motion was seconded by Council Member Moak. There were no objections, the minutes of the August 25, 2020 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business (Non-Public Hearing):

- 1) Mayor's report and recommendation of site for City Hall
 - a) Mayor Barrow thanked the Public Works crews for their hard work on drainage issues especially in the heat.
 - b) Mayor Barrow gave an update on sales tax. Sales tax is up 6% for the year so far.
 - c) Mayor Barrow gave a presentation on the potential sites for City Hall. Mayor Barrow is recommending the Newell Whitney property to be selected for City Hall.
- 2) Distribution of the City of Central April, 2020 Financial Statements.

April, 2020 Financial Statements were included in council packets.

3) Introduction of the following item(s) (with public hearing to be held at the September 22, 2020 council meeting):

None

IV. New Business (Public Hearing and Action regarding the following instrument(s):

1) Selection of site for City Hall (By Council Member Moak)

Council Member Freneaux announced that he will abstain from voting due to a possible conflict of interest. Council Member Roy announced that he will abstain from voting due to a possible conflice of interest. Council discussed site options. Public comment: Pete Firmin, Ron Erickson, Wayne Leader, John Simmons, and Casey Patterson. Council Member Moak moved to end discussion. The motion was seconded by Council Member Evans. There were no objections. Motion passed.

2) A resolution to authorize Mayor David R. Barrow to execute a purchase agreement for the site for City Hall and to provide for related matters. (By Council Member Moak)

Council Member Moak moved to select the Newell Whitney property as site for City Hall. The motion was seconded by Council Member Evans. Public comment: None. Council Member Wells made a substitute motion to amend the resolution to add "contingent on Council approval of purchase agreement". The substitute motion was seconded by Council Member Moak. Public comment: John Simmons. Vote: 4 yeas (Evans, McKinney, Moak, Wells, 1 nay (Myer), 2 abstain (Freneaux and Roy), 0 absent. Substitute motion passed. Vote on original motion with amendment: 5 yeas (Evans, McKinney, Moak, Myer, Wells), 0 nays, 2 abstain (Freneaux and Roy), 0 absent. Motion passed.

An ordinance to amend the enforcement process and penalty for noise violations and to provide for related matters. (By Council Member Evans)

Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member McKinney. Public comment: None. Vote: 6 yeas (Evans, Freneaux, McKinney, Moak, Myer, and Roy), I nay (Wells), 0 absent. Motion passed.

An ordinance to amend the process for enforcing mobility-impaired parking restrictions and to provide for related matters. (By Council Member McKinney)

Council Member McKinney moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. Vote: 7 yeas (Evans, Freneaux, McKinney, Moak, Myer, Roy, and Wells), 0 nays, 0 absent. Motion passed.

5) A resolution to appoint Charles Whitten as a Reserve Officer for the Central Police Department and to provide for related matters. (By Council Member Roy)

Council Member Roy moved to approve this resolution. The motion was seconded by Council Member Moak. Public comment: None. Vote: 7 yeas (Evans, Freneaux, McKinney, Moak, Myer, Roy, and Wells), 0 nays, 0 absent. Motion passed.

V. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the September 22, 2020 council meeting):
 - a) TND-1-15, The Settlement on Shoe Creek Final Development Plan Major Change: An ordinance amending Ordinance 2015-30 approving major changes Page 2 of 3

to the Final Development Plan for The Settlement on Shoe Creek Traditional Neighborhood Development. (Applicant: Chris Ventre)

Commission Action (August 27, 2020): Mr. Ryan Sheridan moved to recommend approval of TND-1-15 The Settlement on Shoe Creek Final Development Plan Major Change. The motion was seconded by Mr. Chase Pino. Public comment: Richard Shaffett, Tim Lazaroe, and John Anderson. Vote: 5 yeas (Messrs: Mannino, Pino, Sharafkhani, Sheridan, and Johnson), 1 nay (Mr. Firmin), 1 absent (Mr. Harpler). Motion passed.

b) TA-2-20: An ordinance amending Section 7.13.6 of the City of Central Development Code. (By Council Member Wells)

Commission Action (August 27, 2020): Mr. Pete Firmin moved to recommend approval of TA-2-20. The motion was seconded by Mr. Ryan Sheridan. Public comment: None. Vote: 6 yeas (Messrs: Firmin, Mannino, Pino, Sharafkhani, Sheridan, and Johnson), 0 nays, 1 absent (Mr. Harper). Motion passed.

- 2) Discussion and action regarding the following case(s):
 - a) A resolution extending the Conditional Use Permit granted in Ordinance 2020-13, Case No. CUP-7-19/SP 3-19 for an additional 180 days.

Council Member Freneaux moved to approve this resolution. The motion was seconded by Council Member Evans. Public comment: None. Vote: 7 yeas (Evans, Freneaux, McKinney, Moak, Myer, Roy, and Wells), 0 nays, 0 absent. Motion passed.

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.

Wayne Messina regarding drainage issues.

2) Announcements

None

3) Adjournment

Council Member Roy moved to adjourn. The motion was seconded by Council Member Moak. Mayor Barrow adjourned the meeting at 8:05 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.

David Barrow, Mayor

ATTEST:

Mark Miley, City Clerk