

**CITY OF CENTRAL
MINUTES OF THE CITY COUNCIL
Central High School Auditorium
10200 E. Brookside Drive
Central, LA 70818**

Tuesday, October 11, 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 – *Mayor Shelton*
- 3) Roll Call – *Present: Council Members Ellis, Messina, and Vance*
Absent: Council Members Evans, Fralick
- 4) Approval of the minutes from the September 27, 2016, council meeting

Council Member Vance moved to accept the September 27, 2016 minutes. The motion was seconded by Council Member Ellis. There were no objections. The minutes of the September 27, 2016 council meeting stand approved as written.

II. Unfinished Business

- a) 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.*

- b) **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.*

Council Action (September 13, 2016): Council Member Ellis moved to continue this item to the 1st council meeting in October. The motion was seconded by Council Member Evans. Council Member Vance made a substitute motion to **continue this item to the December 13, 2016 council meeting**. The motion was seconded by Council Member Messina. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

- 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.

Council Action (September 13, 2016): Council Member Ellis moved to **continue this item to the December 13, 2016 council meeting**. The motion was seconded by Council Member Fralick. Public comment: Terry Luzier, Bob Cate, Joel Danehower, Debra Reid, Jamie Andre, Donald Dixon. Public opinion card: Dale Broussard, Larry Easley, Terry Luzier, Jamie Andre, Don Hurst, Violet Hurst, Judy Cate, Kim Bass, George & Barbara Williams, Amy Smith, Teena Welborn. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

III. New Business

- 1) Mayor's report and presentations
 - a) Mayor Shelton and Council Member Ellis introduced Mr. Jaysson Funkhouser, Supervisory Hydrologist – USGS. Mr. Funkhouser reported on a flood inundation mapper that Central could potentially use in the future as a preparation mechanism for any future flood.
- 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 October 25, 2016 council meeting):
- a) An ordinance to amend the 2016-2017 Fiscal Year Budget to appropriate funds for architect fees related to the design of a City Hall Building and to provide for related matters. (By Council Member Messina)
 - b) An ordinance to amend the 2016-2017 Fiscal Year Half-Cent Fund Budget and Capital Outlay Budget to appropriate funds for the completion of detailed utility surveying for the Frenchtown Road Improvement Project and to provide for related matters. (By Council Member Ellis)
- 4) Public Hearing and action regarding the following instrument(s):
- a) An ordinance to authorize the Mayor of the City of Central to enter into contracts regarding debris removal, debris removal monitoring, and damage assessment of the City and to appropriate sufficient funds to pay those contracts and to provide for related matters. (By Council Member Ellis)

Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Messina. Vote: 3 yeas (Ellis, Messina, Vance), 0 nays, 2 absent (Evans, Fralick). Motion passed.
 - b) An ordinance to authorize the Mayor of the City of Central to expend funds, total not to exceed \$25,000.00, relative to the August, 2016 flood and to provide for related matters. (By Council Member Evans)

Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Vance. Vote: 3 yeas (Ellis, Messina, Vance), 0 nays, 2 absent (Evans, Fralick). Motion passed.
 - c) An ordinance to grant the City of Central power to enter private land for debris removal relative to the August 2016 flood, suspending any notice and hearing requirements relative to same, and to provide for related matters. (By Council Member Fralick)

Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Messina. Vote: 3 yeas (Ellis, Messina, Vance), 0 nays, 2 absent (Evans, Fralick). Motion passed.
 - d) An ordinance to authorize the Mayor of the City of Central to enter into a contract for technical assistance for grant opportunities related to recovery operations for the recent flood event and to appropriate sufficient funds to pay that contract and to provide for related matters. (By Council Member Evans)

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

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the October 25, 2016 council meeting):

None

- 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.

None

- 2) Announcements

a) *Mayor Shelton announced the arrival of Levi Harlan Sims, newborn baby of City Attorney, Jennifer Sims.*

- 3) Adjournment

Council Member Messina moved to adjourn. Mayor Shelton adjourned the meeting at 7:01 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.
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