

**CITY OF CENTRAL
MINUTES OF THE CITY COUNCIL
Baton Rouge Community College
10700 Hooper Road
Central, LA 70818**

Tuesday, May 10, 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 – *Council Member Messina*
- 3) Roll Call – *Present: Council Members Ellis, Evans, Fralick, Messina and Vance*
Absent: None
- 4) Approval of the minutes from the April 26, 2016 council meeting

Council Member Messina moved to accept the April 26, 2016 minutes. The motion was seconded by Council Member Evans. The minutes of the April 26, 2016 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations.
 - a) *Mayor Shelton recognized special guest in the audience, Cookie Browning.*
 - b) *Mayor Shelton thanked BRCC and Mr. Charles Freebird for hosting tonight's council meeting.*
- 2) Introduction of the following item(s) (with public hearing to be held at the May 24, 2016 council meeting):
 - a) An ordinance to establish the Capital Outlay & Improvement Fund and to provide for related matters. (By Council Member Messina)
 - b) An ordinance to amend the 2015-2016 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)
- 3) Public Hearing and action regarding the following instrument(s):
 - a) Mayor appointment to the Board of Adjustments.

Mayor Shelton recommended Matt Englade be appointed to the Central Board of Adjustments. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Matt Englade is appointed to the Board of Adjustments.

- b) A resolution to promote Major Gene Cobb (a current volunteer officer) to the rank of Deputy Chief and to abolish the position of Deputy Chief on June 30, 2016. (By Council Members Evans and Messina)

Council Member Evans moved to approve this resolution. The motion was seconded by Council Member Messina. Public comment: Chief Salsbury, Johnny Porche, Steve Wallis. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

- c) An ordinance to amend and reenact Title 11, Chapter 28, Sections 11:415, 11:428, and 11:428.1 of the Code of Ordinances of the City of Central relative to the parking of vehicles and to provide for all related matters. (By Council Member Evans)

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

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the May 24, 2016 council meeting):

- a) **PUD-1-16 Planned Unit Development Preliminary Plan: The Lakes at Woodland Grove (Deferred from the March 24, 2016 Zoning Commission Meeting by the Applicant).** 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 Sequin, Central Development Group. (By Council Member Ellis)

Commission Action (April 28, 2016): A motion to approve PUD-1-16 with Staff's comments was made by Mr. Moak seconded by Mr. Johnson pending the effective date of July 15, 2016 for Beaver Bayou FEMA Map Revision. Vote: 4 nays (Messrs: Burns, Chollette, Sharafkhani, Walker), 3 yeas (Messrs: Johnson, Matlock, Moak), 0 absent and the motion failed.

- b) **CUP-1-16 Conditional Use Permit for a Daiquiri Shop.** An ordinance granting a Conditional Use Permit for the operation of a Daiquiri Shop in the Suite 106 of the Wax Pointe Shopping Center – 14790 Wax Road in the B3 (General Commercial Business Three) Zoning District. Applicant: Brian Clovatre. (By Council Member Evans)

Commission Action (April 28, 2016): A motion to approve CUP-1-16 was made by Mr. Sharafkhani, seconded by Mr. Burns. Vote: 4 nays

(Messrs: Johnson Matlock, Moak, Walker), 2 yeas (Messrs: Burns, Sharfkhani), 1 abstention (Chollette), 0 absent, and the motion failed.

- c) **PUD-4-15 Final Development Plan: The Settlement on Shoe Creek.**
An ordinance granting final plan approval for a Planned Unit Development consisting of a 92,000 square foot assisted living facility and 32 single family homes on approximately 19.4 acres of property located on the west side of Sullivan Road near the Brent Avenue intersection (The Settlement on Shoe Creek PUD). Applicant: Prescott Bailey, Southern Lifestyle Development. (By Council Member Messina)

Commission Action (April 28, 2016): A motion to approve PUD-4-15 with Staff's comments was made by Mr. Walker, seconded by Mr. Moak. Vote: 7 yeas (Messrs: Burns, Chollette, Johnson, Matlock, Moak, Sharfkhani, Walker), 0 nays, 0 absent and the motion carried.

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

None

V. Other Business

- 1) Public Comment

None

* 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

- a) *Mayor Shelton announced that through the Economic Development initiative there will be a real estate informational meeting Tuesday, May 17, 2016 at Central High School.*

- 3) Adjournment

Council Member Evans made a motion to adjourn the meeting. Mayor Shelton adjourned the meeting at 6:21 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.