CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

Kristenwood Building 14025 Greenwell Springs Road Central, LA 70739

Tuesday, March 14, 2017

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 *Ron Erickson*
- 3) Roll Call Present: Council Members Ellis, Evans, Fralick, Messina, and Vance Absent: None
- 4) Approval of the minutes from the February 14, 2017 council meeting

Council Member Evans moved to accept the February 14, 2017 minutes. The motion was seconded by Council Member Fralick.. There were no objections. The minutes of the February 14, 2017 council meeting stand approved as written.

II. Unfinished Business

III. New Business

1) Mayor's report and presentations

None

2) Presentation of Annual Audit Report by Faulk & Winkler

Jacob Waguespack of Faulk & Winkler presented the 2016 Operating Results and Financial Report.

3) Report from Amanda Moody, Economic Development Director, concerning economic development within the City of Central.

Amanda Moody was absent, no report given.

- 4) Introduction of the following item(s) (with public hearing to be held at the March 28, 2017 council meeting):
 - a) An ordinance to amend the 2016-2017 Fiscal Year Budget to appropriate funds for the receipt of a donation and expenditures for the Christmas event and to provide for related matters. (By Council Member Messina)
 - b) An ordinance to amend the 2016-2017 Fiscal Year Budget to appropriate funds for uniforms and repairs & maintenance and to account for a reduction in small equipment for the Police Department and to provide for related matters. (By Council Member Evans)

- 5) Public Hearing and action regarding the following instrument(s):
 - a) Mayor appointment to the Planning & Zoning Commission.

Two applications were received: Graydon Walker and Don York

Vote: Ellis – Walker, Evans – York, Fralick – Walker, Messina – Walker, Vance – Walker

Mayor Shelton appointed Graydon Walker to the Planning & Zoning Commission.

IV. Zoning Cases

1) Introduction of the following item(s) (with public hearing to be held at the March 28, 2017 council meeting):

None

- 2) Discussion and action regarding the following case(s):
 - a) **RZ-05-16 12925 Joor Road.** An ordinance to rezone from R-2 (Single Family Residential Two) to R-1 (Single Family Residential One) to accommodate a proposed (ADU) Accessory Dwelling Unit that would be attached to the existing residence, property located on the west side of Joor Road between Sullivan Road and Gurney Road, on Tract D-2, being in Section 31, T5S, R2E, GLD, EBR, LA and to provide for related matters. Applicant: Mary L. Peterson (By Council Member Fralick)

Commission Action (January 26, 2017): A motion to approve RZ-5-16 was made by Mr. Aaron Moak, seconded by Mr. Neal Chollette. Vote: 6 yeas (Messrs: Chollette, Johnson, Matlock, Moak, Sheridan, Walker), 0 nays, 1 absent (Mr. Sharafkhani) and the motion carried.

Council Action (March 14, 2017): Council Member Fralick moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed

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.

Council Action (December 13, 2016): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: Blake Seguin, applicant, David Richard, Jacob Kammers, Floyd Gomez, Mike Mannino, Carl Ginn, Chad Craven, Renee Story, Steve Paddy, Todd Legier, Dave Freneaux, Ray Ashford, James Palmer, Amy Dykes, Beau Roberts.

Council Member Vance made a substitute motion to defer this item to the January 10, 2017 Council meeting. The motion was seconded by Council Member Fralick. Public comment: Ray Ashford, Renee Story, Floyd Gomez, Blake Seguin, Jeff Sigma, Mike Mannino, Dave Freneaux, Jacob Kammers. Vote: 4 yeas (Ellis, Evans, Messina, Vance), 1 nay (Fralick), 0 absent. Motion passed.

Council Action (January 10, 2017): Due to applicant request, Council Member Evans moved to defer this item to the February 14, 2017 Council meeting. The motion was seconded by Council Member Fralick. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance). Motion passed.

Council Action (February 14, 2017): Withdrawn until March 14, 2017 Council meeting.

Council Action (March 14, 2017): Council Member Ellis moved to deny this ordinance. The motion was seconded by Council Member Fralick. Public comments: Blake Seguin, Todd McClure, Geofe Wilson, Nick Ferlito, Blain Bech, Ryan Theriot, Brandon Rogillio, P. J. Pokorney, Randall Whitehead, Don York, Brittiny Howard, Randi Stephens, Heather Mullenax, Gil Matherne, Ray Ashford, Laura Calhoun, Bobby D. Callender, Debra Sullivan, Mike Mannino, Jacob Kammers, Jami Andre, Floyd Gomez, Dr. Vance Misuraca, Heather Kammers, John Simmons, Lee Russell. Public opinion card: Anita Evans. Vote: 3 yeas (Ellis, Fralick, Vance), 2 nays (Evans, Messina), 0 absent. Motion passed, ordinance denied.

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

None

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3) Adjournment		
Council Member Messina 8:10 p.m.	moved to adjourn.	Mayor Shelton adjourned the meeting at
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.