

**CITY OF CENTRAL
MINUTES OF THE CITY COUNCIL
Kristenwood Building
14025 Greenwell Springs Road
Central, LA 70739**

Tuesday, February 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 – *Kim Fralick*
- 3) Roll Call – *Present: Council Members Ellis, Evans, Fralick, Messina, and Vance*
Absent: None
- 4) Approval of the minutes from the January 24, 2017 council meeting

Council Member Vance moved to accept the January 24, 2017 minutes. The motion was seconded by Council Member Messina.. There were no objections. The minutes of the January 24, 2017 council meeting stand approved as written.

II. Unfinished Business

III. New Business

- 1) Mayor's report and presentations

None
- 2) Report from James Salsbury, City of Central Chief of Police, concerning law enforcement within the City of Central.

Chief Salsbury presented yearly awards:
 - a. *Chief's awards went to Johnny Porche, Meghan Perrone, Captain Gene Hebert, and Assistant Chief Steve Wallis;*
 - b. *Supervisor of the Year went to Captain Gene Hebert; and*
 - c. *Officer of the Year went to Meghan Perrone*

- 3) Report from David Ratcliff, IBTS Program Director, concerning services provided to the City of Central.

David Ratcliff presented a report concerning services provided to the City of Central.

- 4) Introduction of the following item(s) (with public hearing to be held at the March 14, 2017 council meeting):

None

- 5) Public Hearing and action regarding the following instrument(s):
- a) A resolution to recognize Daniel Wesley as the 2016 Citizen of the Year for the City of Central. (By Council Members Ellis, Evans, Fralick, Messina, and Vance)
- Council Member Evans moved to approve this resolution. The motion was seconded by Council Member Fralick. Public comment: Floyd Gomez. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.*
- b) A resolution to cancel the February 28, 2017 City Council meeting. (By Council Member Ellis)
- Council Member Ellis moved to approve this resolution. The motion was seconded by Council Member Fralick. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.*
- c) Mayor appointment to the City of Central Construction Board of Appeals.
- Mayor Shelton requested approval of appointing Jimmy Lockwood of B & D Plumbing to the City of Central Construction Board of Appeals. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.*
- Council Member Fralick moved to amend the February 14, 2017 agenda to add a proposed resolution to adopt the 2015-2016 Louisiana Compliance Questionnaire. 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.*
- d) A resolution to adopt the 2015-2016 Louisiana Compliance Questionnaire. (By Council Member Fralick)
- Council Member Fralick moved to adopt this resolution. 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.*

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the March 14, 2017 council meeting):
- 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. (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.*

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

- a) **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.

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

- a) Harry Rauls announced the Central Community Alliance meeting is scheduled for next Tuesday at 7:00 p.m. at the Central High School auditorium.

3) Adjournment

Council Member Fralick moved to adjourn. Mayor Shelton adjourned the meeting at 6:28 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.