CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

Kristenwood Building 14025 Greenwell Springs Road Central, LA 70739

Tuesday, May 23, 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 Council Member Shane Evans
- 3) Roll Call Present: Council Members Ellis, Evans, Messina, and Vance Absent: Fralick
- 4) Approval of the minutes from the May 9, 2017 council meeting

Council Member Evans moved to accept the May 9, 2017 minutes. The motion was seconded by Council Member Messina. There were no objections. The minutes of the May 9, 2017 council meeting stand approved as written.

II. Unfinished Business

An ordinance to amend and re-enact Title 26, Chapter 1, Section 26:301, Subsections (a)(5), (a)(6)(b), (a)(6)(c), and (a)(6)(e); Title 26, Chapter 1, Section 26:501; Title 26, Chapter 1, Section 26:601; and Title 26, Chapter 1, Section 26:701, Subsections (a)(10), (a)(11), and (b); to repeal Title 26, Chapter 1, Section 26:201; and to enact Title 26, Chapter 1, Section 26:802 of the Code of Ordinances of the City of Central relative to alcoholic beverages and to provide for all related matters. (By Council Member Fralick)

Council Action (April 25, 2017): Council Member Fralick moved to approve this ordinance. The motion was seconded by Councilman Vance. Public comment: None. Council Member Evans moved to defer this item for 30 days. The motion was seconded by Council Member Messina. Public comment: None. 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 gave an update on the cleaning of canals in the City.
 - b) Mayor Shelton gave an update on debris removal within the City.
- 2) Report from James Salsbury, City of Central Chief of Police, concerning law enforcement within the City of Central.

Chief Salsbury was absent. A Central Police Department report was distributed to Mayor and Council.

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 June 13, council meeting):
 - a) An ordinance amending the General Fund Budget and the Dedicated Fund Budgets for the Emergency Services, Drainage, and Local Road Improvement & Maintenance Fund Fees, the Half Cent Sales and Use Tax, the Traffic Contribution, and the Capital Outlay & Improvement Funds for the 2016-2017 Fiscal Year and providing for related matters. (By Council Member Vance)
 - b) An ordinance enacting the General Fund Budget and the Dedicated Fund Budgets for the Emergency Services, Drainage, and Local Road Improvement & Maintenance Fund Fees, the Half Cent Sales and Use Tax, the Traffic Contribution, and the Capital Outlay & Improvement Funds for the 2017-2018 Fiscal Year and providing for related matters. (By Council Member Evans)
- 5) Public Hearing and action regarding the following instrument(s):
 - a) An ordinance to amend the 2016-2017 Fiscal Year Half-Cent Budget to appropriate funds for landscaping around gateway signs and to provide for related matters. (By Council Member Fralick).

Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Ellis. Public comment: Renee Story, Floyd Gomez. Vote: 4 yeas (Ellis, Evans, Messina, Vance), 0 nays, 1 absent (Fralick). Motion passed.

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the June 13, 2017 council meeting):
 - a) Case TA-4-17 An ordinance providing for amendments to Section 14.5 of The Comprehensive Zoning Code of the City of Central and to provide for related matters. (By Council Member Vance and Council Member Fralick)
- 2) Discussion and action regarding the following case(s):
 - a) Case TA-2-17 An ordinance to amend and reenact Appendix 1, Chapter 2, Section 2.2, Subsection (D)(4), of the Code of Ordinances of the City of Central relative to accessory buildings and to provide for all related matters. (By Council Member Fralick)

Commission Action (April 27, 2017): A motion to approve TA-2-17 was made by Mr. Neal Chollette, seconded by Mr. Aaron Moak. Vote: 6 yeas (Messrs: Chollette, Matlock, Moak, Sharafkhani, Walker, Johnson), 0 nays, 1 absent (Mr. Sheridan) and the motion carried.

Council Action (May 23, 2017): Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. Vote: 4 yeas (Ellis, Evans, Messina, Vance), 0 nays, 1 absent (Fralick). Motion passed

b) Case TA-3-17 – An ordinance to amend and reenact Appendix 1, Chapter 7, Section 7.2, of the Code of Ordinances of the City of Central relative to standards applicable to pharmacies and restaurants with drive-through uses and to provide for all related matters. (By Council Member Ellis)

Commission Action (April 27, 2017): A motion to approve TA-3-17 was made by Mr. Aaron Moak, seconded by Mr. Neal Chollette. Vote: 6 yeas (Messrs: Chollette, Matlock, Moak, Sharafkhani, Walker, Johnson), 0 nays, 1 absent (Mr. Sheridan) and the motion carried.

Council Action (May 23, 2017): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. Vote: 4 yeas (Ellis, Evans, Messina, Vance), 0 nays, 1 absent (Fralick). 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.

None

2) Announcements

- *a)* Floyd Gomez requested an update on flood prediction gauges.
- b) David Ratcliff announced that Matt Zyjewski was promoted to Deputy Director.
- c) Council Member Messina reminded citizens who flooded to fill out the Restore Louisiana survey.

3) Adjournment

Council Member Evans moved to adjourn. Mayor Shelton adjourned the meeting at 6:40 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.