

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

Tuesday, August 8, 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, Messina, Vance*
Absent: Fralick
- 4) Approval of the minutes from the July 25, 2017 council meeting

Council Member Vance moved to accept the July 25, 2017 minutes. The motion was seconded by Council Member Evans. There were no objections. The minutes of the July 25, 2017 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations
 - a) *Mayor Shelton announced that the cleaning of canals in the City began last week. Updates will be posted on the website.*
 - b) *Mayor Shelton asked Council if there are any objections to begin working with the School Board on plans for City Hall which were previously put on hold.*
- 2) Introduction of the following item(s) (with public hearing to be held at the August 22, 2017 council meeting):
 - a) An ordinance to amend the 2017-2018 Fiscal Year Budget to appropriate funds for additional cost of police units for the Police Department and to provide for related matters. (By Council Member Evans)
- 3) Public Hearing and action regarding the following instrument(s):
 - a) *Council Member Ellis moved to amend the August 8, 2017 Council agenda to add a proposed resolution regarding MPO project selection process. The motion was seconded by Council Member Messina. Public comment: None. Vote: 4 yeas (Ellis, Evans, Messina, Vance), 0 nays, 1 absent (Fralick). Motion passed.*

- b) *A resolution of support for the submittal of roadway improvements and commitment of local matching funds through the Capital Region Planning Commission Baton Rouge Urbanized Area – Metropolitan Planning Organization’s (MPO) Project Selection Process. (By Council Member Ellis)*

Council Member Ellis moved to approve this resolution. The motion was seconded by Council Member Messina. Public comment: None. 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 August 22, 2017 council meeting):

- a) **RZ-5-17 Rezoning of Lot X of the Woodrow W. Whitmore Tract, from (R-A) Rural Agricultural Zoning District to (B-2) Neighborhood Business Zoning District.** An ordinance granting a rezoning of an approximately 1.1 acre parcel from R/A to B-2 to construct a new retail shopping center. (8533 Sullivan Road @ Sparkle Drive). Applicant: Dr. Qui Le (By Council Member Evans)

Commission Action (July 27, 2017): A motion to deny RZ-5-17 was made by Mr. Aaron Moak, seconded by Mr. Ryan Sheridan. Vote: 3 yeas (Messrs: Chollette, Moak and Sheridan), 3 nays (Messrs: Matlock, Sharafkhani and Walker), and 1 absent (Mr. Johnson) and the motion failed for a lack of a majority.

- b) **RV-1-17 Revocation of 331.23 ft. of Alley B, Village at Magnolia Square, Phase One, Part One.** An ordinance revoking approximately 331 feet of Alley B in Magnolia Square, Phase One, Part One. Applicant: Stephen LaCour (By Council Member Evans)

Commission Action (July 27, 2017): A motion to approve RV-1-17 was made by Mr. Graydon Walker, seconded by Mr. Aaron Moak. Vote: 6 yeas (Messrs: Chollette, Moak, Sheridan, Matlock, Sharafkhani and Walker) and 1 absent (Mr. Johnson) and the motion passed.

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

- a) An ordinance permitting persons to reside in recreational vehicles. A waiver of Section 16.2 H.6. of the City of Central Comprehensive Zoning Code prohibiting recreational vehicles from being “used for living, sleeping, or housekeeping purposes in any zoning district, unless within a regulated recreational vehicle park” and from being parked “in the first 30 feet of the front yard driveway of a residential district,” are hereby waived for persons whose residences were damaged by the Heavy Rain Event. Proof that the residence was damaged by such flooding, in the form of a copy of an insurance or FEMA claim, is required in order to receive the waiver. (By Council Member Evans)

Commission Action (July 27, 2017): A motion to approve the extension of Ordinance No. 2016-41 was made by Mr. Graydon Walker, seconded by Mr. Aaron Moak. Vote: 6 yeas (Messrs: Chollette, Moak, Sheridan, Matlock, Sharafkhani and Walker), 0 nays, and 1 absent (Mr. Johnson) and the motion passed.

Council Action (August 8, 2017): Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Vance. 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) *Ron Erickson announced that the Chamber luncheon is scheduled for tomorrow and Garrett Graves will be the guest speaker. He invited everyone to attend.*

3) Adjournment

Council Member Evans moved to adjourn. Mayor Shelton adjourned the meeting at 6:22 p.m.

/signed

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.