

**CITY OF CENTRAL
MINUTES OF THE CITY COUNCIL
Central High School Auditorium
10200 E. Brookside Drive
Central, LA 70818**

Tuesday, July 14, 2015

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, Fralick, Messina, and Vance*
Absent: Council Member Evans
- 4) Approval of the minutes from the June 23, 2015 council meeting

Council Member Vance requested correction be made to Item III, 2) on page 1 of 3 to read “introduction of three (3) additional reserve officers”. Council Member Messina moved to accept the June 23, 2015 minutes with the correction. The motion was seconded by Council Member Ellis. The minutes of the June 23, 2015 council meeting stand approved with the correction.

II. Unfinished Business

None

III. New Business

- 1) Mayor’s report and presentations.
None
- 2) Introduction of the following item(s) (with public hearing to be held at the July 28, 2015 council meeting):
None
- 3) Public Hearing and action regarding the following instrument(s):
None

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the July 28, 2015 council meeting):
 - a) **TND-1-15 Conditional Use Permit and Final Plan Approval - The Settlement on Shoe Creek.** An ordinance to grant a Conditional use Permit and Final Plan Approval for a Traditional Neighborhood Development located on the west side of Sullivan Road south of the Wax

Road intersection near the Brent Avenue intersection (The Settlement on Shoe Creek). Applicant: Shoe Creek, LLC, Robert Daigle (By Council Member Fralick)

Commission Action (July 23, 2015): *A motion to approve TND-1-15 was made by Mr. Graydon Walker, seconded by Mr. Harry Rauls with the following conditions:*

- 1) *No occupancy shall be granted for a Phase 1 building lot until a secondary access is secured as proposed in the Final Development Plan;*
- 2) *All buildable lots shall further conform to the TND Ordinance at permitting;*
- 3) *Signage and lighting plans shall be submitted with the construction plans for further review;*
- 4) *Sewer servitudes shall be dedicated between designated lots or along boundary lines to adjoining properties to allow for future connections to public sewer;*
- 5) *All future plats shall comply with applicable DRC comments. (See Attachment B); and*
- 6) *Any major changes as defined by Code, Council and/or the Zoning Commission shall be subject to Planning Commission approval especially with respect to Phase 3 (West of Shoe Creek) connectivity to Sagebrush Avenue and/or the extension to Wax Road.*

Vote: 5 yeas (Messrs: Burns, Matlock, Rauls, Sharafkhani, Walker), 2 nays (Messrs: Anderson, Johnson) and the motion carried.

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

None

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) *Donald Lovett wished Council Member Messina a Happy Birthday.*
- b) *Mayor Shelton announced the arrival of new grandchild, Miss Eleanor Catherine Shelton.*

- 3) Adjournment

Council Member Ellis made a motion to adjourn the meeting. Mayor Shelton adjourned the meeting at 6:07 p.m.

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.