



Tuesday, August 24, 2010

AGENDA

6:00 PM

The rules for conducting such public hearings are as follows:

- 1) The applicant will speak first for a period not to exceed 10 minutes. Other proponents will speak next, then the opponents. Each speaker will be allowed not more than three minutes. The speakers are requested to limit their remarks and to avoid duplication in their presentations.
- 2) The proponents will be allowed three minutes for rebuttal.
- 3) The Council Members may ask questions and make comments but are urged to cooperate in an effort to spend not more than 30 minutes on any one matter before the Council.

I. Preliminary Business

- (1) Call to Order
- (2) Invocation and Pledge of Allegiance
- (3) Roll Call
- (4) Approval of minutes from the August 24, 2010 council meeting.

II. Unfinished Business

- a) **SPUD-01-09 Small Planned Unit Development Revision.** This property is located on Lot 4-B-2-A, being on the west end of Wax Road Extension near the Sullivan Road intersection in Section 68, T-6-S, R-2-E, GLD, EBR, LA. The applicant is proposing the second phase of a Small Planned Unit Development consisting of office, commercial retail uses, and townhomes. (Applicant: Jeff Couvillion)

Commission Action:

A motion to recommend approval of SPUD-01-09 Revision was made by Mr. Graydon Walker, seconded by Mr. Wilson Reado with the following stipulations:

- 1) Reduce the number of townhomes to 115.
- 2) Increase green space
- 3) Increase park size
- 4) Include documentation regarding restrictions, exterior/interior finishes, and tentative floor plans
- 5) Include plan to accommodate school buses

Vote: 7 yeas (Messrs: Bonvillain, Burns, Giles, Johnson, Rauls, Reado, Walker), 0 nays and the motion carried.

This item is being heard at the August 26, 2010 Planning and Zoning meeting therefore it will be heard by the council at the September 14, 2010 Council meeting.

III. New Business

- 1) Mayor's report and presentations.
- 2) Report from CH2MHILL concerning an update of the services being provided to the city.
- 3) Introduction of the following item (with public hearing to be held at the October 12, 2010 council meeting)
 - a) An ordinance to amend the Unified Development Code relative to outdoor lighting on public and private property and to provide for related matter. (By Councilman LoBue) **This item is scheduled for public hearing at the Planning and Zoning meeting on September 23, 2010.*
- 4) Discussion and action regarding the following instrument(s):
 - a) An [ordinance](#) to amend the 2010-2011 Fiscal Year Budget of the City of Central to appropriate the sum of \$10,000.00 to the Chaneyville Fire Department. (By Council Member Moak)
 - b) A [resolution](#) enacting a credit card expenditure policy and credit card holder agreement concerning purchases made for the City of Central via credit cards. (By Councilman Messina)
 - c) A [resolution](#) to establish the Ad Hoc committee on ethics, to provide for qualifications of committee members, to provide for duties of the committee and to provide for related matters. (By Councilman Moak)
 - d) A [resolution](#) to support the Department of Transportation (DOT) TIGER II Discretionary Grant Program (TIGER II) and the Department of Housing and Urban Development (HUD) Community Challenge Planning Grant Program (CCPG). (By Councilman DeJohn)
 - e) Discussion of [Resolution 2010-22](#) which waives the Attorney-Client and Attorney Work Product privileges on invoices for legal services responsive to Mike Mannino's July 28, 2010 Public Records Request. (By Councilman Washington)
 - f) A [resolution](#) in support of the city of Central's application for the CDBG Disaster Recovery Infrastructure Program for drainage improvements to the Crystal Place/Bridlewood subdivisions. (By Councilman LoBue)

IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at the September 14, 2010 council meeting):

None
- (2) Discussion and Action regarding the following case(s):

None

V. Other Business

- (1) Public Comment
- (2) Announcements
- (3) Adjournment

NOTE: Pursuant to the requirements of La. R.S. 42:7, 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.