

- 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](#) supporting the Office of Community Development, Local Government Assistance Program Fiscal Year 10-11 offering financial assistance toward fire equipment for the Central Fire Department. (By Councilman Moak)
- d) A [resolution](#) supporting the Office of Community Development, Local Government Assistance Program Fiscal Year 10-11 offering financial assistance toward equipment for the Central Police Department. (By Councilman Moak)

IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at the September 28, 2010 council meeting):

None

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

- 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.*

Commission Action: *A motion to recommend approval of SPUD-01-09 Revision was made by Mr. Wilson Reado, seconded by Mr. Harry Rauls with the following additional stipulation:*

- 1) *Applicant must provide report of the retention pond showing that the retention pond has been constructed to design parameters and that if the retention pond has not been constructed to design parameters, that it will be modified to meet requirements.*

Vote: 6 yeas (Messrs: Bonvillain, Giles, Johnson, Rauls, Reado, Walker), 1 nay (Mr. Burns) and the motion carried.

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.