

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, January 26, 2016, 6:30 P.M.**

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. OPENING PROCEDURES**
 - 1. ROLL CALL
 - 2. READING OF CITY POLICY RELATIVE TO OPEN MEETINGS
 - 3. CHANGES/ADDITIONS TO AGENDA
- D. READING OF THE MINUTES**
 - 1. Minutes of the January 12, 2016 Regular Meeting
- E. HONORS, RECOGNITIONS AND INTRODUCTIONS**
- F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS**
 - 1. **Street/Road Projects**
 - 2. **Sewer**
 - 3. **Subdivision Inspections**
 - 4. **Water and Gas Projects**
- G. PRESENTATION OF DELEGATIONS**
 - 1. **Requests to Speak**
 - 2. **Hardship Waivers**
 - 3. **Other Variances**
 - a. Waiver Request – Steve and Dianne Fletcher, 21363 WJ Wicker Road, Zachary, La. No frontage waiver for Tracts 8-B-1A-2 and 8-B-1A-1A-2. (Amy Schulze)
 - 4. **Exceptions to Regulations**

H. ACTION MANDATED BY HOME RULE CHARTER

I. PLANNING & ZONING MATTERS

1. **Receive Minutes of the Regular meeting of January 11, 2016 of the Planning Commission and the Minutes of the Regular meeting of January 11, 2016 of the Zoning Commission.**
2. **Planning Matters REQUIRING a Public Hearing**
 - a. **Resubdivision-** Lot B-1-A-2 of the James Pickering Tract into 4 lots (A, B, C, D)(Amy Schulze)
 - b. **Conditional Use-** Lot D-1 of the B.F. Pope Property (Shaffett Lane- Manufactured Home)(Amy Schulze)
 - c. **Site Plan-** Zachary Surgical Center Phase II (Sullivan Medical Office Park)(Amy Schulze)
3. **Planning Matters NOT requiring a Public Meeting**
4. **Zoning Matters REQUIRING a Public Hearing**
5. **Zoning Matters NOT Requiring Public Hearing**
6. **Other Matters**

J. APPROVE PAYMENT OF BILLS

K. BOOKKEEPING AND BUDGET CHANGES

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

1. Brown Property – MacHost Road
Subpoena issued to Laurie Brown to attend Jan 28, 2014 meeting pertaining to failure to abide by Ordinance (46-53) and continued violation of same.
Laurie Brown represented by her father Joseph Brown
Remains under Subpoena, remains on the agenda until removed by Council.

N. NEW BUSINESS

1. Introduce Ordinance #2014-07 – Petition of Annexation East Mt. Pleasant Rd. & the remainder of the Marshall Bond Property – Located on Hwy. 61 & Hwy.64 (Remains Tabled)

2. Introduce Ordinance #2014-12 – Calling for the Annexation of Tracts 1 & 2 of the J. A. Carruth Subdivision (Remains Tabled)
3. Introduction of 2016-01 – AN ORDINANCE PERTAINING TO THE ENLARGEMENT OF THE BOUNDARIES OF THE CITY OF ZACHARY BY THE ANNEXATION OF LOT F-4 OF THE E.D. ANNISON PROPERTY LOCATED WITHIN EAST BATON ROUGE PARISH LOUISIANA INTO THE MUNICIPAL LIMITS OF THE CITY OF ZACHARY. (John Hopewell)
4. Request for action on Condemnation Report January 14, 2016 for 6461 Highway 19, Zachary, La (Scott Masterson)

O. REPORTS FROM DEPARTMENT HEADS

P. DISCUSSION OF BUSINESS NOT ON AGENDA

(No Action May Be Taken Unless Declared an Emergency)

Q. ADJOURNMENT

**Dana Poole, Clerk of City Council
CITY OF ZACHARY
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**