

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, May 09, 2017, 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 April 25, 2017 Regular Meeting.

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

1. Zachary Men's Club (Mayor Amrhein)

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. Zachary Youth Park Field Lighting Change Order #2 (PEC)
- b. Zachary Youth Park Field Lighting Certificate of Substantial Completion (PEC)

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. Kevin Smith- 4938 Hillcrest Drive - to allow for reduced lot width and size for property zoning. (Amy Schulze)
- b. Enquist Management, LLC- Americana Development- to allow for a greater sign size than permitted in the UDC. (Amy Schulze)
- c. Sam Johnson – 2525 Main Street- to allow for no buffer yard on the west side and allow buffer yard as shown on east side (Table 10.301); allow for parking lot buffer yard along Main Street (Sec 10.305)(Amy Schulze)
- d. Amy Schulze – 7184 Lakeland Drive – to allow a home office for LMS Training Services, LLC (Amy Schlze)
- e. Bad Boy Bow Ties Incorporated – 5039 Newell Street - to allow a home based business – online retail (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 _____ of the Planning Commission and the Minutes of the Regular meeting of _____, of the Zoning Commission.**
- 2. **Zoning Matters REQUIRING a Public Hearing**
- 3. **Zoning Matters NOT Requiring Public Hearing**
- 4. **Planning Matters REQUIRING a Public Hearing**
- 5. **Planning Matters NOT requiring a Public Meeting**
- 6. **Other Matters**

J. APPROVE PAYMENT OF BILLS

- 1. Approve Accounts Payable and the natural gas bill when it is received.

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

1. **Public Hearing and Adoption** of ORDINANCE 2017-03 PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO HAVE THE CERTAIN MOVABLE PROPERTY DECLARED TO BE SURPLUS AND ALLOWING FOR THE DISPOSAL OF SAME (John Hopewell)
2. **Public Hearing and Adoption** of ORDINANCE 2017-04 AUTHORIZING THE CITY OF ZACHARY TO AMEND AND CORRECT CERTAIN DEPARTMENTAL BUDGETS IN THE GENERAL FUND UTILITY FUND AND SPECIAL REVENUE FUND FOR THE FISCAL YEAR COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017 (John Hopewell)
3. **Public Hearing and Adoption** of ORDINANCE 2017-05 AUTHORIZING THE CITY OF ZACHARY TO IMPLEMENT THE GENERAL FUND, UTILITY FUND, SPECIAL REVENUE FUND AND CAPITAL IMPROVEMENT FUND BUDGETS FOR THE FISCAL YEAR COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018 (John Hopewell)
4. **Public Hearing and Adoption** of ORDINANCE 2017-06 AUTHORIZING THE CITY OF ZACHARY TO AMEND THE CODE OF ORDINANCES §86-23 RELATING TO THE INITIAL SETTING OF MISCELLANEOUS SERVICE CHARGES IN CONNECTION WITH THE DELIVERY OF UTILITIES AND FOR METER SERVICING AND FOR ALL OTHER MATTERS RELATED THERETO (John Hopewell)
5. **Public Hearing and Adoption** of ORDINANCE 2017-07 PERTAINING TO THE ENLARGEMENT OF THE BOUNDARIES OF THE CITY OF ZACHARY BY THE ANNEXATION OF TRACT D-2-B OF THE E.D. ANNISON TRACT LOCATED IN §§61 & 68, T4S, R1W GLD WITHIN EAST BATON ROUGE PARISH LOUISIANA INTO THE MUNICIPAL LIMITS OF THE CITY OF ZACHARY (John Hopewell)
6. **Public Hearing and Adoption** of ORDINANCE 2017-09 PERTAINING TO THE ENLARGEMENT OF THE BOUNDARIES OF THE CITY OF ZACHARY BY THE ANNEXATION OF TRACT F-1 OF THE E.D. ANNISON TRACT LOCATED IN §§61 & 68, T4S, R1W GLD WITHIN EAST BATON ROUGE PARISH LOUISIANA INTO THE MUNICIPAL LIMITS OF THE CITY OF ZACHARY (John Hopewell)
7. **Public Hearing and Adoption** of ORDINANCE 2017-08 PERTAINING TO THE ENLARGEMENT OF THE BOUNDARIES OF THE CITY OF ZACHARY BY THE ANNEXATION OF TRACTS A, B & C OF THE ALBERT C. MILLS, JR. PROPERTY LOCATED IN §§27, 28 & 68, T4S, R1W GLD WITHIN EAST BATON ROUGE PARISH LOUISIANA INTO THE MUNICIPAL LIMITS OF THE CITY OF ZACHARY (John Hopewell)

M. OLD BUSINESS PENDING

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)

N. NEW BUSINESS

1. Request for authorization and approval of an RFP award for Disaster Debris – “**Monitoring Services**” to PEC. (Mayor Amrhein)
2. Request for re-adoption of Resolution for the FY2016 Residential Anti-displacement Plan and Relocation Assistance Plan for the Louisiana Community Development Block Grant Program. (Chris Calbert)
3. Request for an extension to the emergency ordinance, regarding occupancy of FEMA trailers, for Nancy McCarthy located at 3541 Little Farms. (John Hopewell)
4. **Introduction** of Ordinance 2017-10 - Authorizing The City Of Zachary To Amend §2.201 And §2.301 Of The Unified Development Code For The City Of Zachary To Provide For Amendments To The Application Of Parcel, Residential Lot, And Yard Standards Within The City Of Zachary And For Other Matters In Furtherance Of This Provision (Brandon Noel)
5. Approval of PROPOSED AMENDMENT TO RULE XII § 7 OF THE ZACHARY MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD RULES - Military Leave with Pay (John Hopewell)

O. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION

1. **Review/Reports relative to Proposed/Active Condemnations**

P. REPORTS FROM DEPARTMENT HEADS

**Q. DISCUSSION OF BUSINESS NOT ON AGENDA
(No Action May Be Taken Unless Declared an Emergency)**

R. ADJOURNMENT

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