

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, October 25, 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 October 11, 2016 Regular and October 13, 2016 Special Meetings.

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. **Variance Request** - Cricket Wireless - 5464 Main Street, Zachary, La – To allow for a larger sign than permitted as per Table 5.301B of the Unified Development Code (Amy Schulze)

- b. **Variance Request** - Comfort Inn and Suites – 1686 E. Mount Pleasant Road, Zachary, La – To allow for a larger sign than permitted as per Table 5.301B of the unified Development Code. (Amy Schulze)
- c. **Variance Request** - Elvin Comena, Jr. – 3364 Vernon Road, Zachary, La – To be able to store no more than three semi-trucks on his property and to allow, if necessary, light mechanic work. (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 October 3, 2016 of the Planning Commission and the Minutes of the Regular meeting of October 3, 2016 of the Zoning Commission.**
- 2. **Planning Matters REQUIRING a Public Hearing**
- 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-Requiring a Public Hearing**

J. APPROVE PAYMENT OF BILLS

K. BUDGET AND FINANCIAL MATTERS

- 1. Presentation of Renewal of Insurance, John Norris (Steve Nunnery)

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.)

2. 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)
3. Introduce Ordinance #2014-12 – Calling for the Annexation of Tracts 1 & 2 of the J. A. Carruth Subdivision (Remains Tabled)

N. NEW BUSINESS

1. **Request** for approval of the new Zachary Fire Department pay scale. (Mayor Amrhein)
2. **Approval** of Special Counsel Contract for Craig Kaster (Kaster & Cop) related to litigation of construction contract – R. J. Daigle & Sons Contractors, Inc. vs City of Zachary (Mt. Pleasant Road.) (John Hopewell)
3. **Special Event Permit** –Hannah Plauche, Cast Iron Classic, request to sell alcohol at the Jambalaya Cook Off on November 12, 2016. (Lovenia Williams)
4. **Introduction of Ordinance** AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF ONE MILLION DOLLARS (\$1,000,000) OF HOTEL OCCUPANCY TAX BONDS, SERIES 2017, OF THE CITY OF ZACHARY, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AUTHORIZING AN AGREEMENT WITH THE PAYING AGENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (John Hopewell)

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

P. REPORTS FROM DEPARTMENT HEADS

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

R. SPECIAL EXECUTIVE SESSION, IF ANY

S. ADJOURNMENT

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