

**CITY OF CENTRAL  
MEETING OF THE CITY COUNCIL  
Tuesday, July 14, 2009, 6:00 P.M.  
Kristenwood Building  
14025 Greenwell Springs Road  
Central, LA 70739**

**MINUTES**

**I. Preliminary Business**

- (1) Call to Order. Mayor Watts called the meeting to order at 6:00 p.m.
- (2) Invocation and Pledge of Allegiance. *Pastor Ron Erickson*
- (3) Roll Call. *Present – Council members, DeJohn, Lansing, Moak, Ross, and Washington.*
- (4) Approval of minutes from the June 24, 2009 council meeting. *Councilman Washington requested the June 24, 2009 minutes be amended to reflect the June 23, 2009 meeting having been moved to June 24, 2009 due to a lack of quorum. A motion by Councilwoman Lansing to accept minutes with amendments. No objections. Minutes were approved as amended.*

**II. Old Business**

None

**III. New Business**

- (1) Mayor's report and presentations.  
  
*Councilman DeJohn presented Mayor Watts with the award "Cookin for Our Kids" received from BESE for "Distinguished Partners in Education Award"*
- (2) A Presentation by Rebecca Rothenberg (GCR & Associates) regarding the Market Feasibility Study.  
  
*Ms. Rothenberg gave a presentation regarding the Market Feasibility Study and answered any questions or concerns from council members and audience.*
- (3) Report from CH2MHILL concerning an update of the services being provided to the city.  
  
*Mr. Tommy Higgs with CH2M Hill gave an update on the services provided to the City of Central by the Central Municipal Services Center and responded to questions by Council members.*
- (4) Discussion concerning cancelling and rescheduling city council meetings. (By Council member Washington)  
  
*Discussion by Councilman Washington concerning the cancellation of the June 23, 2009 council meeting and the re-scheduling of the June 24, 2009 council meeting. It was of legal opinion by City Attorney, Sheri Morris, that the meeting held on June 24, 2009 was a valid meeting and the actions taken at that meeting were valid.*

(5) Introduction of the following item(s) (with public hearing to be held at the July 28, 2009 council meeting):

- (a) A ordinance to enlarge the boundaries of the City of Central by annexation of a portion of a tract of land north of Highway 64 to include the entirety of the tract within the boundaries of the City of Central. (By Councilman Moak)

*Sheri Morris asked that an amendment be made to the Agenda as this item will be heard with public hearing at the August 11, 2009 council meeting. No objections.*

(6) Discussion and action regarding the following instrument(s):

None

#### IV. Zoning Cases

(1) Introduction of the following item(s) (with Public Hearing to be held at the July 28, 2009 council meeting):

None

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

- (a) **SPUD-01-09 Small Planned Unit Development.** The request is to rezone from R (Rural) to SPUD (Small Planned Unit Development) per the provided site plan for a retail shopping center, bank, and car wash. This property is located on the western side of the intersection of Wax Road and Sullivan Road. (Applicant: Jeff Couvillion, Engineer: Ferris Engineering & Surveying, LLC)

Zoning Commission Action: *A motion to approve this item per the provided site plan was made by Mr. Giles and seconded by Mr. Burns. Vote: 6 yeas, 0 nays, 1 absent (Blough).*

*A motion was made by Councilman Ross to approve this item. No objections. Motion passed. Vote: 5 Yeas, 0 Nays*

- (b) **RZ-02-09 Rezoning.** This property is located on the north side of Lovett Road just east of the intersection of Joor Road and Lovett Road, on Lots H-2-B and I-1, to rezone from R (Rural) to LC-2 (Light Commercial Two) for a retail shopping center per the provided site plan. (Applicant: Gil Matherne; Engineer: Benchmark Group, LLC)

Zoning Commission Action: *A motion to approve this item was made by Mr. Walker and seconded by Mrs. Cowen. Vote: 6 yeas, 0 nays, 1 absent (Blough).*

*A motion was made by Councilman DeJohn to approve this item. No objections. Motion passed. Vote: 5 Yeas, 0 Nays*

- (c) **RZ-03-09 Rezoning Modification.** This property is located on the south side of Wax Road between Willowbrook Drive and W. Brookside Drive on Lot Y, to rezone from R (Rural) to LC2 (Light Commercial Two) for a retail shopping center per the provided site plan. (Applicant: Mike Kimble, Engineer: N/A)

Zoning Commission Action: *A motion to defer this item until the July 23, 2009 Planning Commission Meeting per the applicant's request was made by Mr. Walker and seconded by Mr. Burns. Vote: 6 yeas, 0 nays, 1 absent (Blough).*

*A motion was made by Councilwoman Lansing to defer this item per Zoning Commission Action. No objections. Motion passed by unanimous consent.*

**V. Other Business**

- (1) Announcements
- (2) Adjournment

*Mayor Watts adjourned the meeting at 7:05 p.m.*