

**CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Tuesday, July 28, 2009, 6:00 P.M.
Kristenwood Building
14025 Greenwell Springs Road
Central, LA 70739**

MINUTES

I. Preliminary Business

- (1) Call to Order. Mayor Pro-tem Washington called the meeting to order at 6:00 p.m.
- (2) Invocation and Pledge of Allegiance. *Councilwoman Lansing*
- (3) Roll Call. *Present – Council members, Lansing, Moak, Ross, and Washington.
Absent – Councilman DeJohn*
- (4) Approval of minutes from the July 14, 2009 council meeting. *Councilman Washington requested that the July 14, 2009 minutes be amended to reflect the amendments to the June 24, 2009 minutes in that the regular scheduled meeting on Tuesday, June 23, 2009 at 6:00 pm was moved to Wednesday, June 24, 2009 at 4:00 pm due to a lack of quorum. Councilman Washington also requested that item III. (4) be amended to reflect that it was City Attorney, Sheri Morris' legal opinion that the meeting held on June 24, 2009 was a valid meeting and that the actions taken at that meeting were valid. A motion was made by Councilwoman Lansing to accept the minutes with the amendments. No objections. Motion passed to accept the minutes with amendments.*

II. Old Business

None

III. New Business

- (1) Mayor's report and presentations.
- (2) Introduction of the following item(s) (with public hearing to be held at the August 11, 2009 council meeting):

None
- (3) Discussion and action regarding the following instrument(s):
 - (a) A resolution to appropriate the sum of \$151,873.00 from the City of Central's one half-cent Green Light Plan Sales Tax for topographic and property surveys in conjunction with the Hooper Road-Sullivan Road intersection improvements. (By councilman Ross)

A motion was made by Councilman Ross to accept this resolution. No objections. Motion passed by unanimous consent.

IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at the August 11, 2009 council meeting):

None

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

- (a) **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

Mr. David Barrow gave an update concerning some of the Green Light Plan roadway projects.

Councilman Ross requested that the rescheduling the September 8, 2009 council meeting be put on the August 11, 2009 council meeting agenda for discussion.

Councilwoman Lansing reminded everyone about the Central Student Prayer Banquet on June 29, 2009.

- (2) Adjournment

Mayor Pro-tem Washington adjourned the meeting at 6:30 p.m.