

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, January 24, 2023, 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. Approval of Minutes of the January 10, 2023, regular meeting and approve them as written.

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**
5. **Other Projects**

G. PRESENTATION OF DELEGATIONS

1. **Requests to Speak**
 - a. Presentation of Audit for the fiscal year end of 2021-2022 (Baxley and Associates)
2. **Hardship Waivers**
3. **Other Variances**

- a. **Waiver request** - 6524 Rollins Rd – to allow for a gravel driveway in lieu of a concrete driveway per the municipal code (Scott Masterson)

4. Exceptions to Regulations

H. ACTION MANDATED BY HOME RULE CHARTER

- a. Appointment of the Clerk of Council (Councilwoman DeVirgilio)

I. PLANNING & ZONING MATTERS

- 1. **Receive Minutes of the Regular meeting of January 11, 2023 of the Planning Commission and the Minutes of the Regular meeting of January 11, 2023 of the Zoning Commission.**

2. Consent Agenda

- a. **CUPAB-1-23 – Spillway Boilers** - Proposed restaurant to serve alcoholic beverages, located on Lot 1-B-2 of the Robert Flanders Tract, on property located at 4696 Zachary-Slaughter Hwy, Zachary, LA 70791 (Bryant Dixon)

3. Planning Matters REQUIRING a Public Hearing

4. Planning Matters NOT requiring a Public Meeting

5. Zoning Matters REQUIRING a Public Hearing

6. Zoning Matters NOT Requiring Public Hearing

- a. **ZOI-54044-EOP (V.E. Montan Property)**(Bryant Dixon)

7. Other Matters

- a. Update on results for the Signal Warrant Evaluation at 39th Street and Church Street (Bryant Dixon)

J. RECEIVE RECORD OF PAYMENT OF ACCOUNTS PAYABLE

- 1. Receive the Balance Sheet and Income statement as of December 31, 2022

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

1. Update of Hearing of subpoena to Michael May 3700 Little Farms Dr. regarding non-compliance with requests regarding Flood Plain/Control Ordinances at 5100-5200 Lower Zachary Rd (John Hopewell)

N. NEW BUSINESS

1. Receive Zachary Police Department Crime Data report for the 2022 year (Zachary Police Department)
2. Approval of bid packages 1-6 for the Zachary Fire Department tools (Chief Kimble)
3. **Introduction of Ordinance 2023-01** Ordinance authorizing the transfer of firearms to retiring peace officers pursuant to statute and in furtherance thereof (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 LeJeune, Clerk of City Council
CITY OF ZACHARY
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**