

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, October 8, 2019, 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 September 24, 2019 regular meeting, September 24, 2019 Retail Strategies Workshop, and October 1, 2019 Special Meeting.

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. Pay Estimate #2 - 2019 Asphalt Road Rehabilitation Program (Bia Hillhouse)
- b. Request Authorization to advertise for bids – Road Rehabilitation Project Phase II (Bia Hillhouse)

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

- a. Water Tower Project – Caldwell Tanks Pay Request #6 (Bia Hillhouse)
- b. CWEF Grant Application Resolution for Water Meters (Bia Hillhouse)

5. Other Projects

- a. Request Authorization to advertise for bids – Youth Park Parking Lot Rehabilitation (Bia Hillhouse)

- b. LGAP Grant Application Resolution for Fire Department Equipment (Bia Hillhouse)

G. PRESENTATION OF DELEGATIONS

- 1. **Requests to Speak**
 - a. Demonstration of General Informatics (Chief McDavid)
- 2. **Hardship Waivers**
- 3. **Other Variances**
- 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. **Planning Matters REQUIRING a Public Hearing**
- 3. **Planning Matters NOT requiring a Public Meeting**
- 4. **Zoning Matters REQUIRING a Public Hearing**
 - a. Conditional Use Permit – Home Based Business – 8586 Pin Oak Drive (Marlon Lemond)
- 5. **Zoning Matters NOT Requiring Public Hearing**
- 6. **Other Matters**

J. APPROVE PAYMENT OF BILLS

- 1. Approval of accounts payable for September 2019 and the natural gas bill when it is received (Mayor Amrhein)

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

1. **Adoption of Ordinance 2019-16** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND AND TO UPDATE THE UNIFIED DEVELOPMENT CODE - ARTICLE 1 ZONING DISTRICTS, ARTICLE 2 DISTRICT INTENSITY AND DEVELOPMENT STANDARDS, ARTICLE 9 PARKING, LOADING, ACCESS AND LIGHTING, AND ARTICLE 18 DEFINITIONS AND FOR ALL RELATED MATTERS IN FURTHERANCE (John Hopewell)

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. Discuss and set date for Halloween 2019 (Mayor Amrhein)
2. Special Event Permit – Zachary Charity League Cornhole tournament – approval to sell alcohol on November 16th, 2019 at the City of Zachary parking lot (Claire Simmons)
3. **Adoption of Ordinance 2019-15** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO TRANSFER IMMOVABLE PROPERTY PURSUANT TO § 2-09 (A) (11) OF THE HOME RULE CHARTER FOR THE CITY OF ZACHARY AND FOR ALL RELATED MATTERS IN FURTHERANCE 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

1. Receive permit report for September 2019 (Scott Masterson)

**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**