For the Meeting of Mayor and Council City of Zachary, LA Council Chambers, 4700 Main Street Tuesday, December 10, 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 November 26, 2019 regular meeting, November 26, 2019 UDC Workshop, and the December 3, 2019 Special meeting.
- 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
 - a. Pay request #1 Capital Construction Zachary Fire Station 83 (Bia Hillhouse)

G. PRESENTATION OF DELEGATIONS

- 1. Requests to Speak
- 2. Hardship Waivers
- 3. Other Variances
- 4. Exceptions to Regulations

H. ACTION MANDATED BY HOME RULE CHARTER

1. Approval of appointment of Scott Reitzell to the planning and zoning commission (Councilman Landry)

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
 - a. Site Plan Chabill's Tire Center (Marlon Lemond)
- 4. Zoning Matters REQUIRING a Public Hearing
- 5. Zoning Matters NOT Requiring Public Hearing
- 6. Other Matters
 - a. Update regarding Planning and Zoning 2020 staff schedule (Marlon Lemond)

J. APPROVE PAYMENT OF BILLS

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

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

1. Acknowledgement of the official Approval of Resubdivision of Zachary Housing Partners Property pursuant to Settlement and Compromise Agreement (John Hopewell)

N. NEW BUSINESS

1. Selection of Program of Social Needs Research Committee (David Amrhein)

- 2. Selection of New Surplus Property Auction Committee (John Hopewell)
- 3. Request for authority to allow the Mayor to issue written consent to Entergy for the provision of natural gas services to property owners lying outside of the corporate limits of the City of Zachary who request same (John Hopewell)
- 4. Discussion of cancellation of the December 17, 2019 council meeting and approval of 2020 Council meeting deadlines and dates (John Hopewell)
- 5. **Adoption of Ordinance 2019-21** Authorizing the City of Zachary to acquire immovable properties pursuant to § 2-09 (A) (12) of the Home Rule Charter (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 November 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