

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, MARCH 2, 2017 AT 6:00 P.M.  
ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to Order by Honorable Steve Stefancik, Chairman**

**Invocation by Mr. Smith**

**Pledge of Allegiance by Ms. Blanchard**

**Roll Call:**     **Marty Dean  
Dennis Sharp  
James A. (Red) Thompson  
Michael R. Lorino, Jr.  
Rykert O. Toledano, Jr.  
S. Michele Blanchard  
Steve Stefancik  
Richard E. Tanner  
Jacob (Jake) Groby  
Chris Canulette  
E. L. Gene Bellisario  
Maureen "MO" O'Brien  
Jerry Binder  
Thomas (T.J.) Smith, Jr.**

**PRESENTATIONS**

**Stefancik - 1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)**

**Patricia Brister - presented to Phillip "Wally" Gottschalk,**

**Stefancik - 2. Presentation on the Re-entry Program by Judge William Knight and the Sobriety/DWO Court by Judge Richard Swartz, Jr. (Brister)**

**Stefancik - the Judges were not able to attend this evening, so this item will be postponed.**

**Stefancik - call to Council and Audience for items to be pulled from the Consent Calendar.**

<b>Ord. Cal. No. 5776</b>	<b>Ord. Cal. No. 5777</b>	<b>Ord. Cal. No. 5779</b>
<b>Ord. Cal. No. 5780</b>	<b>Ord. Cal. No. 5785</b>	<b>Ord. Cal. No. 5786</b>
<b>Reso. No. C-4773</b>	<b>Reso. No. C-4774</b>	<b>Reso. No. C-4775</b>
<b>Reso. No. C-4776</b>	<b>Reso. No. C-4777</b>	<b>Reso. No. C-4779</b>

**CONSENT CALENDAR**

**Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually. (Call to Council Members and Audience for items to pull)**

**MINUTES**

<b>Regular Council Meeting</b>	<b>February 2, 2017</b>
<b>Special Council Meeting</b>	<b>February 6, 2017</b>
<b>Council Committee Meeting</b>	<b>February 22, 2017</b>

**ORDINANCES FOR INTRODUCTION**  
(Public Hearing: April 6, 2017)

3. Ord. Cal. No. 5778 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to accept the dedication and donation of certain infrastructure situated within the Landings of Cross Gates Subdivision, Phases 1, 2, 3 and 4, and to provide for other related matters. (District 9, Ward 8) (Bellisario)

6. Ord. Cal. No. 5781 - Ordinance amending the official Parish Zoning Map to reclassify 0.67 acre located on east Highway 434, south of Berry Todd Road, north of Highway 190, being 61700 Highway 434, Lacombe from A-2 (Suburban District) to NC-5 (Retail and Service District). (Ward 7, District 7) (2016-506-ZC) (Stefancik/Brister)

7. Ord. Cal. No. 5782 - Ordinance amending the official Parish Zoning Map to reclassify 7.56 acres located south of Highway 90, west of Honey Island Marina Road and the Pearl River from A-1 (Suburban District) to an HC-2 (Highway Commercial District). (Ward 8, District 13) (2016-516-ZC) (Stefancik/Brister)

8. Ord. Cal. No. 5783 - Ordinance to amend Ordinance Sec. 2-092.00 of the Parish Code of Ordinances for the reorganization of the Department of Public Works, Sub-department of Engineering.(Stefancik/Brister)

9. Ord. Cal. No. 5784 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties.(Stefancik/Brister)

**RESOLUTIONS**

6. Resolution C.S. No. C-4778 - Resolution to establish performance and warranty obligations. (Stefancik/Brister)

8. Resolution C.S. No. C-4780 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09 for the Parish of St. Tammany, through the Office of the Parish President, to execute a Supplemental Agreement No. 1 with the Louisiana Department of Transportation and Development for improvements to the Highway 11 at Schneider Canal. (Ward 9, Districts 12, 13) (Stefancik/Brister)

9. Resolution C.S. No. C-4781 - Resolution to approve agreement with Federal Home Loan Bank of Dallas for St. Tammany Parish to provide services for residential rehabilitation in accordance with the provisions of the Special Needs Assistance Program (SNAP) for the for fiscal year 2017 with the Director of Grants (Jeanne Betbeze), Grants Project Manager (Angie Trill) and HHS Director (Allyson Villars) to authorize monthly reports for reimbursement and budget revisions. (Stefancik/Brister)

10. Resolution C.S. No. C-4782 - Resolution authorizing the St. Tammany Parish Department of Grants to submit an application for grant funds to the State of Louisiana Department of Transportation and Development (LADOTD) Safe Routes to Public Places Program. (Stefancik/Brister)

11. Resolution C.S. No. C-4783 - Resolution to vacate in part, the six (6) month moratorium established by Ordinance C.S. No. 08-1741, and any subsequent extensions thereof, for the limited purpose of allowing the approval of rezoning applications and the issuance of plan review permits on 2.82 acres located on the corner of Highway 21 and Greenbrier Drive being Lot 3A Highland Park Center. (Ward 1, District 1) (Dean)

**END OF CONSENT CALENDAR**

Canulette - moved to adopt the consent calendar less items pulled, seconded by Bellisario. Unanimous with no one absent.

Stefancik - 1. Ord. Cal. No. 5776 - Ordinance to amend the 2017 Operating Budget - Amendment No. 4. (Stefancik/Brister)

Tanner - moved to introduce, second by Lorino.

Stefancik - 2. Ord. Cal. No. 5777 - Ordinance to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Stefancik/Brister)

Tanner - moved to introduce, second by Thompson.

Stefancik - 4. Ord. Cal. No. 5779 - Ordinance to amend the 2017 Operating Budget - Amendment No. 3. (Stefancik/Brister)

Tanner - moved to introduce, second by Toledano.

Stefancik - 5. Ord. Cal. No. 5780 - Ordinance to amend the 2016 Operating Budget - Amendment No. 15. (Stefancik/Brister)

Tanner - moved to introduce, second by Canulette.

Stefancik - 10. Ord. Cal. No. 5785 - Emergency Ordinance to impose a thirty (30) day moratorium with an additional five (5) day extension on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of any building structures on property within the Bayou De Zaire Basin, Flowers Bayou Basin, and the storm sewer system that flows into the Flowers Bayou Basin, all as more particularly described herein and on the attached map. (Ward 1, District 1) (Dean)

Dean - moved to amend as stated, second by Thompson. Unanimous with no one absent; becomes Ord. Cal. No. 5785AA.

Dean - moved to introduce as amended, second by Thompson.

Dean - moved to suspend the rules and adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3713.

Stefancik - 11. Ord. Cal. No. 5786 - Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of any building structures on property within the Bayou De Zaire Basin, Flowers Bayou Basin and the storm sewer system that flows into the Flowers Bayou Basin, all as more particularly described herein and on the attached map. (Ward 1, District 1) (Dean)

Dean - moved to amend as stated, second by Thompson. Unanimous with no one absent; becomes Ord. Cal. No. 5786AA.

Dean - moved to introduce as amended, second by Lorino.

Stefancik - 1. Resolution C.S. No. C-4773 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Stefancik/Brister)

Tanner - moved to adopt, second by Lorino. Unanimous with no one absent.

Stefancik - 2. Resolution C.S. No. C-4774 - Resolution acknowledging presentation of the 2016 Louisiana Audit Compliance Questionnaire. (Stefancik/Brister)

Tanner - moved to adopt, second by Bellisario. Unanimous with no one absent.

Stefancik - 3. Resolution C.S. No. C-4775 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Stefancik/Brister)

Tanner - moved to adopt, second by Toledano. Unanimous with no one absent.

Stefancik - 4. Resolution C.S. No. C-4776 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik/Brister)

Tanner - moved to adopt, second by Toledano. Unanimous with no one absent.

Stefancik - 5. Resolution C.S. No. C-4777 - Resolution to acknowledge the authority, pursuant to the Local Services Law, LA R.S. 41:1291 and Home Rule Charter Sections 1-04, 1-06, 3-01, and 3-09 for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with Northshore Technical Community College for the Use of the Former Levee Board Building. (Ward 8, District 9) (Stefancik/Brister)

Smith - why are these two facilities being used?

Brister - they are using these facilities for adult education until the new building on Highway 434 is completed.

Canulette - moved to adopt, second by Bellisario. Unanimous with no one absent.

Stefancik - 7. Resolution C.S. No. C-4779 - Resolution to acknowledge the authority, pursuant to the Local Services Law, LA R.S. 41:1291 and Home Rule Charter Sections 1-04, 1-06, 3-01, and 3-09 for the Parish of St. Tammany, through the Office of the Parish President, to execute a cooperative endeavor agreement with Northshore Technical Community College for the use of classroom space at the Koop Drive Administrative Complex. (Ward 4, District 5) (Stefancik/Brister)

Smith - moved to adopt, second by Bellisario. Unanimous with no one absent.

#### APPEALS

1. Tara Crow appealing the Zoning Commission APPROVAL on February 7, 2017 to rezone 15 acres located east of Cabiran Drive, east of Camp Villere Road, south of Fleetwood Drive from A-3 (Suburban District), I-1 (Industrial District) and I-2 (Industrial District) to I-2 (Industrial District). (Ward 9, District 11) (2016-399-ZC) (Applicant: Chris Fernandez; Owner: Cabrian Road, LLC - Charles Ruffino)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Tara Crow - this area has been zoned residential since 1967. The neon and noise from the various industries are encroaching on this area and its 57 houses. This proposed building backs up to her property, it will have a terrible impact on traffic and drainage. This industrial area is now 3 times the size of their residential area.

Keith Marsh - he bought 3 lots in this area and cleared the land by hand. Now, this industrial zone is moving even closer to his property. He has had to dig several ditches trying to help water drain from his property. The Zoning Committee members took 2 hour tours of the industrial property, but none came to visit him and his neighbors who are in opposition to this change. These industries are disrupting sleep, traffic, and drainage, and the area does not need more industry.

Felicia Bertaut - she purchased property because it was the ideal location to raise their 5 children in 1997. They had a 500 foot buffer before Hurricane Katrina, now they have rebuilt after the Hurricane, with the help of the community, and her back door is now only 50 feet from the back of the property, and there is only a 100 foot buffer planned between her property and the new industries. Please reconsider and protect the residents.

Gerald Begue - he moved into this area in 1966 on a dead end with only 40 houses. It is a narrow blacktop road, and it cannot handle all of the traffic, especially not with 4 new businesses coming onto the complex.

John Gage - represents Chris Hernandez, the owner of the property and Bayou Metal Supply. He showed a slide show about the company.

Marsh - all of the work does not take place inside of the buildings. They do not have adequate parking for employees, and they do not address the traffic, drainage, noise, etc.

Crow - the road cannot handle the addition of more employee traffic because it is only essentially a one-way road.

Binder - they have conducted sound survey readings in several areas on the property. According to the surveys, the noise is coming from the other direction from Interstate 12.

Council Discussion ensued.

Bellisario - moved to concur with the Zoning approval, second by Binder. Unanimous with no one absent.

Bellisario - moved to introduce, second by Binder; becomes Ord. Cal. No. 5787.

#### ORDINANCES FOR ADOPTION

Stefancik - 1. Ord. Cal. No. 5731AA - Ordinance concurring in the De-annexation Ordinance of the Town of Abita Springs, describing the area to be annexed into Unincorporated St. Tammany Parish and the new boundaries thereof, and also classifying the annexed property as A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (STP-2016-01) (Ward 10, District 6). (Introduced 1/5/17) (Amended and reintroduced 2/2/17)

Tanner - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3687.

Stefancik - 2. Ord. Cal. No. 5735 - Ordinance amending the Parish Code of Ordinances, Chapter 12 Licenses, Taxation, and Regulations, to exempt from local tax any and all sales at or for an event or events occurring at a public facility located in St. Tammany Parish, pursuant to authority granted by Louisiana Revised Statute 39:468. (Introduced 1/5/17) (Postponed 2/2/17)

Tanner - moved to postpone, second by Dean. Unanimous with no one absent.

Stefancik - 3. Ord. Cal. No. 5751 - Ordinance to extend for six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or re-subdivision of property and/or on the issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 Boundary Line within unincorporated boundaries of Ward 9 in District 14. (Introduced 2/2/17)

Smith - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3688.

Stefancik - 4. Ord. Cal. No. 5752 - Ordinance to adopt the most current edition of the National Fire Protection Life Safety Code (NFPA 101) and the National Fire Protection Association Fire Code (NFPA 1) and to authorize certain St. Tammany Parish Fire Districts to adopt the most current edition of NFPA 101 and NFPA 1. (Introduced 2/2/17)

Bellisario - moved to adopt, second by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3689.

Stefancik - 5. Ord. Cal. No. 5753 - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new sections providing for operation of motorized vehicles and enforcement of traffic controls on private streets within Port Louis Subdivision.(Ward 1, District 4) (Introduced 2/2/17)

Lorino - moved to adopt, second by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3690.

Stefancik - 6. Ord. Cal. No. 5754 - Ordinance to amend the 2017 Operating Budget - Amendment No. 2. (Introduced 2/2/17)

Tanner- moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3691.

Stefancik - 7. Ord. Cal. No. 5755 - Ordinance to amend Ordinance C.S. 15-3439 the 2016-2020 Capital Improvement Budget and Capital Assets; and to further identify changes to the Capital Improvements and/or Capital Assets List for 2016-2020. (Introduced 2/2/17)

Dean - moved to adopt, second by Toledano. Unanimous with 1 absent (Smith); becomes Ordinance C.S. No. 17-3692.

Stefancik - 8. Ord. Cal. No. 5756 - Ordinance to declare Lot 13, Square 6, Baudot Place Subdivision as Surplus Tax-adjudicated property and authorize the donation of said property to Habitat for Humanity St. Tammany West. (Ward 4, District 10) (Introduced 2/2/17)

O'Brien - moved to adopt, second by Bellisario. Unanimous with 1 absent (Smith); becomes Ordinance C.S. No. 17-3693.

Stefancik - 9. Ord. Cal. No. 5757 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 2/2/17)

Toledano - moved to adopt, second by Lorino. Unanimous with 1 absent (Smith); becomes Ordinance C.S. No. 17-3694.

Stefancik - 10. Ord. Cal. No. 5758 - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new sections providing for operation of motorized vehicles and enforcement of traffic controls on private streets within Bedico Creek Preserve Subdivision. (Ward 3, District 1) (Introduced 2/2/17)

Alan Smith - he thinks it is important that this passes because right now the subdivision has over 200 houses and a lot of traffic issues. They think adding traffic controls will maintain the integrity of the community.

Dean - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3695.

Stefancik - 11. Ord. Cal. No. 5759 - Ordinance establishing a No 18 Wheelers Allowed Zone on United Church Road (3-J-46). (Ward 3, District 2) (Introduced 2/2/17)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3696.

Stefancik - 12. Ord. Cal. No. 5760 - Ordinance establishing a No 18 Wheelers Allowed Zone on Nursery Street. (3-J-37) (Ward 3, District 2) (Introduced 2/2/17)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3697.

Stefancik - 13. Ord. Cal. No. 5761 - Ordinance Establishing a No 18 Wheelers Allowed Zone on Rose St. (10-d-18) (Ward 3, District 2) (Introduced 2/2/17)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3698.

Stefancik - 14. Ord. Cal. No. 5762 - Ordinance Establishing a No 18 Wheelers Allowed Zone on Daisy St. (10-D-13) (Ward 3, District 2) (Introduced 2/2/17)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3699.

Stefancik - 15. Ord. Cal. No. 5763 - Ordinance amending the Official Parish Zoning Map to reclassify 6.15 acres located south of Harrison Avenue, east and west of 6th Street from A-4A (Single Family Residential District) to AT-1 (Animal Training/Housing District). (Ward 3, District 2) (2016-408-ZC) (ZC approved 1/3/17) (Introduced 2/2/17)

Sharp - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3700.

Stefancik - 16. Ord. Cal. No. 5764 - Ordinance amending the Official Parish Zoning Map to reclassify 14.66 acres located east of Plantation Street, north of Shady Lane, south of Oak Lane from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 3, District 2) (2016-480-ZC) (ZC approved 1/3/17) (Introduced 2/2/17)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3701.

Stefancik - 17. Ord. Cal. No. 5765 - Ordinance amending the Official Parish Zoning Map to reclassify 0.5 acre located on the southeast corner of Highway 59 and Viola Street from NC-4 (Neighborhood Commercial District) to HC-2 (Highway Commercial District). (Ward 4, District 5) (2016-486-ZC) (ZC approved 1/3/17) (Introduced 2/2/17)

Toledano - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3702.

Stefancik - 18. Ord. Cal. No. 5766 - Ordinance amending the Official Parish Zoning Map to reclassify located north Brewster Road, west of Perrilloux Road from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 1) (2016-490-ZC) (ZC approved 1/3/17) (Introduced 2/2/17)

Dean - moved to adopt, second by O'Brien. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3703.

Stefancik - 19. Ord. Cal. No. 5767 - Ordinance establishing a No Parking Zone on Wellington Lane. (8-V-31) (Ward 8, District 14) (Introduced 2/2/17)

Smith - moved to adopt, second by Binder. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3704.

Stefancik - 20. Ord. Cal. No. 5768 - Ordinance establishing a No Parking Zone on Lennon Court. (8-V-67) (Ward 8, District 14) (Introduced 2/2/17)

Smith - moved to adopt, second by O'Brien. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3705.

Stefancik - 21. Ord. Cal. No. 5769 - Ordinance establishing a No Parking Zone on McCartney Court. (8-V-70) (Ward 8, District 14) (Introduced 2/2/17)

Smith - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3706.

Stefancik - 22. Ord. Cal. No. 5770 - Ordinance establishing a No Parking Zone on Harrison Court. (8-V-69) (Ward 8, District 14) (Introduced 2/2/17)

Smith - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3707.

Stefancik - 23. Ord. Cal. No. 5771 - Ordinance establishing a No Parking Zone on Starr Court. (8-V-71) (Ward 8, District 14) (Introduced 2/2/17)

Smith - moved to adopt, second by Binder. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3708.

Stefancik - 24. Ord. Cal. No. 5772 - Ordinance establishing a No Parking Zone on Heather Lane. (8-V-48) (Ward 8, District 14) (Introduced 2/2/17)

Smith - moved to adopt, second by O'Brien. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3709.

Stefancik - 25. Ord. Cal. No. 5773 - Ordinance Establishing a No Parking Zone on South Harrison Road. (8-V-12) (Ward 8, District 14) (Introduced 2/2/17)

Smith - moved to adopt, second by Binder. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3710.

Stefancik - 26. Ord. Cal. No. 5774 - Ordinance to authorize St. Tammany Parish Government, through the office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitudes for Phase 1 of Riverwood Subdivision and Covington Country Club Estates Drainage Improvements Project. (District 4, Ward 4) (Introduced 2/2/17)

Lorino - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3711.

Stefancik - 27. Ord. Cal. No. 5775 - Ordinance to provide for re-establishment of a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa. (Introduced 2/2/17)

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3712.

#### APPOINTMENTS

Stefancik - 1. Resolution to appoint Anthony Costa and Peter Persson to replace Joseph Goodwin and Ronnie Web (Resigned) on Parish Sub-Drainage District No. 3 of Gravity Drainage District No. 5 (Northpark). (Toledano)

Toledano - moved to appoint, second by Thompson. Unanimous with no one absent; becomes Resolution C.S. No. C-4784.

Stefancik - 2. Resolution to reappoint Debbi Schimmeck, Al Hamauei, and Samantha Goodwin and to appoint Lara Batchelder and Bernard Robertson on the Community Action Agency Advisory Board. (Stefancik)

O'Brien - moved to appoint and reappoint, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-4785.

Binder - moved to open the Off-the-Floor Agenda, second by Smith. Unanimous with no one absent.

#### ITEM OFF-THE-FLOOR

Stefancik - 1. Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 16-3639 and any subsequent extensions thereof on the issuance of permits for construction or placement of building structures on property within any portion of Highland Park Subdivision. (District 12) (Binder)



Binder - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-4786.

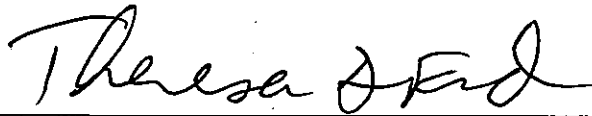
VERBAL OFF-THE-FLOOR

Stefancik - 1. Resolution to vacate in its entirety the six (6) month moratorium established by Ordinance C.S. No. 16-3557 on the submission and review of zoning permit applications, planning commission review, and the issuance of building permits for construction or placement of multi-family structures on property located within the unincorporated area of Council District 12.

Binder - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-4787.

There being no further business, meeting adjourned at the call of the Chairman.

  
STEVE STEFANCIK, COUNCIL CHAIRMAN

  
THERESA L. FORD, COUNCIL CLERK