

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JULY 13, 2017 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Steve Stefancik, Chairman

Invocation by _____

Pledge of Allegiance by _____

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

SPECIAL ITEMS

1. Swearing in of David Fitzgerald

PUBLIC HEARING:

1. Resolution C.S. No. C-4837 - Resolution establishing Adjusted Millage Rates for the year 2017. (Stefancik/Brister)

2. Resolution C.S. No. C-4838 - Resolution establishing Parcel Fees for the year 2017. (Stefancik/Brister)

CLOSE PUBLIC HEARING

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PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)
2. Presentation to Lisa Sharp. (Stefancik)
3. Presentation by STOPS (St. Tammany Outreach for the Prevention of Suicide). (Bellisario/Dean)
4. Presentation to Project Angel. (O'Brien)

CONSENT CALENDAR (PAGES 2 THROUGH 4)

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.

MINUTES

- Regular Council Meeting - June 1, 2017
- Special Council Meeting - June 2, 2017
- Special Council Meeting - June 12, 2017
- Special Council Meeting - June 28, 2017
- Council Committee Meeting - June 28, 2017

ORDINANCES FOR INTRODUCTION (Public Hearing AUGUST 3)

1. Ord. Cal. No. 5830 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction or placement of any building structures on property within a defined area north of North Street, south of Harrison Avenue, west of Ravine Street, and east of Eike Street and Fuschia Street within unincorporated boundaries of Ward 3, District 5. (Toledano)
2. Ord. Cal. No. 5831 - Ordinance to name the Madisonville Branch of the Public Library in Honor of Former Mayor Peter L. (Pete) Gitz. (Lorino)
3. Ord. Cal. No. 5832 - Ordinance establishing a No Thru Trucks Zone on St. Tammany Avenue. (9-I-8) (Ward 9, District 14) (Smith)
4. Ord. Cal. No. 5833 - Ordinance amending the official Parish Zoning Map to reclassify 157.31 acres located east of Hwy 1077, north of Hwy 190 from a PUD (Planned Unit Development Overlay) to A-4 (Single Family Residential District- 146.299 acres), A-5 (Two Family Residential District –

3.824 acres) and HC-2 (Highway Commercial District & 7.100 acres). (Ward 1, District 3) (2016-523-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

5. Ord. Cal. No. 5834 - Ordinance amending the official Parish Zoning Map to reclassify 157.31 acres located east of Hwy 1077, north of Hwy 190 from PUD (Planned Unit Development Overlay) to A-4 (Single Family Residential District), A-5 (Two Family Residential District), HC-2 (Highway Commercial District) and PUD (Planned Unit Development Overlay). (Ward 1, District 3) (2016-524-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

6. Ord. Cal. No. 5835 - Ordinance amending the official Parish Zoning Map to reclassify 3 acres located east of Hwy 1077, identified as Surface Servitude Site #1 from PUD (Planned Unit Development Overlay) to A-1 (Suburban District). (Ward 1, District 3) (2017-561-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

7. Ord. Cal. No. 5836 - Ordinance amending the official Parish Zoning Map to reclassify 3 acres located east of Hwy 1077, identified as Surface Servitude Site #3 from PUD (Planned Unit Development Overlay) to A-1 (Suburban District). (Ward 1, District 3) (2017-562-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

8. Ord. Cal. No. 5837 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located west of Hwy 190 East, north of Woodhaven Drive, south of Indian Village Road from A-4A (Single Family Residential District) to HC-2 (Highway Commercial District) and Entertainment Overlay. (Ward 8, District 13) (2017-568-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

9. Ord. Cal. No. 5838 - Ordinance amending the official Parish Zoning Map to reclassify 146.38 acres located north of Pratts Rd, east of Hwy 59 from A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District) and RO (Rural Overlay) (Ward 10, District 6) (2017-636-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

10. Ord. Cal. No. 5839 - Ordinance amending the official Parish Zoning Map to reclassify 2.81 acres located north of Horseshoe Island Road, east of LA Highway 434, being 30565 Horseshoe Island Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 11) (2017-637-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

11. Ord. Cal. No. 5840 - Ordinance amending the official Parish Zoning Map to reclassify 5900 square feet located south of Howard Street, east of Hardin Road, being Lot 9, Ozone Air Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Home Overlay). (Ward 8, District 14) (2017-642-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

12. Ord. Cal. No. 5841 - Ordinance amending the official Parish Zoning Map to reclassify 3 acres located west of Peterson Road, south of LA Highway 40, being 82269 Peterson Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2017-643-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

13. Ord. Cal. No. 5842 - Ordinance amending the official Parish Zoning Map to reclassify 10.64 acres located on the southeast corner of Robert Road and Rob Road from A-1 (Suburban District) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2017-644-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

14. Ord. Cal. No. 5843 - Ordinance amending the official Parish Zoning Map to reclassify 57.75 acres located north of Dove Park Road, west of U S Hwy 59 from A-3 (Suburban District) and I-1 (Industrial District) to A-3 (Suburban District & 56.29 acres) and I-1 (Industrial District & 1.43 acres). (Ward 4, District 5) (2017-647-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

15. Ord. Cal. No. 5844 - Ordinance amending the official Parish Zoning Map to reclassify 57.72 acres located north of Dove Park Road, west of U S Hwy 59 from A-3 (Suburban District) and I-1 (Industrial District) to A-3 (Suburban District), I-1 (Industrial District) and PUD (Planned Unit Development Overlay). (Ward 4, District 5) (2017-648-ZC) (ZC approved 6/6/17) (Stefancik/Brister)

16. Ord. Cal. No. 5845- Ordinance to amend the 2017 Operating Budget-Amendment No. 8.
(Stefancik/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4831 - Resolution requesting that all St. Tammany Parish Fire Districts issue recommendations to the St. Tammany Parish Council regarding consolidating services for the purposes of increasing efficiency and decreasing the costs of said services for the citizens of St. Tammany Parish. (Lorino)

2. Resolution C.S. No. C-4832 - Resolution to establish Performance and Warranty Obligations.
(Stefancik/Brister)

3. Resolution C.S. No. C-4833 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President to execute a Cooperative Endeavor Agreement with the St. Tammany Parish Drainage District No. 4 for repair and improvements to the Kingspoint Subdivision Pump Station. (Ward 8, District 14) (Stefancik/Brister)

4. Resolution C.S. No. C-4834 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Stefancik/Brister)

5. Resolution C.S. No. C-4835 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik/Brister)

6. Resolution C.S. No. C-4836 - Resolution authorizing the transfer of funds in escrow from the Voluntary Developmental Agreements to Capital Fund 300-00 - Sales Tax District 3 - Parishwide.
(Stefancik/Brister)

7. Resolution C.S. No. C-4839 - Resolution to authorize the Parish President to obtain special counsel for lawsuit filed by Marjorie Mary, wife of/and Cameron Matthew Mary. (Stefancik/Brister)

END OF CONSENT CALENDAR

APPEALS

1. Ross Christian appealing the Zoning Commission APPROVAL on February 7, 2017 for Major Amendments to the PUD (Planned Unit Development) of 92.61 acres located north of Interstate 12, west of Holiday Square Boulevard, south of Versailles Subdivision. (Ward 3, District 5) (ZC08-01-007) (Applicant: Mike Saucier/Gulf State Services; Owner: Lucky 7 Trust, Versailles Business Park, LLC, Versailles Land and Development Co.) (Postponed 4/6/17, 5/4/17, 6/1/17)

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.

2. Moses Swent (representing Marina Beau Chene Boathouse) and Cristina Donovan (representing Beau Chene Homeowners Association) appealing the Zoning Commission APPROVAL on May 2, 2017 to rezone 15.503 acres located on the west side and end of Marina Boulevard, north of Mako Nako Drive from A-6 (Multi-Family Residential District), A-2 (Suburban District), and CB-1 (Community Based Facilities District) to A-4 (Single Family Residential). (Ward 4, District 4) (2017-582-ZC) (Petitioner/Owner: Frank H. Walk, Jr.) (Postponed 6/1/17)

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

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3. Moses Swent (representing Marina Beau Chene Boathouse) and Cristina Donovan (representing Beau Chene Homeowners Association) appealing the Zoning Commission APPROVAL on May 2, 2017 to rezone 15.503 acres located on the west side and end of Marina Boulevard, north of Mako Nako Drive from A-6 (Multi-Family Residential District), A-2 (Suburban District), and CB-1 (Community Based Facilities District) to A-4 (Single Family Residential) and PUD (Planned Unit Development Overlay). (Ward 4, District 4) (2017-583-ZC) (Petitioner/Owner: Frank H. Walk, Jr.) (Postponed 6/1/17)

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.

4. Jason Van Haelen appealing the Zoning Commission DENIAL on June 6, 2017 for a major amendment to the 53.5 acre PUD (Planned Unit Development Overlay) located north of Highway 1085, west of Tallow Creek Boulevard. (Ward 1, District 3) (ZC12-10-104)

NOTE: To concur with Zoning DENIAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override Zoning DENIAL, a majority vote of the entire Council is required and introduction of an ordinance.

5. Robert Bruno appealing the Planning Commission DENIAL on June 13, 2015 to create a Minor Subdivision of Tracts A1, A2 & E located west of Highway 1077, south of I-12, west of Covington, by creating Tracts A1-A, A1-B, A1-C, A2-A and E-1. (Ward 1, District 1) (2017-691-MSP)

NOTE: To concur with Planning Denial, a simple majority vote is required and adoption of a resolution.

NOTE: To override the Planning Denial, a 2/3 vote (9) is required and adoption of a resolution.

ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 5824 - Ordinance amending the official Parish Zoning Map to reclassify a parcel of land located north of Highway 190 bearing the physical address of 31055 Highway 190 from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 9, District 11) (Introduced 6/1/17)

2. Ord. Cal. No. 5825 - Ordinance amending the official Parish Zoning Map to reclassify 4.64 acres located south of Hickory Drive, west of Highway 41, being 38094 Hickory Drive, Pearl River from A-2 (Suburban District) and ED-1 (Primary Education District) to A-2 (Suburban District) and a 1 acre portion to MHO (Manufactured Housing Overlay). (Ward 6, District 11) (2017-600-ZC) (ZC Approved 5/4/17) (Introduced 6/1/17)

3. Ord. Cal. No. 5826 - Ordinance to authorize the Parish President to purchase or otherwise acquire certain servitudes and/or rights of way for the benefit of the Tenet Pond Project. (Ward 8, District 8) (Introduced 6/1/17)

4. Ord. Cal. No. 5827 - Ordinance amending the official Parish Zoning Map to reclassify 2.576 acres located west of Airport Road, north of Redwood Street from A-4 (Single Family Residential District) to NC-1 (Professional Office District). (Ward 9, District 11) (2017-598-ZC) (ZC Approved 5/4/17) (Introduced 6/1/17)

5. Ord. Cal. No. 5828 - Ordinance amending the official Parish Zoning Map to reclassify 0.14 acre located south of James Crosby Road, east of Bolden Road, being 38548 James Crosby Road, Pearl River from A4-A (Single Family Residential District) to A-4A (Single Family Residential) and MHO (Manufactured Housing Overlay). (Ward 8, District 14) (2017-599-ZC) (ZC Approved 5/4/17) (Introduced 6/1/17)

6. Ord. Cal. No. 5829 - Ordinance to amend the 2017 Operating Budget - Amendment No. 7. (Introduced 6/1/17)

APPOINTMENTS

1. Resolution to appoint one (1) member to replace Earl Graves (resigned) to the Board of Directors for Parish Recreation District No. 7. (Districts 6, 7, 9 & 11)
2. Resolution to appoint Richard Tanner to fill the vacant Council position on Communications District No. 1. (Parishwide)
3. Resolution to appoint/reappoint six (6) members to the Library Board of Control. (Parishwide) (Dr. Argiro Morgan, Antoinette McClain, Rebecca A. Taylor, John Danjean and Mary Reneau have requested reappointment) (Ann Shaw requested appointment to replace Silvia Muller [resigned])
4. Resolution to replace the Board Members of Lakeshore Villages Master Community Development District. (Blanchard)

ADJOURN