

PUBLISHED NOVEMBER 28, 2013 AND POSTED AT PARISH COMPLEX BY DECEMBER 2, 2013

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, DECEMBER 05, 2013 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Jerry Binder, Chairman

Invocation by _____

Pledge of Allegiance by _____

Roll Call: Marty Dean
Dennis Sharp
James A. (Red) Thompson
R. Reid Falconer, AIA
Martin W. Gould, Jr.
Richard E. Tanner
Jerry Binder
Jacob (Jake) Groby
Chris Canulette
E. L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Richard Artigue
Thomas (T.J.) Smith, Jr.

PRESENTATIONS

1. Certificate of Recognition to Troop 310 Eagle Scouts - Matthew Bertucci, Evan Young, Kyle Gould, Jacob Arenstam. (Gould)
2. Certificate of Recognition to Troop 98 Eagle Scout - Jordan Hanley. (Bellisario)

CONSENT CALENDAR
(PAGES 1 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 - November 7, 2013

Council Committee Meeting - NONE

ORDINANCES FOR INTRODUCTION
(Public Hearing February 6, 2014)

1. Ord. Cal. No. 5109 - Ordinance to amend St. Tammany Parish Code of Ordinances, Chapter 7 Drainage and Flood Control, Article III Drainage District No. 2, Sec. 7-061.00 Reorganization, Boundaries, to amend and reestablish the boundaries of Drainage District No. 2. (Ward 9, District 13) (Artigue)

2. Ord. Cal. No. 5110 - Ordinance amending the Official Parish Zoning Map to reclassify a parcel of land in Section 42, Township 6 South, Range 11 East, more specifically municipal address 72292 Wilkinson Street, Covington from A-2 (Suburban District) and NC-4 (Neighborhood Institutional District) to A-2 (Suburban District). (Ward 3, District 2) (Sharp)

3. Ord. Cal. No. 5111 - Ordinance amending the Official Parish Zoning Map to reclassify 2.74 acres located on the north side of Bruhl Road, east of LA Highway 25, 15143 Bruhl Road, Folsom from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC13-11-082) (Zoning Commission approved 11/12/13) (Binder/Brister)

4. Ord. Cal. No. 5112 - Ordinance amending the Official Parish Zoning Map to reclassify 15,000 square feet located on north of Magnolia Drive, east of Sycamore Drive, being 4809 Magnolia Drive, Slidell from A-3 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 8, District 9) (ZC13-11-078) (Zoning Commission approved 11/12/13) (Binder/Brister)

5. Ord. Cal. No. 5113 - Ordinance amending the Official Parish Zoning Map to reclassify 39,989.4 square feet located on the northwest corner of Francis Street & Eagle Street, being 73483 Eagle Street, Abita Springs from A-3 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC13-11-075) (Zoning Commission approved 11/12/13) (Binder/Brister)

6. Ord. Cal. No. 5114 - Ordinance to authorize the Parish President to acquire certain parcels, rights of way and/or servitudes for the Pinewood Circle Site Triangle Project. (Ward 8, District 9). (Binder/Brister)

7. Ord. Cal. No. 5115 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Colonial Pinnacle Nor du Lac minor subdivision Westshore Drive (a/k/a Access Road #2). (Ward 1, District 1) (Binder/Brister)

8. Ord. Cal. No. 5116 - Ordinance amending the Official Parish Zoning Map to reclassify 3.0 acres located on north of Maison du Lac Blvd., west of LA Highway 1085 from NC-2 (Indoor Retail and Service District) to an MD-2 (Medical Clinic District). (Ward 1, District 1) (ZC13-11-076) (Zoning Commission approved 11/12/13) (Binder/Brister)

9. Ord. Cal. No. 5117 - Emergency ordinance to impose a thirty (30) day moratorium, with an additional five (5) day extension, on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Gould) *CLERK'S NOTE: a two-third's vote of the Council is required to adopt this Ordinance.

10. Ord. Cal. No. 5118 - Ordinance to impose a six (6) month moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Gould)

11. Ord. Cal. No. 5119 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Lalanne Road North to Azalea Drive. (Ward 1, District 1) (Dean)

RESOLUTIONS

1. Resolution C.S. No. C-3861 - Resolution approving the issuance of not exceeding \$ 3,000,000 of Limited Tax Certificates of Indebtedness of St. Tammany Parish Fire Protection District No. 1. (Binder)
2. Resolution C.S. No. C-3862 - Resolution to approve the holding of an election in St. Tammany Parish Recreation District No. 1 on Saturday, April 5, 2014, to authorize the levy of a special tax therein. (Falconer)
3. Resolution C.S. No. C-3863 - Resolution to set the salaries of the employees of the St. Tammany Parish Coroner's Office pursuant to Louisiana House Act No. 181 (R.S. 13:5725). (Binder)
4. Resolution C.S. No. C-3864 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Capital Assets - Fishing Pier Kiosk. (Binder/Brister)
5. Resolution C.S. No. C-3865 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Other - Fishing Pier. (Binder/Brister)
6. Resolution C.S. No. C-3866 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Capital Assets - Tammany Utilities. (Binder/Brister)
7. Resolution C.S. No. C-3867 - Resolution authorizing the Director of Finance to transfer funds collected under Ordinance Police Jury Series No. 96-2434 to Fund 020 for the Reno Hills Sewer Collection System Construction Project. (Binder/Brister)
8. Resolution C.S. No. C-3868 - A Resolution Establishing Performance and Warranty Obligations. (Binder/Brister)
9. Resolution C.S. No. C-3869 - Resolution to authorize the filing of an application with the Louisiana Department of Transportation and Development (LADOTD) for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program. (Binder/Brister)
10. Resolution C.S. No. C-3870 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Other (Reno Hills Project). (Binder/Brister)
11. Resolution C.S. No. C-3871 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Binder/Brister)
12. Resolution C.S. No. C-3872 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 2.99 acres located at the intersection of Amber Street and Coral Street in Lots 1, 2, 3, Square 17, Pearl Acres Subdivision from Parish HC-2 (Highway Commercial District) to Slidell C-2 (City Neighborhood Commercial District). (Ward 8, District 9) (Binder/Brister)
13. Resolution C.S. No. C-3873 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of .308 acres located at 770 East I-10 Service Road, Lindberg Glenn Annex, Slidell from Parish HC-2 (Highway Commercial District) to Slidell C-4 (Highway Commercial District). (Ward 8, District 13) (Binder/Brister)
14. Resolution C.S. No. C-3874 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 1.934 acres located at 2504 Old Spanish Trail, Slidell from Parish HC-2

(Highway Commercial District) to Slidell C-4 (Highway Commercial District). (Ward 8, District 13)
(Binder/Brister)

15. Resolution C.S. No. C-3875 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 0.36 acres located at 1717 Beth Drive, Slidell from Parish A-4 (Single Family Residential District) to Slidell A-6 (Single Family Residential District). (Ward 8, District 12)
(Binder/Brister)

16. Resolution C.S. No. C-3876 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - District 6 (Fund 306). (Binder/Brister)

END OF CONSENT CALENDAR

APPEALS

1. Alton Jenkins appealing the Zoning Commission APPROVAL on November 12, 2013 to rezone 1 acre (amended from 4 acres) located west of Isabel Swamp Road, north of Highway 40 from A-2 (Suburban District) to A-2 (Subdivision District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (ZC13-11-077) (Applicant: Parish Council by Motion 9/5/12) *Clerk's Note: Zoning Commission amended the request to 1 acre instead of 4 acres.

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.

ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 5081 - Ordinance adopting the 2014 Parish Operating Budget. (Introduced 9/25/13) (Postponed 11/7/13)

2. Ord. Cal. No. 5082 - Ordinance adopting the 2014-2018 Parish Capital Improvement Budget and Program, and to further identify Fixed Assets & Grants Awards. (Introduced 9/25/13) (Postponed 11/7/13)

3. Ord. Cal. No. 5097 - Ordinance to amend Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, relative to roadway testing and inspection standards and related matters for residential and commercial subdivisions, and to provide for the modification and/or deletion of other relevant sections in connection therewith. (Introduced and referred to Planning Commission 11/7/13)

4. Ord. Cal. No. 5098 - Ordinance to correct the Road and Drainage Inventory to include: Leaf Circle, Forest Circle, Rustic Circle and Greenery Circle. (Ward 8 District 9) (Introduced 11/7/13)

5. Ord. Cal. No. 5099 - Ordinance to amend Ordinances C.S. No. 08-1980, 11-2503, 11-2502, and to amend and reenact Code of Ordinances, Chapter 2, Precincts, to effect a voting precinct split, and boundary adjustments and descriptions for the convenience of voters and in compliance with state law. (Wards 4 & 6) (Districts 4 & 6) (Introduced 11/7/13)

6. Ord. Cal. No. 5100 - Ordinance establishing a No Parking Zone on Place St. Claude and Place St. Germain. (Ward 1, District 1) (Introduced 11/7/13)

7. Ord. Cal. No. 5101 - Ordinance to authorize the Parish President to acquire certain parcels, rights of way and/or servitudes for the Fritchie Barn Expansion Project. (Ward 8, District 9) (Introduced 11/7/13)

8. Ord. Cal. No. 5102 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Slidell Levee Segment SO4 Project. (Ward 9, District 13) (Introduced 11/7/13)

9. Ord. Cal. No. 5103 - Ordinance to authorize the Parish President to acquire certain parcels, rights of way and/or servitudes for the Sharp Road Drainage Improvements Project. (Ward 4) (Districts 4 and 5) (Introduced 11/7/13)

10. Ord. Cal. No. 5104 - Ordinance amending the official Parish Zoning Map to reclassify 3.89 acres located east of LA Highway 1077, north of Laurent Road, south of Brewster Road from A-2 (Suburban District) to NC-6 (Public, Cultural and Recreational District). (Ward 1, District 1) (ZC13-10-074) (Introduced 11/7/13)

11. Ord. Cal. No. 5105 - Ordinance to correct the Road and Drainage Inventory to include Dummyline Road Lateral; Thorner Road Lateral, Parish Line Road; and Acadian Drive Lateral. (Wards 1, 2, 6 and 8) (Districts 1, 6 and 11) (Introduced 11/7/13)

12. Ord. Cal. No. 5106 - Ordinance to amend the Parish Code of Ordinances, Chapter 15, Article II, Watercraft Speed Limits, Section 15-006.00 to provide for inclusion of the private canals of Madisonville on the Lake Subdivision under the "Dead Slow, No Wake" Zones and to otherwise provide with respect thereto. (Ward 1, District 4) (Introduced 11/7/13)

13. Ord. Cal. No. 5107 - Ordinance to amend the Code of Ordinances, Chapter 8, providing for the amendment of the boundaries of Fire Protection District No. 4 and Fire Protection District No. 7. (Introduced 11/7/13)

14. Ord. Cal. No. 5108 - Ordinance to amend the 2013 Operating Budget - Amendment No. 9. (Introduced 11/7/13)

NOMINATIONS

1. Nominate one member to replace Marty Dean (term expired) on the Board of Directors for Florida Parishes Human Services. (Binder)

APPOINTMENTS

1. Resolution to appoint Don Nix to replace Mark Aylor (resigned) to the Board of Commissioners for St. Tammany Parish Sub-drainage District 1 of Gravity Drainage District 3. (District 8) (Postponed 11/7/13)

DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to the Zoning Commission for the recommendation of a text change to the Unified Development Code to include Residential Uses (i.e. One Single-Family Dwelling, Private Garages and Accessory Structures and Garage Apartment or Guest House under 1000 square feet of habitable floor space) within the NC-1 Professional Office District. (O'Brien)

2. Motion to refer to the Zoning Commission for the recommendation of an amendment to the requirements to MD-1, MD-2, MD-3 of the Unified Development Code to require any property abutting a single family residentially zoned property where the building height exceeds thirty-five feet (35'), the first 100' from the Common Property Line shall be maintained as a no-cut buffer. (Gould)

