

PUBLISHED JUNE 26, 2014 AND POSTED AT PARISH COMPLEX BY JUNE 23, 2014

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, JULY 10, 2014 AT 6:00PM

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable R. Reid Falconer, AIA, Chairman

Invocation by _____

Pledge of Allegiance by _____

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

PRESENTATIONS

1. Business of the Month: KY's Olde Towne Bicycle Shop. (Binder)
2. Presentation by the Templarii Navitas Group (Veterans Assistance Group). (Groby)

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 - June 5, 2014

Special Council Meeting - June 25, 2014

Second Special Council Meeting - June 25, 2014

Council Committee Meeting - June 25, 2014

ORDINANCES FOR INTRODUCTION
(Public Hearing August 7, 2014)

1. Ord. Cal. No. 5207 -Ordinance amending the official Parish Zoning Map to reclassify 30.1348 acres located north of Northpark Blvd., west of Lake Drive, east of Park Place from HC-3 (Highway Commercial District) & PBC-1 (Planned Business Center) to an PBC-1 (Planned Business Center). (Ward 3, District 5) (ZC14-05-043) (ZC approved 5/6/14) (Falconer/Brister) (Postponed 6/5/14)

2. Ord. Cal. No. 5221 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of zoning permit applications and Planning Commission review and on the issuance of building permit applications, for the purpose of construction or placement of multi-family structures on property within unincorporated areas of Council District 12. (Binder)

3. Ord. Cal. No. 5222 - Ordinance to amend St. Tammany Parish Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, Section 40-032.01 and Section 40-032.04 relative to roadway testing and inspection standards for residential and commercial subdivisions. (Falconer)

4. Ord. Cal. No. 5223 - Ordinance amending the Official Parish Zoning Map to reclassify 12,500 square feet located at the northeast corner of Coast Blvd and Behrman Street, Central Park from A-4A (Single-Family Residential District) to NC-2 (Indoor Retail and Service District). (Ward 8, District 12) (ZC14-06-049) (ZC Approved 6/3/14) (Falconer/Brister)

5. Ord. Cal. No. 5224 - Ordinance amending the Official Parish Zoning Map to reclassify 0.81 acre located at the end of Oak Crest Drive, East of Lee Road, North of Stafford Road, Barker's Corner Estates from A-3 (Suburban District) to A-6 (Multiple Family Residential District). (Ward 2, District 2). (ZC14-06-048) (ZC Approved 6/3/14) (Falconer/Brister)

6. Ord. Cal. No. 5225 - Ordinance amending the Official Parish Zoning Map to reclassify 1.6 acres located north of Fremaux, east of Beth Drive, west of Nellie Drive, being Lots 7 to 17, Square 4, Pine Shadows Subdivision from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 8, District 12) (ZC14-06-046) (ZC Approved 6/3/14) (Falconer/Brister)

7. Ord. Cal. No. 5226 - Ordinance amending the Official Parish Zoning Map to reclassify 3.91 acres located on the northwest corner of C. S. Owens Road & LA Highway 1077 from A-2 (Suburban District) to ED-1 (Primary Education District). (Ward 1, District 1). (ZC14-06-045) (ZC Approved 6/3/14) (Falconer/Brister)

8. Ord. Cal. No. 5227 - Ordinance amending the Official Parish Zoning Map to reclassify 3.87 acres located at the southeast corner of LA Highway 21 & Christwood Blvd. From NC-4 (Neighborhood Institutional District) to ED-2 (Higher Education District). (Ward 1, District 1) (ZC14-05-039) (ZC Approved 6/3/14) (Falconer/Brister)

9. Ord. Cal. No. 5228 - Ordinance amending the Official Parish Zoning Map to reclassify 1.27 acres located at the southeast corner of LA Highway 437 & Knights Road, being 78392 Highway 437, Covington from A-1A (Suburban District) to an NC-2 (Indoor Retail and Service District). (Ward 2, District 2) (ZC14-05-035) (ZC Approved 6/3/14) (Falconer/Brister)

10. Ord. Cal. No. 5229 - Ordinance to correct the Road & Drainage Inventory to include Crawford Cemetery Lane and Highway 41 Lateral. (Ward 5, District 6) (Falconer/Brister)

11. Ord. Cal. No. 5230 - Ordinance to amend Ordinance P.J.S. No. 94-1995, adopted June 16, 1994, which established the Parish logo as the official seal/trademark. (Falconer/Brister)

12. Ord. Cal. No. 5231 - Ordinance to amend the 2014 Operating Budget - Amendment No. 6. (Falconer/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4099 - 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 Lot 4A1, Highland Park Center, Covington, as more particularly described in Exhibit A attached. (Ward 1, District 1) (Dean)

2. Resolution C.S. No. C-4100 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement with Lutheran Social Services Disaster Response, Inc., for home rehabilitation of Katrina/Rita damaged properties. (Falconer/Brister)

3. Resolution C.S. No. C-4101 - Resolution Establishing Performance Obligations. (Falconer/Brister)

4. Resolution C.S. No. C-4102 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement with the City of Slidell for resurfacing of Alberu Drive and Chamale Cove in Slidell (Ward 8, District 12). (Falconer/Brister)

5. Resolution C.S. No. C-4103 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement with the St. Tammany Parish School Board for use of a mobile bathroom trailer at the St. Tammany Fishing Pier. (Falconer/Brister)

6. Resolution C.S. No. C-4104 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement with the Office of State Fire Marshall for use of space at the Koop Drive Parish Administrative Complex. (Falconer/Brister)

7. Resolution C.S. No. C-4105 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement with the Tchefuncte River Foundation, Inc. for removal of abandoned/derelict vessels from the Tchefuncte River Watershed. (Falconer/Brister)

8. Resolution C.S. No. C-4106 - Resolution to acknowledge the receipt and review of the 2014 Municipal Water Pollution Prevention Environmental Audit Report for the Preferred Equities Wastewater Treatment Facility. (District 5, Ward 4). (Falconer/Brister)

9. Resolution C.S. No. C-4107 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement with the Louisiana Department of Natural Resources for the purpose of annual renewal of the Parish Local Coastal Program Contract. (Falconer/Brister)

10. Resolution C.S. No. C-4108 - Resolution to amend Ordinance C.S. No. 13-3052 - Grant Awards. (Falconer/Brister)

11. Resolution C.S. No. C-4109 - Resolution to amend Ordinance C.S. NO. 13-3052 to make changes to the Capital Improvements List - District 1 - Fund 301. (Falconer/Brister)

12. Resolution C.S. No. C-4110 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 10 - Fund 310. (Falconer/Brister)

13. Resolution C.S. No. C-4111 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 12 - Fund 312. (Falconer/Brister)
14. Resolution C.S. No. C-4112 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 13 - Fund 313. (Falconer/Brister)
15. Resolution C.S. No. C-4113 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 14 - Fund 314. (Falconer/Brister)
16. Resolution C.S. No. C-4114 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 2 - Fund 302. (Falconer/Brister)
17. Resolution C.S. No. C-4115 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 2.4 acres located at 1800 Old Spanish Trail, Central Park Subdivision from Parish HC-2 (Highway Commercial District) to Slidell C-4 (Highway Commercial District). (Ward 8, District 12) (Falconer/Brister)
18. Resolution C.S. No. C-4116 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 1.5 acres located at 2002 Faith Drive from Parish A-4 (Single Family District) to Slidell A-8 (High Density Urban District). (Falconer/Brister)
19. Resolution C.S. No. C-4117 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 1.0 acres located on Pearl Acres Road, Pearl Acres Subdivision from Parish HC-2 (Highway Commercial District) to Slidell C-4 (Highway Commercial District). (Ward 8, District 13) (Falconer/Brister)
20. Resolution C.S. No. C-4118 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvement List - Capital - Tammany Trace (CRT). (Falconer/Brister)
21. Resolution C.S. No. C-4119 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 3 - Fund 303. (Falconer/Brister)
22. Resolution C.S. No. C-4120 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - Capital - Tammany Trace Capital & Grants (330-00 and 430-10). (Falconer/Brister)
23. Resolution C.S. No. C-4121 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - Capital - Drainage Impact Fees (366-00). (Falconer/Brister)
24. Resolution C.S. No. C-4122 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 4 - Fund 304. (Falconer/Brister)
25. Resolution C.S. No. C-4123 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 5 - Fund 305. (Falconer/Brister)
26. Resolution C.S. No. C-4124 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 6 - Fund 306. (Falconer/Brister)
27. Resolution C.S. No. C-4125 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 8 - Fund 308. (Falconer/Brister)
28. Resolution C.S. No. C-4126 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 9 - Fund 309. (Falconer/Brister)

APPEALS

1. Dawn Kahl and Keith Province appealing the Zoning Commission APPROVAL on April 1, 2014 to rezone 3.5 acres located north of Nina Drive, west of Transmitter Road, Oaklawn East Subdivision from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (ZC14-04-029) (Applicant: Jeff Schoen on behalf of Michael Fridge) (Postponed 5/1/14 and 6/5/14)

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

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

2. Deborah Burst, Kelly Kreminiski and Terri Lewis Stevens appealing the Zoning Commission APPROVAL on June 3, 2014 to rezone 120 acres located on the east side of Lee Road Extension, just south of the Washington/St. Tammany Parish Line from A-1 (Suburban District) to I-1 (Industrial District). (Ward 2, District 6) (ZC14-06-050) (Applicant: Jeff Schoen on behalf of Lee Road Dirt Pit, LLC)

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

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

3. Antonia Polizzi, Rodney Holman and Cynthia McDonald, et al appealing the Zoning Commission APPROVAL on June 3, 2014 to rezone 4.46 acres located north of Herwig Bluff Road, east of Military Road from A-4 (Single-Family Residential District) to AT-1 (Animal Training/Housing District). (Ward 8, District 9) (ZC14-06-047) (Applicant: Tori Guidry)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of a 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. 5170 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning) Section 5.27 MD-1 (Medical Residential District), Section 5.28 MD-2 (Medical Clinic District), and Section 5.29 MD-3 (Medical Facility District) relative to buffer, setback, and height

regulation. (ZC-14-02-019) (Introduced 3/6/14) (Postponed 4/3/14, 5/1/14 and 6/5/14)

2. Ord. Cal. No. 5172 - Ordinance to amend and reenact Section 3-164.00 Location Restrictions of the Alcoholic Beverage Regulations under Article VII - All Wards. (Introduced 4/3/14) (Postponed 5/1/14 and 6/5/14)

3. Ord. Cal. No. 5195 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Introduced 6/5/14)

4. Ord. Cal. No. 5196 - 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) (Introduced 6/5/14)

5. Ord. Cal. No. 5197 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Hidden Oaks Lane Drainage Project. (Ward 8, District 8) (Introduced 6/5/14)

6. Ord. Cal. No. 5199 - Ordinance to amend the Parish Code, Appendix C, Unified Development Code, Article 7 Supplemental District Regulations, Section 7.06 Accessory Buildings and Structures, 7.0602 Boat Houses and Boat Slips to increase the permitted size of boat houses.(Introduced 6/5/14)

7. Ord. Cal. No. 5200 - Ordinance to amend the Parish Code, Appendix C, Unified Development Code, Article 2, Definitions, relative to Community Home. (Introduced 6/5/14)

8. Ord. Cal. No. 5201 - Ordinance to amend Ordinance Council Series No. 03-0723, adopted July 10, 2003 and Ordinance Council Series No. 11-2569, Adopted July 15, 2011, to include all previously adopted ordinances regarding election precincts, locations and boundaries, and to approve precinct splits for polling locations approaching the Louisiana Secretary of State's maximum voter numbers, to approve necessary precinct mergers due to minimum capacity regulations, to approve necessary polling site location changes and all precinct boundaries contained herein.(Introduced 6/5/14)

9. Ord. Cal. No. 5202 - Ordinance to authorize the Parish President to accept the dedication and donation of Chat Court and to incorporate Chat Court into the Parish Road and Drainage Maintenance System. (Ward 5, District 6) (Introduced 6/5/14)

10. Ord. Cal. No. 5203 - Ordinance to authorize the Parish President to acquire by donation a certain utility servitude from Woodlands Property Owners Association, Inc. (Ward 4, Districts 5, 7) (Introduced 6/5/14)

11. Ord. Cal. No. 5204 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Magnolia Trace Subdivision. (Ward 8, District 9) (Introduced 6/5/14)

12. Ord. Cal. No. 5205 - Ordinance to correct the Road and Drainage Inventory to include Section Road Lateral; Firetower Road Lateral; two Highway 1078 Laterals; Country Club Drive Lateral; Highway 433 Lateral; Benjamin Road Lateral; Coin Road North; and to rename a portion of Exnicios Drive as Padoc Ranch Road. (Wards 2, 3, 4, 8 & 9) (Districts 2, 3, 4, 5, 6 & 11) (Introduced 6/5/14)

13. Ord. Cal. No. 5206 - Ordinance amending the official Parish Zoning Map to reclassify 3.02 acres located on the northwest corner of Highway 11 & Frickie Road, South of Johnny F. Smith Blvd. Being a portion of Lot 48-A-1, Johnny F. Smith Memorial Business Park from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 8, District 14). (ZC14-05-044) (ZC approved 5/6/14) (Introduced 6/5/14)

14. Ord. Cal. No. 5208 - Ordinance amending the official Parish Zoning Map to reclassify 2.03 acres located on the northwest corner of Meadows Blvd. & Airport Road from A-4 (Single-Family Residential District) to PF-1 (Public Facilities District). (Ward 9, District 11). (ZC14-05-042) (ZC approved 5/6/14) (Introduced 6/5/14)

15. Ord. Cal. No. 5209 - Ordinance amending the official Parish Zoning Map to reclassify 0.24 acre located north of Lakeview Drive, west of Harbor View Court, 278 Lakeview Drive, Unit No. 2. Slidell from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (ZC14-05-041) (ZC approved 5/6/14) (Introduced 6/5/14)

16. Ord. Cal. No. 5210 - Ordinance amending the official Parish Zoning Map to reclassify 11.466 acres located at the southwest corner of Section Road & King Road from A-1 (Suburban District) to A-1-A (Suburban District). (Ward 2, District 6) (ZC14-05-038) (ZC approved 5/6/14) (Introduced 6/5/14)

17. Ord. Cal. No. 5211 - Ordinance amending the official Parish Zoning Map to reclassify 38,203 square feet located on the northeast corner of Orleans Street & Foy Street from A-4 (Single-Family Residential District) to A-4A (Single-Family Residential District). (Ward 4, District 10) (ZC14-05-036) (ZC approved 5/6/14) (Introduced 6/5/14)

18. Ord. Cal. No. 5212 - Ordinance amending the official Parish Zoning Map to reclassify 3.98 acres located south of Highway 22, west of Trapagnier Road, across from Belle Pointe Drive, being 1519 Highway 22 West, Madisonville from HC-1 (Highway Commercial District) to HC-2 (Highway Commercial District). (Ward 1, District 4) (ZC14-05-034) (ZC approved 5/6/14) (Introduced 6/5/14)

19. Ord. Cal. No. 5213 - Ordinance amending the official Parish Zoning Map to reclassify 11,000 square feet located west of Oak Avenue, South of Sycamore Avenue from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 14) (ZC14-05-033) (ZC approved 5/6/14) (Introduced 6/5/14)

20. Ord. Cal. No. 5214 - Ordinance to amend the 2014 Operating Budget - Amendment No. 5. (Introduced 6/5/14)

21. Ord. Cal. No. 5215 - Ordinance amending the official Parish Zoning Map to reclassify 120 acres located east of Lee Road Extension, just south of the Washington/St. Tammany Parish Line from A-1 (Suburban District) to I-1 (Industrial District). (Ward 2, District 6) (ZC14-06-050) (ZC Approved 6/3/14) (Introduced 6/5/14)

22. Ord. Cal. No. 5218 - Ordinance authorizing the Parish President to purchase 296 acres comprising the former Southeast Louisiana Hospital site from the State of Louisiana. (Ward 4, District 7) (Introduced 6/5/14) (Note: Scheduled to be adopted at the June 25, 2014 Special Meeting)

23. Ord. Cal. No. 5219 - Ordinance to amend the Parish Code, Chapter 7, Drainage and Flood Control, Article VII, to enact Section 7-090.00 creating St. Tammany Parish Sub-Drainage District No. 5 of Gravity Drainage District No. 5. (Emerald Oaks). (Note: Scheduled to be introduced at June 25, 2014 Special Meeting)

24. Ord. Cal. No. 5220 - Ordinance to amend Ordinance C.S. No. 13-2988, adopted August 1, 2013, and to amend and reenact the Parish Code of Ordinances, Chapter 3 Alcoholic Beverages, Article VII All Wards, Section 3-157.00(C), to make changes to provisions for the issuance of Special Event Permits. (Note: Scheduled to be introduced at June 25, 2014 Second Special Meeting)

APPOINTMENTS

1. Resolution to appoint Phill Rapt and E. Dale Robeson to the Board for St. Tammany Parish Gravity Drainage District No. 6. (Sharp)

DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to the Zoning Commission the proposed creation of a new zoning classification entitled AT-2 Animal Training/Housing District to provide for the location of small scale animal related functions to minimize the conflict with nearby residential uses. (Bellisario)