



St. Charles Parish

Meeting Minutes

Parish Council

St. Charles Parish
Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesgov.net

Final

Council Chairman Julia Fisher-Perrier
Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,
Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Traci A. Fletcher

Monday, August 18, 2014

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 6 - Carolyn K. Schexnaydre, Terrell D. Wilson, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 3 - Jarvis Lewis, William Woodruff, and Wendy Benedetto

Also Present

Parish President V.J. St. Pierre, Jr., Chief Operations Officer Bobby Donaldson, Chief Administrative Officer Buddy Boe, Legal Director Leon C. Vial, III, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Interim Director Earl Matherne, Finance Director Grant Dussom, Public Information Officer Renee Simpson, Parks and Recreation Director Duane Foret

CALL TO ORDER

Meeting called to order at 6:07 pm.

PRAYER / PLEDGE

Silent Prayer

Pledge was led by Chairman Julia Fisher-Perrier (Councilwoman, District VII).

APPROVAL OF MINUTES

A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, to approve the minutes from the regular meeting of July 21, 2014. The motion carried by the following vote:

Yea: 6 - Schexnaydre, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 3 - Lewis, Woodruff and Benedetto

Councilman Lewis arrived in the meeting.

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2014-0251](#)

Proclamation: "ALD Awareness Month in St. Charles Parish"

Sponsors: Ms. Fisher-Perrier

Read

[2014-0252](#)

In Recognition: United Way of St. Charles, Miracle to Milestones Park

Sponsors: Mr. St. Pierre Jr.

A motion was made by Councilmember Lewis, seconded by Councilmember Hogan, that File Nos. 2014-0252, 2014-0253, 2014-0254, and 2014-0255 be Read simultaneously. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Read

[2014-0253](#)

In Recognition: Norco Manufacturing Complex, Miracle to Milestones Park

Sponsors: Mr. St. Pierre Jr.

A motion was made by Councilmember Lewis, seconded by Councilmember Hogan, that File Nos. 2014-0252, 2014-0253, 2014-0254, and 2014-0255 be Read simultaneously. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Read

[2014-0254](#)

In Recognition: Valero St. Charles, Miracle to Milestones Park

Sponsors: Mr. St. Pierre Jr.

A motion was made by Councilmember Lewis, seconded by Councilmember Hogan, that File Nos. 2014-0252, 2014-0253, 2014-0254, and 2014-0255 be Read simultaneously. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Read

[2014-0255](#)

In Recognition: Rain CII, Miracles to Milestones Park

Sponsors: Mr. St. Pierre Jr.

A motion was made by Councilmember Lewis, seconded by Councilmember Hogan, that File Nos. 2014-0252, 2014-0253, 2014-0254, and 2014-0255 be Read simultaneously. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Read

Parks & Recreation Director Duane Foret spoke on the Miracle to Milestones Park.

[2014-0256](#)

In Recognition: Shelbi Nichole Berthelot

Sponsors: Mr. St. Pierre Jr.

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2014-0242](#)

Library Service District

Ms. Leann Benedict, Library Director

Reported

[2014-0223](#)

Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON TUESDAY, SEPTEMBER 2, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2012-0129](#)

An ordinance to amend the Code of Ordinances Chapter 15 Motor Vehicles and Traffic by adding Sec. 15-25 Shrubs, trees, and plantings within Parish right of ways, easements, and servitudes.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on September 2, 2014

[2014-0257](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to R-1AM at Part of Farm Lots 34 & 35, Ellington Plantation) at 138 Schmill Street, Boutte as requested by Linda & Curtis Dufrene.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on September 2, 2014

[2014-0258](#)

An ordinance approving and authorizing a Home Occupation under the operation of Heath Folse - "Bayou Bounty Crawfish" - a residential seafood retail and wholesale transporter - at 907 Magnolia Ridge Road.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on September 2, 2014

[2014-0259](#)

An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 7, to add additional revenues collected from the Airport Expansion Agreement in the amount of \$200,192, and apply this full balance together with \$35,108 from the Unrestricted Fund balance of the General Fund, a total of \$235,300 for use as the Parish match to the St. Charles Parish Riverpark Railspur EDA Grant Award #08-79-04437.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on September 2, 2014

[2014-0261](#)

An ordinance approving and authorizing the execution of Change Order No. 2 (final) for the Renovations to Ormond Field RE-BID Project to add 30 additional days to the contract.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on September 2, 2014

[2014-0262](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. LGAP File # 1213-STC-0001 for the St. Charles Parish Courthouse Security Entrance Project to decrease the contract amount by \$22,076.50.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on September 2, 2014

[2014-0263](#)

An ordinance to approve and authorize the execution of a contract with BLD Services, LLC, for the construction of Parish Project No. S130201, Murray Hill (CC-1) Lift Station, with a Bid (Base and Alternate 1) in the amount of \$772,800.00.

Sponsors: Mr. St. Pierre Jr. and Department of Wastewater

Publish/Scheduled for Public Hearing to the Parish Council on September 2, 2014

[2014-0264](#)

An ordinance to approve and authorize the execution of a Contract with Battco Construction & Maintenance, Inc. of Kenner, LA for the St. Charles Parish Courthouse 3rd Floor Renovation Project # P080402, in the amount of \$4,075,000.00.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on September 2, 2014

[2014-0265](#)

An ordinance to approve and authorize the execution of a Intergovernmental Agreement with the Sheriff and Law Enforcement District for the provision of security at the St. Charles Parish Courthouse.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on September 2, 2014

[2010-0094](#)

An ordinance to amend the Code of Ordinances Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., B. Residential districts, [II.] R-1A(M). Single Family Residential Detached Conventional Homes, Manufactured Homes, and Mobile Homes-Medium density., 3. Special Provisions, by amending c. and adding e. and f.

Sponsors: Mr. Hogan

A motion was made by Councilmember Cochran, seconded by Councilmember Wilson, that File No. 2010-0094 be Postponed Indefinitely from Introduction. The motion carried by the following vote:

Yea: 6 - Schexnaydre, Lewis, Wilson, Cochran, Fletcher and Fisher-Perrier

Nay: 1 - Hogan

Absent: 2 - Woodruff and Benedetto

**ORDINANCES SCHEDULED FOR PUBLIC HEARING AT THIS PUBLIC MEETING
(INTRODUCED AT PREVIOUS MEETING)**

[2014-0219](#)

An ordinance setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2014.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Reported:

Finance Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-8-10

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 14-8-10

[2014-0235](#)

An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 6, to add revenues and associated expenses for construction for Fund 001-400611 Coastal Zone Management in the amount of \$2 million for the East LaBranche Shoreline Protection Project.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Reported:

Finance Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-8-11

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 14-8-11

[2014-0236](#)

An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P990604-3, Coronado Park Area Pump Station #1 Drainage Improvements Project to decrease the contract amount by \$12,177.00 and increase the contract time by thirty nine (39) days.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-8-12

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 14-8-12

[2014-0237](#)

An ordinance to approve and authorize the Parish President to execute a Lease agreement with D.J.V., LLC for the River Parishes Workforce Investment Board Office in St. Charles Parish.

Sponsors: Mr. St. Pierre Jr. and River Parishes Workforce Investment Act Program

Reported:

River Parishes Workforce Investment Act Program Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-8-13

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 14-8-13

[2014-0238](#)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the University of New Orleans for Phase I of the St. Charles Parish Zoning Code Modernization Project.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-8-14

Council Discussion

Chief Administrative Officer Buddy Boe spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 14-8-14

[2014-0239](#)

An ordinance to revoke Ordinance No. 14-7-9 and approve and authorize the Parish President to execute the revised Intergovernmental Agreement between St. Charles Parish and the State of Louisiana Coastal Protection and Restoration Authority (CPRA), for the East LaBranche Shoreline Protection Project, State Project No. PO-43, in the amount of \$2,000,000.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-8-15

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 14-8-15

[2013-0312](#)

An ordinance to amend the Parish Code of Ordinances, Chapter 5-Boats, Docks, and Waterways; Article II-Airboats and all sections thereof.

Sponsors: Ms. Schexnaydre and Mr. Hogan

Reported:

Councilwoman Schexnaydre Recommended: Approval

Councilman Hogan Recommended: Approval

Speakers:

Mr. Sig Hiller, Metairie

Mr. Rodney Dufrene, Des Allemands

Public Hearing Requirements Satisfied

A motion was made by Councilmember Lewis, seconded by Councilmember Wilson, to extend Mr. Dufrene's time an additional three minutes. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Speakers:

Mr. Wilbert Brennan, Kenner

Public Hearing Requirements Satisfied

A motion was made by Councilmember Lewis, seconded by Councilmember Hogan, to extend Mr. Brennan's time an additional three minutes. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Speakers:

Mr. Tim Boyle, Houma

Mr. Morris Hymel, Hahnville

Captain Gary Smeed, Hahnville

Mr. Rodney Boudreaux, Hahnville

Ms. Eileen Chatelain, New Orleans

Mr. Brice Berthelot, Hahnville

Mr. Douglas Hymel, Pontchatoula

Mr. Robert Chatelain, New Orleans

Public Hearing Requirements Satisfied

Council Discussion

Mr. Rodney Dufrene spoke on the matter.
Captain Gary Smeed spoke on the matter.
Mr. Tim Boyle spoke on the matter.
Mr. Wilbert Brennan spoke on the matter.
Parish President V.J. St. Pierre, Jr., spoke on the matter.
Mr. Morris Hymel spoke on the matter.
Mr. Sig Hiller spoke on the matter.
Legal Services Director Leon C. Vial, III, spoke on the matter.

Councilman Lewis called for the Question.

Proposed ordinance failed for lack of a majority by the following vote:

Yea: 2 - Schexnaydre and Hogan

Nay: 5 - Lewis, Wilson, Cochran, Fletcher and Fisher-Perrier

Absent: 2 - Woodruff and Benedetto

RESOLUTIONS

[2014-0243](#)

A resolution supporting the display of the national motto "In God We Trust" in the St. Charles Parish Council Chambers in a prominent location.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 6096

[2014-0244](#)

A resolution to amend the Parish Council Rules to revise Rule 21 to allow only the authoring council member or a council member upon request of the author of a proposed ordinance to postpone indefinitely said ordinance from introduction.

Sponsors: Mr. Hogan

Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.

Held Over for Final Action on Tuesday, September 2, 2014

[2014-0250](#)

A resolution requesting that the Louisiana Department of Transportation and Development leave all Highway 90 median crossings in Des Allemands from the Highway 90 Bridge to LA 306 which services high volumes of traffic to nearby businesses or parish or state roads which intersect the highway for the safety of the travelling public.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Council Discussion

Parish President V.J. St. Pierre, Jr., spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 6097

[2014-0246](#)

A resolution providing mandatory supporting authorization to endorse the resubdivision of portion of the lower half of Lot 23 of Fashion Plantation, Section 13 T13S R20E (described as and assessed by St. Charles Parish as Tract X) into Lots 1X, 2X, and Tract Y (all located at 14881 River Road, Hahnville) with a waiver of the required 50-feet of hard-surface frontage for Tract Y and minimum lot size for Lot 1X from 1 acre to 10,304 sq. ft.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval - (1) With waiver to the required 50-feet of hard surface frontage for Tract Y (2) With waiver to the minimum lots size from 1 acre to 10,304 sq. ft. for Lot 1X

Planning Commission Recommended: Approval w/Stipulation Approval - (1) With waiver to the required 50-feet of hard surface frontage for Tract Y (2) With waiver to the minimum lots size from 1 acre to 10,304 sq. ft. for Lot 1X

Council Discussion

Planning & Zoning Interim Director Earl Matherne spoke on the matter.

Amendment: to approve the proposed resolution contingent upon replacing the plat with the revised plat

A motion was made by Councilmember Hogan, seconded by Councilmember Cochran, to Amend File No. 2014-0246. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 6098

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 6098

[2014-0247](#)

A resolution providing supporting authorization to endorse the resubdivision of a portion of Lot F of the Young’s Estate, Section 47, G14S R20E, into Lots F-1, F-2, F-3, F-4 and F-5, with waiver of the required lot frontage or width on an improved public street for proposed lots F-2, F-3, F-4 and F-5 at 14031 Hwy 90, Boutte Zoning Districts C-3 and OL, as requested by Angelo Puglise & Ruth Puglise.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waiver of the required lot frontage or width on an improved public street for all proposed lots at 14031 Hwy 90, Boutte

Planning Commission Recommended: Approval w/Stipulation Approval with waiver of the required lot frontage or width on an improved public street for all proposed lots at 14031 Hwy 90, Boutte

Amendment: to amend the proposed resolution in the "SUMMARY", and in the "NOW, THEREFORE, BE IT RESOLVED" section to change "G14S" to read "T14S"

A motion was made by Councilmember Hogan, seconded by Councilmember Lewis, to Amend File No. 2014-0247. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 6099

[2014-0247](#)

A resolution providing supporting authorization to endorse the resubdivision of a portion of Lot F of the Young’s Estate, Section 47, T14S R20E, into Lots F-1, F-2, F-3, F-4 and F-5, with waiver of the required lot frontage or width on an improved public street for proposed lots F-2, F-3, F-4 and F-5 at 14031 Hwy 90, Boutte Zoning Districts C-3 and OL, as requested by Angelo Puglise & Ruth Puglise.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 6099

[2014-0248](#)

A resolution providing mandatory supporting authorization to endorse the positive recommendation of Planning and Zoning Commission for PZSPU-2014-05 to allow R-3 use on land zoned C-2 at 112 St Rose Avenue, St Rose, as requested by 112 St Rose LLC.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 6100

[2014-0249](#)

A resolution providing endorsement for a waiver from number of required parking stalls and building setback for a religious institution in an R-1A zoning district at 315 Canal Street, Boutte as requested by Lloyd Bridges.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval of the use of the building for a religious use subject to the following restrictions and stipulations: 1. 10 hard-surface parking stalls shall be installed in the front of the site. 2. Use of the rear yard is limited to parking and an area up to 3000 square feet designated for outdoor activities. 3. All site lighting shall be shielded and directed to prevent glare on adjacent properties and roadways; a photometric survey may be required. 4. Minor site plan changes may be approved by the Planning Director during permitting.

Planning Commission Recommended: Approval w/Stipulation Approval of the use of the building for a religious use subject to the following restrictions and stipulations: 1. 10 hard-surface parking stalls shall be installed in the front of the site. 2. Use of the rear yard is limited to parking and an area up to 3000 square feet designated for outdoor activities. 3. All site lighting shall be shielded and directed to prevent glare on adjacent properties and roadways; a photometric survey may be required. 4. Minor site plan changes may be approved by the Planning Director during permitting.

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 6101

ADJOURNMENT

A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, to adjourn the meeting at approximately 8:22 pm. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary