PUBLISHED MARCH 27, 2019 AND POSTED AT PARISH COMPLEX BY APRIL 1, 2019 AGENDA ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, APRIL 04, 2019 AT 6:00PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Michael R. Lorino, Jr., Chairman

Invocation by

Pledge of Allegiance by

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

PRESENTATIONS

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

2. Presentation of Proclamation to the family of Colonel Murphy Neal Jones, USAF (Ret). (Brister)

3. Presentation of Jean Day check to James Storehouse Charity. (Brister)

4. Certificate of Recognition to the City of Mandeville for being named the Best Place to escape in Louisiana by Expedia. (O'Brien)

5. Certificate of Recognition to St. Paul's Soccer Team. (Toledano)

6. Certificate of Recognition to St. Scholastica's Soccer Team on being State Champions. (Blanchard/Brister)

7. Certificate of Recognition to Northshore High School Girls' Soccer Team on being State Finalists. (Blanchard)

8. Certificates of Recognition to the members of the St. Tammany Parish High School All Star Girls' Soccer Team. (Blanchard)

APPOINTMENTS

1. Resolution to appoint David Talmage to fill a vacant position on the Board of Commissioners for Sewerage District No. 1. (District 4) (Lorino)

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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. A majority vote of the entire Council (8) is required to adopt the Consent Calendar. (Call to Council Members and Audience for items to pull)

MINUTES

Regular Council Meeting - March 14, 2019

Council Committee Meeting - March 27, 2019

ORDINANCES FOR INTRODUCTION (Public Hearing May 2, 2019)

1. Ord. Cal. No. 6154 - Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-5 - Definitions to include additional language in the definition of Funeral Home. (Blanchard)

2. Ord. Cal. No. 6155 - Ordinance providing for the sale of Thirty Million Dollars (\$ 30,000,000) of Sales Tax Bonds, Series 2019 of Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana, prescribing the form, terms and conditions of such bonds and providing for the payment thereof; authorizing an agreement with the paying agent; and providing for other matters in connection therewith. (Lorino/Brister)

3. Ord. Cal. No. 6156 - Ordinance to officially dedicate and name the St. Tammany Parish Fairgrounds midway to "Dennis Sharp Circle" in honor of the former and late District 2 Councilman Mr. Dennis Sharp; and to implement honorary identifiers along said roadway. (Fitzgerald)

4. Ord. Cal. No. 6157 - Ordinance amending the official Parish Zoning Map to reclassify 15,000 square feet located west of Violet Street, north of Progress Street, being 72495 Violet Street, from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2019-1355-ZC) (ZC approved 3/6/19) (Lorino/Brister)

5. Ord. Cal. No. 6158 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels for the purpose of expanding the Slidell Branch Library. (Ward 8, District 8) (Lorino/Brister)

6. Ord. Cal. No. 6159 - Ordinance to declare Lot 5, Square 2, Crestmont Vista Subdivision as surplus tax-adjudicated property and to authorize the donation of said property to East St. Tammany Habitat for Humanity, Inc. (Ward 8, District 13) (Lorino/Brister)

7. Ord. Cal. No. 6160 - Ordinance amending the official Parish Zoning Map to reclassify 1.562 acres located south of Highway 22, east of Mitcham Street, west of Indian Trace Boulevard from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 4, District 4). (2019-1353-ZC) (ZC approved 3/6/19) (Lorino/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-6088 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No.17-3671, and any subsequent extension thereof, on the issuance of permits for construction or placement of 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. Resolution C.S. No. C-6089 - Resolution to approve/reject a board approved application for an Industrial Tax Exemption by Dependable Glass Works. (Toledano)

3. Resolution C.S. No. C-6090 - Resolution to approve/reject a board approved application for an Industrial Tax Exemption by Diversified Foods & Seasonings, LLC. (Toledano)

4. Resolution C.S. No. C-6091 - Resolution to approve/reject a board approved application for an Industrial Tax Exemption by Mechanical Equipment Company, Inc. (Toledano)

5. Resolution C.S. No. C-6092 - Resolution to approve recommendations and authorize the Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Phyllis D. Reifke, et al versus Onebeacon Insurance Group, LLC, et al. (Lorino/Brister)

6. Resolution C.S. No. C-6093 - Resolution to acknowledge the receipt and review of the 2018 Municipal Water Pollution prevention Environmental Audit Report for the Westwood Sewage Treatment Facility. (Ward 4, District 5) (Lorino/Brister)

7. Resolution C.S. No. C-6094 - Resolution to acknowledge the receipt and review of the 2018 Municipal Water Pollution Prevention Environmental Audit Report for the West St. Tammany Sewage Treatment Facility. (Ward 1, District 3) (Lorino/Brister)

8. Resolution C.S. No. C-6095 - Resolution to acknowledge the receipt and review of the 2018 Municipal Water Pollution Prevention Environmental Audit Report for the Timber Branch II Regional Sewage Treatment Facility. (Ward 1, District 1) (Lorino/Brister)

9. Resolution C.S. No. C-6096 - Resolution to acknowledge receipt and review of the 2018 Municipal Water Pollution Prevention Environmental Audit Report for the Tallow Creek Sewage Treatment Facility. (Ward 1, District 3) (Lorino/Brister)

10. Resolution C.S. No. C-6097 - Resolution to acknowledge the receipt and review of the 2018 Municipal Water Pollution Prevention Environmental Audit Report for the Preferred Equities Sewage Treatment Facility. (Ward 4, District 5)(Lorino/Brister)

11. Resolution C.S. No. C-6098 - Resolution to acknowledge the receipt and review of the 2018 Municipal Water Pollution Prevention Environmental Audit Report for the Northlake Behavioral Sewage Treatment Facility. (Ward 4, District 7)(Lorino/Brister)

12. Resolution C.S. No. C-6099 - Resolution to acknowledge the receipt and review of the 2018 Municipal Water Pollution Prevention Environmental Audit Report for the Highway 22 Sewage Treatment Facility. (Ward 4, District 4)(Lorino/Brister)

13. Resolution C.S. No. C-6100 - Resolution to acknowledge receipt and review of the 2018 Municipal Water Pollution Prevention Environmental Audit Report for the Goodbee Regional Sewage Treatment Facility. (Ward 3, District 3)(Lorino/Brister) 14. Resolution C.S. No. C-6101 - Resolution to acknowledge receipt and review of the 2018 Municipal Water Pollution Prevention Environmental Audit Report for the Cross Gates Sewage Treatment Facility. (Ward 8, District 9)(Lorino/Brister)

15. Resolution C.S. No. C-6102 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Brister)

16. Resolution C.S. No. C-6103 - Resolution to acknowledge the receipt and review of the 2018 Municipal Water Pollution Prevention Environmental Audit Report for the Castine Regional Sewage Treatment Facility. (Ward 4, District 7) (Lorino/Brister)

17. Resolution C.S. No. C-6104 - Resolution supporting legislation granting Justice of the Peace Courts and Constables in St. Tammany Parish jurisdiction regarding the enforcement of the Parish Code of Ordinances relative to property standards and nuisance violations. (Lorino/Brister)

18. Resolution C.S. No. C-6105 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 2.09 acres located at 320 East Howze Beach Road from Parish HC-3 (Highway Commercial District) to Slidell C-4 (Highway Commercial District).(Ward 9, District 13)(Lorino/Brister)

19. Resolution C.S. No. C-6106 - Resolution acknowledging presentation of the 2018 Louisiana Audit Compliance Questionnaire. (Lorino/Brister)

20. Resolution C.S. No. C-6107 - Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister)

END OF CONSENT CALENDAR

APPEALS

1. John Moores, Jr. appealing the Zoning Commission DENIAL on March 6, 2019 to rezone 32,338 square feet located north of Highway 36, east of Manor Street, west of Plantation Street from NC-4 (Neighborhood Institutional District) to I-1 (Industrial District). (Ward 3, District 2) (2019-1343-ZC)

- 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.

ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 6143 - Ordinance providing for the sale of not exceeding Thirty Million Dollars (\$ 30,000,000) of Sales Tax Bonds, in one or more series, of Sales Tax District No. Three of St. Tammany Parish and providing for other matters in connection therewith. (Introduced 3/14/19)

2. Ord. Cal. No. 6144 - Ordinance to amend the 2019 Operating Budget - Amendment No. 3. (Introduced 3/14/19)

3. Ord. Cal. No. 6145 - Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the resubdivision or rezoning 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 commercial building structures on property having access to and/or fronting on Brewster Road, all as more particularly described herein and on the attached map. (Ward 1, District 1) (Dean) (Introduced 3/14/19)

4. Ord. Cal. No. 6146 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire by donation Lot 69, Square 10, Palm Plaza Subdivision. (Ward 3, District 2) (Introduced 3/14/19)

5. Ord. Cal. No. 6147 - Ordinance to declare Lots 9 and 10, Square 2604, Division of New Covington as surplus property and to authorize the private sale, public auction and/or disposal of said property described herein. (Ward 3, District 3) (Thompson)(Introduced 3/14/19)

6. Ord. Cal. No. 6148 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 3/14/19)

7. Ord. Cal. No. 6149 - Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-55 Notice Requirements to include additional abutter notice provisions. (2018-1134-ZC) (Toledano)(Introduced 3/14/19)

8. Ord. Cal. No. 6150 - Ordinance amending the official Parish Zoning Map to reclassify 5.049 acres located east of Highway 90, north of Highway 433, south of Apple Pie Ridge Road from A-1 (Suburban District) to I-2 (Industrial District) and RO (Rural Overlay). (Ward 8, District 13). (2018-1232-ZC) (Introduced 3/14/19)

9. Ord. Cal. No. 6151 - Ordinance amending the official Parish Zoning Map to reclassify 0.552 acre located west of Highway 11, south of Ben Thomas Road, being 60059 US Highway 11 from A-4 (Single-Family Residential District) to PF-1 (Public Facilities District). (Ward 9, District 14). (2018-1265-ZC) (Lorino/Brister) (Introduced 3/14/19)

10. Ord. Cal. No. 6152 - Ordinance amending the St. Tammany Parish Unified Development Code, Chapter 130, Section 130-5. Definitions, to add Continuing Care Retirement Community (CCRC) and to amend Section 130-1159 relative to permitted uses in MD-1 (Medical Residential District) to add a new permitted use: Continuing Care Retirement Community. (2018-1304-ZC) (Introduced 3/14/19)

11. Ord. Cal. No. 6153 - Ordinance amending the official Parish Zoning Map to reclassify 6256 square feet located east of Behrman Avenue, north of Coast Blvd, being Lots 9 and 10, Central Park from A-4A (Single Family Residential District) to A-4A (Single Family Residential District) and MHO (Manufactured Housing Overlay).(Ward 8, District 12) (Binder) (2018-1306-ZC) (Introduced 3/14/19)

DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to the Zoning Commission for recommendation an Ordinance to Amend and Reenact the St. Tammany Parish Code of Ordinances, Chapter 22 Licenses, and Chapter 130 Unified Development Code, to provide definitions and regulations regarding short term rentals, to add short term rentals as a permitted use in certain commercial and mixed use zoning districts within unincorporated St. Tammany Parish, and to provide for penalties and fines for violations. (Stefancik)