AGENDA CITY COUNCIL MEETING MONDAY, AUGUST 12, 2013 AT 5:30 P.M.

THERE WILL BE A REGULAR MEETING OF THE SULPHUR CITY COUNCIL, **MONDAY, AUGUST 12, 2013** AT 5:30 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 500 NORTH HUNTINGTON STREET, SULPHUR, LOUISIANA, TO DISCUSS AND ADOPT THE FOLLOWING:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES OF PREVIOUS MEETING (S)
APPROVAL OF AGENDA

- 1. PRESENTATION to Volunteer of the Month of August. I26-13 (Mayor Duncan)
- 2. PRESENTATION by Armed Forces Committee (Evans, Hufshof). I27-13 (Mayor Duncan)
- 3. JUDGE SCHRUMPF to discuss City Court, Old Tyme Variety building and a replacement employee. I28-13 (Randy Favre)
- 4. BRYAN BEAM to address Council. I29-13 (Mayor Duncan)
- 5. MICHAEL McDOUGALL, Manager of Southland Executive Airport, to address Council. I30-30 (Mayor Duncan)
- 6. PUBLIC HEARING on ordinance enlarging and extending the boundaries of the City of Sulphur for the annexation of Jones-Boyer LLC, John B Scofield, Diane Denison, Redd Family LLC, for an RV park located at the SE corner of Beglis Parkway and I-10 interchange. ORD59-13 (Randy Favre)
- 7. PUBLIC HEARING on ordinance declaring certain surplus movable property (computers) and authorizing Mayor Christopher L. Duncan to dispose of same. ORD60-13 (Mayor Duncan)
- 8. PUBLIC HEARING on ordinance granting a variance to Schanon Turner, 320 Ann Avenue, to allow for a double carport to be located 21 feet from the front property line rather than the required 30 feet. ORD61-13 (Stuart Moss)
- 9. PUBLIC HEARING on ordinance accepting preliminary plat from Lee Marsalise for Maplewood Estates Phase III. ORD62-13 (Stuart Moss)

- PUBLIC HEARING on ordinance granting a rezone to Sulphur Inn Acquisition, LLC, 2033 Ruth Street, from Residential/Business to Commercial to allow for Commercial development. ORD63-13 (Mike Koonce)
- 11. PUBLIC HEARING on ordinance granting a rezone to Jeffrey Harrell, 301 East Elizabeth Street (west parcel), from Residential to Mixed Residential to allow for 2 duplexes. ORD64-13 (Veronica Allison)
- 12. PUBLIC HEARING on ordinance granting a rezone to Jeffrey Harrell, 301 East Elizabeth (east parcel), from Residential to Mixed Residential to allow for a 2 bedroom apartment in existing building in rear of property.

 ORD65-13 (Veronica Allison)
- 13. PUBLIC HEARING on ordinance granting a rezone to Charles Fellows, MD, Lots 13 and 29 of Forest Hills Subdivision (two lots south of 1403 Beth and 1404 Forest Lane, from Residential to Business to allow for offices. ORD66-13 (Randy Favre)
- 14. PUBLIC HEARING on ordinance accepting final plat from Charles Fellows, MD, for Lots 13 and 29 of Forest Hills Subdivision and also 3 lots fronting Maplewood Drive between Beth Street and Forest Lane. ORD67-13 (Randy Favre)
- 15. PUBLIC HEARING on ordinance accepting final plat from Arizona OST, LLC, property fronting east side of Beglis and north of Burton Street, to allow for marketing. ORD68-13 (Veronica Allison)
- 16. INTRODUCTION OF ORDINANCE authorizing Mayor Christopher L. Duncan to enter into Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of two parcels of property located within the City of Sulphur (1608 Ruby Lane and 1110 Gulf Lane). ORD69-13 (Mayor Duncan)
- 17. INTRODUCTION OF ORDINANCE amending Drug Seizure Fund budget for fiscal year ending June 30, 2013. ORD70-13 (Mayor Duncan)
- 18. INTRODUCTION OF ORDINANCE amending Chapter 8, Section 6 of the Code of Ordinances of the City of Sulphur Discharging of Firearms. ORD71-13 (Randy Favre)
- 19. INTRODUCTION OF ORDINANCE amending Article I, Chapter 8 of the Code of Ordinances of City of Sulphur to provide for Section 13 Sex Offenders. ORD72-13 (Stuart Moss)
- 20. INTRODUCTION OF ORDINANCE amending the General Fund budget for fiscal year ending June 30, 2014 (Police Dept. communication upgrade and Fire Dept. Trailer). ORD73-13 (Mayor Duncan)

- 21. INTRODUCTION OF ORDINANCE repealing Ordinance No. 327 M-C Series adopted by City Council on June 8, 1998 (alcohol). ORD74-13 (Mayor Duncan)
- 22. INTRODUCTION OF ORDINANCE amending Ordinance No. 774, M-C Series adopted May 14, 2007, which authorized an Intergovernmental Agreement with the City of Westlake for Wastewater Transport and Treatment Services. ORD75-13 (Mayor Duncan)
- 23. INTRODUCTION OF ORDINANCE accepting sewer line easement on South Huntington Street (1300 block of South Huntington). ORD76-13 (Mayor Duncan)
- 24. RESOLUTION authorizing the acceptance of Winner's Choice access road. RES39-13 (Stuart Moss)
- 25. RESOLUTION authorizing advertisement for bids for Wind Retrofit Project for Existing Fire Stations (Central, Southside and Eastside). RES40-13 (Mayor Duncan)
- 26. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with CPPJ for communications upgrade at the Sulphur Police Department (\$25,000). RES41-13 (Mayor Duncan)
- 27. RESOLUTION appointing Jason Robbins to the Sulphur Fire and Police Civil Service Board (term will expire July, 2016). RES42-13 (Mayor Duncan)
- 28. RESOLUTION appointing Christopher Vice to the Sulphur Fire and Police Civil Service Board (term will expire July, 2016). RES43-13 (Mayor Duncan)
- 29. RESOLUTION authorizing Mayor Christopher L. Duncan to submit application for membership to the Louisiana Association of Fairs and Festivals. RES44-13 (Mayor Duncan)
- 30. RESOLUTION authorizing the advertisement for bids for Miscellaneous Pump Station Interim Improvements Highway 108 & Arizona Pump Stations Valve Replacement. RES45-13 (Mayor Duncan)
- 31. RESOLUTION accepting Substantial Completion on the Eveland Street Drainage Project. RES46-13 (Mayor Duncan)
- 32. DISCUSSION concerning the City of Sulphur's Centennial Celebration being held closer to the actual time of the 100 year anniversary (i.e. April, 2014 rather than March, 2014). I29-13 (Dru Ellender)

PUBLIC TO ADDRESS COUNCIL ADJOURNMENT

***The next regular City Council meeting will be held on **Monday, September 9, 2013** at 5:30 p.m. in the Council Chambers at City Hall.

In accordance with the Americans with Disabilities Act, if you need special assistance to attend this meeting, please contact Arlene Blanchard at 527-4500, describing the assistance that is necessary.