

## AGENDA

LEGAL & REGULAR SESSION – JUNE 10, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. CLARK:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Dr. Armstrong
2. Mrs. Ezernack
3. Ms. Blakes
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF MAY 27, 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS: (6PM)

(a) A Public Hearing to hear and consider all comments, protests and objections relative to the 2014 Justice Assistance Program (JAG) Grant for the Monroe Police Department.

PROPOSED CONDEMNATIONS:

1. 3612 Gayton Street (D3) (Owner - Mattie Little)
2. 1308 (1304) South 4<sup>th</sup> Street (D4) - (Owner - Patricia Brown)

VII: ACCEPTANCE OR REJECTION OF BIDS:

NONE.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider request from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a one (1) year supply contract of Cement, Sand Concrete & Gravel. Funds will be derived from the Inventory Account, which has a balance of \$105,781.00. The divisions will be billed according to purchase.

(b) Consider request from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a one (1) year supply contract of Janitorial Products. Funds for these purchases will be derived from the Inventory Account, which has a balance of \$105,781.00 and the Divisions will be billed accordingly.

2. Department of Planning & Urban Development:

NONE.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Louisiana Department of Transportation, 2014 Transportation Alternative Program Grant for a Scenic Beautification Project on South Grand Street.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Louisiana Department of Transportation, 2014 Transportation Alternative Program Grant for a Scenic Beautification Project on Louisville/Desiard Street Corridor Phase 3.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Louisiana Department of Transportation, 2014 Transportation Alternative Program Grant for a Scenic Beautification Project on Louisville/Desiard Street Corridor Phase 4.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Louisiana Department of Transportation, 2014 Transportation Alternative Program Grant for a Scenic Beautification Project on Louisville/Desiard Street Corridor Phase 5.

5. Department of Public Works:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to execute a Maintenance Agreement with the La. Department of Transportation and Development as per the attached agreement and further providing with respect thereto.

(b) Adopt a Resolution accepting the bid of Kutchins and Groh for On-Call Planning and Consultant Services.

6. Council:

(a) Adopt a Resolution appointing the Monroe Free Press as the Official Journal of the City of Monroe, Louisiana, pursuant to the Louisiana R. S. 43:141 et. seq. and further providing with respect thereto. (Blakes)

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution approving the execution of a Maintenance Agreement by and between the City of Monroe and the State of Louisiana, Department of Transportation and Development, for the fiscal year beginning July 1, 2014 and ending June 30, 2015, relative to traffic signals in the state highway system which are located within the limits of the City of Monroe, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Onyx Advertising at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(b) Introduce an ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to publish notice of Public Hearing to extend a B-3 General Business/Commercial District to include a .34 acre (more or less) tract of land, presently zoned R-1, Single Family Residential, located in Ouachita Parish and more particularly described as follows: 107 and 109 Masonic Avenue – APPLICANT- David Moses - (P&Z)

(c) Introduce an ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to publish notice of Public Hearing Map to extend a B-3 General Business/Commercial District to include a .44 acre (more or less) tract of land, presently zoned B-1, Neighborhood Mixed-Use District, located in Ouachita Parish and more particularly described as follows: 801 Bres Avenue – APPLICANT - Frank Feedback - (P&Z)

(d) Introduce an ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to publish notice of Public Hearing to rezone a total of 93.96 acres (more or less) tracts of land located in Ouachita Parish – APPLICANT – City of Monroe- (P&Z)

(e) Introduce an Ordinance authorizing the City of Monroe to acquire a certain 0.424 +/- acre tract of real property from Sunset Realty, Inc. situated in Ouachita Parish for the purpose of construction of the underground pump station in connection with the north area sewer project, and further providing with respect thereto. (Eng.)

**X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION:**

(a) Finally Adopt an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto - APPLICANT - Claiborne Place Condominiums Homeowners Association (P&Z)

(b) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±5.06 acre tract of land, more or less, presently located in Ouachita Parish to R-4, High Density Residential District. This property presently does not have zoning classification as it is being annexed into the city and is more particularly described as follows: Units 1-18, Claiborne Place Condominiums and otherwise known as 3900 Chauvin Lane - APPLICANT - Claiborne Place Condominiums Homeowners Association (P&Z)

(c) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a ±4.14 acre tract of land presently zoned O-S, Open Space/Recreation District to B-3, General Business/Commercial District, presently located in Ouachita Parish and more particularly described as follows: 4400 DeSiard Street – APPLICANT - Polestar Development (P&Z)

(d) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a ±.14 acre tract of land presently zoned R-4, High Density Residential to B-2, Neighborhood Business District, presently located in Ouachita Parish and more particularly described as follows: 4250 DeSiard Street – APPLICANT – Taylor-Robertson, LLC (P&Z)

(e) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone an existing B-2, Neighborhood Business District to a B-3 General Business/Commercial District presently located in Ouachita Parish and more particularly described as follows: 1840 McKeen Place - APPLICANT: Polestar Development (P&Z)

(f) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a ±5.79 acre tract of land presently zoned B-1, Neighborhood Mixed Use District and R-1, Single Family Residential to B-3, General Business/Commercial District, presently located in Ouachita Parish and more particularly described as follows: 4450 DeSiard Street – APPLICANT - RCH Company, Inc. (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.