MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, SEPTEMBER 27, 2022, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in Public Hearing/Regular Meeting this 27th day of September 2022 at 11936 Ferdinand Street, St. Francisville, LA.

The public meeting was called to order at 5:32 pm with the following members present Mayor Robert "Bobee" Leake, Alderman Abby T. Cochran, Alderman, James R. Leake, Alderman Al Lemoine, Alderman Andrew D'Aquilla and Alderman Gigi Robertson.

Prayer led by: Gigi Robertson Pledge led by: Mayor Robert Leake

Motion made by Abby T. Cochran, seconded by Andrew D'Aquilla to amend the agenda to include proposed Ordinances by title B-F with revisions, G will remain the same and add H-K. All in favor, none opposed. Motion carried.

Motion made by James "Rucker" Leake, seconded by Gigi Robertson to approve the minutes from the regular meeting of September 13, 2022. All in favor, none opposed. Motion carried.

Motion made by Al Lemoine, seconded by Abby T. Cochran to approve the minutes from the special meeting of September 14, 2022. All in favor, none opposed. Motion carried.

PUBLIC MEETING:

Mayor Leake opened the floor for public comments on the agenda items.

PEC Report – project update provided by Bianca Hillhouse of Professional Engineering Consultants

BUSINESS ITEMS:

Motion made by Abby T. Cochran, seconded by James "Rucker" Leake to introduce by title. B. Ordinance 2022

AN ORDINANCE OF THE TOWN OF ST. FRANCISVILLE CREATING AND REVISING DEFINITIONS, GUIDELINES AND GOVERNING A RESIDENTIAL CARE FACILITY (SECTION 6.10 NEW SECTION THAT ADDRESSES STANDARDS FOR RESIDENTIAL CARE FACILITY).
All in favor, none opposed. Motion carried.

Motion made by Abby T. Cochran, seconded by Andrew D'Aquilla to introduce by title. C. Ordinance 2022 – AN ORDINANCE OF THE TOWN OF ST. FRANCISVILLE CREATING DEFINITIONS, GUIDELINES AND GOVERNING SHORT-TERM RENTAL UNITS WITHIN THE TOWN LIMITS OF THE TOWN OF ST. FRANCISVILLE. (SECTION 6.9 NEW SECTION THAT ADDRESSES SHORT TERM RENTALS). All in favor, none opposed. Motion carried.

Motion made by Al Lemoine, seconded by Gigi Robertson to introduce to title. D. Ordinance 2022 – AN ORDINANCE OF THE TOWN OF ST. FRANCISVILLE CREATING GUIDELINES AND GOVERNING CAR WASHES WITHIN THE TOWN OF ST. FRANCISVILLE (SECTION 6.11 NEW SECTION THAT ADDRESSES CAR WASHES).

All in favor, none opposed. Motion carried.

Motion made by Andrew D'Aquilla, seconded by Abby T. Cochran to introduce by title. E. Ordinance 2022 – AN ORDINANCE OF THE TOWN OF ST. FRANCISVILLE AMENDING THE TOWN OF ST. FRANCISVILLE COMPREHENSIVE ZONING ORDINANCE ARTICLE VIII ADMINISTRATION AND ENFORCEMENT SECTION 8.1 PROCEDURE ETS. SEQ. ANDY HAD SECTION 8.9 WHICH DOES NOT EXIST.

All in favor, none opposed. Motion carried.

Motion made by James "Rucker" Leake, seconded by Abby T. Cochran to introduce by title. G. Ordinance 2022 AN ORDINANCE OF THE TOWN OF ST. FRANCISVILLE AMENDING THE TOWN OF ST. FRANCISVILLE COMPREHENSIVE ZONING ORDINANCE SECTION 5.3 ACCESSORY STRUCTURES AND USES ET. SEC.

All in favor, none opposed. Motion carried.

Motion made by Abby T. Cochran, seconded Al Lemoine to introduce by title. H. Ordinance 2022-AN ORDINANCE OF THE TOWN OF ST. FRANCISVILLE AMENDING THE TOWN OF ST. FRANCISVILLE COMPREHENSIZE ZONING ORDINANCE SECTION 3.3, TABLE 3.6, TABLE 3.7A, TABLE 3.7B, TABLE 3.10, TABLE 3.11, TABLE 3.17.
All in favor, none opposed. Motion carried.

Motion made by James "Rucker" Leake, seconded by Gigi Robertson to introduce by title. I Ordinance 2022 AN ORDINANCE OF THE TOWN OF ST. FRANCISVILLE CREATING SECTION 4.4 COMMERCE STREET DESIGN OVERLAY AND SECTION 4.5-4.10 RESERVED.
All in favor, none opposed. Motion carried.

Motion made by Andrew D'Aquilla, seconded by Gigi Robertson to introduce by title. J Ordinance 2022 AN ORDINANCE OF THE TOWN OF ST. FRANCISVILLE AMENDING THE TOWN OF ST. FRANCISVILLE COMPREHENSIVE ZONING ORDINANCE TABLE 5.1, SECTION 5.3 ACCESSORY STRUCTURES AND USES, SECTION 5.5 PERMITTED ENCROACHMENTS INTO REQUIRED YARDS. All in favor, none opposed. Motion carried.

Motion made by Abby T. Cochran, seconded by Andrew D'Aquilla to introduce by title K. Ordinance 2022 AN ORDINANCE OF THE TOWN OF ST. FRANCISVILLE AMENDING THE TOWN OF ST FRANCISVILLE COMPREHENSIVE ZONING ORDINANCE SECTION 6.5 All in favor, none opposed. Motion carried.

<u>Departmental Updates</u> – Mayor Leake

- a. Mayor's Comments
- b. Attorney Update
- c. Police Report: Motion was made by Andrew D'Aquilla, seconded by James "Rucker" Leake to hire James Allen Stephens as a new Town of St. Francisville Police Officer. All in favor, none opposed. Motion carried.
- d. Permitting & Planning Updates
- e. Main Street Report
- f. Council Concerns

Motion was made by Andrew D'Aquilla, seconded by James "Rucker" Leake to go into Executive Session to Discuss Pending Legal Proceedings against the Town and/or Town Officials by (1) Discovery Real Estate and Development, LLC relating to CZO Text Amendments (Ordinance 2022-1) [Case 3:22-cv-00605-JWD-SDJ, United States District Court Middle District of Louisiana] and Sewer Moratorium (Ordinance 2022-7); and (2) Michael Hesse relating to Historic District Commission Guidelines and regulations relating to 11729 Ferdinand Street [Suit #24,271, Div. B, 20th Judicial District Court, Parish of West Feliciana, State of Louisiana. All in favor, none opposed. Motion carried.

Motion was made by Abby T. Cochran, seconded by Al Lemoine to close Executive Session at 7:36 p.m., All in favor, none opposed. Motion carried.

ADJOURNMENT:

Motion was made by Andrew D'Aquilla, seconded by Gigi Robertson to adjourn at 7:37 p.m. All in favor. Motion carried.

/s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor