

**CITY OF COVINGTON, LA  
CITY COUNCIL  
AGENDA - REGULAR MEETING  
NOVEMBER 1, 2011 – 6:00 P.M.  
COUNCIL CHAMBERS  
222 KIRKLAND STREET, COVINGTON, LA**

**I. MEETING CALLED TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. CONSENT CALENDAR**

- A. Regular Meeting Minutes – October 18, 2011
- B. **INTRODUCTION OF ITEM 2011-11-01** – An Ordinance of the City of Covington Adopting Appendix A, Subdivision Regulations (Alexius)
- C. **INTRODUCTION OF ITEM 2011-11-02** – An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Chapter 98, Utilities, and Chapter 50, Health and Sanitation (O’Keefe)

**VI. APPEARERS-None.**

**VII. REGULAR AGENDA**

**Unfinished Business**

**A. Items to be voted on:**

- 1. **PUBLIC HEARING AND ACTION ON ITEM 2011-09-02** – An Ordinance Setting the Compensation for the Mayor of Covington for the Year 2012 (Alexius)
- 2. **PUBLIC HEARING AND ACTION ON ITEM 2011-09-01** – An Ordinance Adopting the Annual Operating and Capital Outlay Budget for the City of Covington for the Year 2012 and the Five Year Capital Outlay Plan for Years 2012-2016 (Alexius)
- 3. **PUBLIC HEARING AND ACTION ON ITEM 2011-09-04** – An Ordinance Enlarging the Boundaries of the City of Covington, Louisiana, Describing the Area to be Annexed and Added Thereto, and Describing the New Boundaries of Said Municipality and Also Classifying this Property as Planned Residential District (PRD) Under the Zoning Laws of the City of Covington - Zoning Case 11-10-02ANNEX (Alexius)
- 4. **PUBLIC HEARING AND ACTION ON ITEM 2011-10-01** – An Ordinance of the City of Covington Authorizing the Mayor to Execute a Developmental Agreement with Rainbow Northshore Buick GMC, L.L.C. (Alexius)

**B. Items for discussion: None.**

**New Business**

**A. Items removed from consent calendar: None.**

**B. Items to be voted on:**

1. **RESOLUTION NO. 2011-20** – A Resolution of the Covington City Council Authorizing the Commencement of a Reapportionment of the Election District Boundaries of the City of Covington, Louisiana (Alexius)
2. **RESOLUTION NO. 2011-21** – A Resolution Confirming the Mayoral Appointment of Jan Butler to the Covington Tree Board for a Term of Three (3) Years (O’Keefe)
3. **RESOLUTION NO. 2011-22** – A Resolution Confirming the Mayoral Appointment of Ray Jenkins, Jr. to the Covington Tree Board for a Term of Three (3) Years (O’Keefe)
4. **RESOLUTION NO. 2011-23** – A Resolution Confirming the Mayoral Appointment of Sam Pizzitola to the Covington Tree Board for a Term of Three (3) Years (O’Keefe)
5. **RESOLUTION NO. 2011-24** – A Resolution Appointing Trustees of the St. Tammany Public Trust Financing Authority and Designating Their Terms of Office (Alexius)

**C. Items for discussion:**

1. Cancellation of Council meeting on December 20, 2011 (Alexius)
2. 2012 Council meeting schedule (Alexius)

**VIII. COMMENTS AND REPORTS**

**A. Council Committee Comments and Reports**

1. Administrative Liaison – Alexius
  - (a) Historic Committee Update
2. Community Development/ Housing – Callahan
3. Economic Development – Rolling
4. Planning & Zoning, Annexation – Alexius
5. Public Safety/Governmental Services – O’Keefe
6. Recreation/CPOC – Smith
7. Traffic and Transportation – Wright

**B. Administrative Comments and Reports**

1. Michael B. Cooper, Mayor
2. Julian J. Rodrigue, Jr., City Attorney

Adjournment

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