

CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
OCTOBER 4, 2011 – 5:30 P.M.
(PLEASE NOTE CHANGE IN TIME)
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 – September 20, 2011

B. INTRODUCTION OF 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)

VI. APPEARERS-None.

VII. REGULAR AGENDA

Old Business

A. Items to be voted on:

1. PUBLIC HEARING AND ACTION ON ITEM 2011-07-01 -

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 The Property As PRD (Planned Residential District) Under The Zoning Laws Of The City Of Covington (Zoning Case No. 11-5-01 ANNEX) (Alexius) **(TABLED ON AUGUST 16, 2011)**

2. PUBLIC HEARING AND ACTION ON ITEM 2011-08-01 –

An Ordinance of the City of Covington Amending the Following Provision of the Covington Code of Ordinances: Chapter 42, Environment, Article III. Litter, Sec. 42-62. Definitions. (O’Keefe)

3. PUBLIC HEARING AND ACTION ON ITEM 2011-09-03 –

An Ordinance of the City of Covington Authorizing the Mayor to Execute an Amendment to Lease from the City of Covington to the St. Tammany Parish School Board (Alexius)

B. Items for discussion: None.

New Business

A. Items removed from consent calendar: None.

B. Items to be voted on:

1. RESOLUTION NO. 2011-17 – A Resolution of the Covington

City Council Approving the Meeting Rules of the Board of Adjustment of the City of Covington, Louisiana (Alexius)

2. **RESOLUTION NO. 2011-18** – A Resolution Confirming the Mayoral Appointment of Seymon S. “Windy” Hartzog III to the Covington Historic District Commission (CHDC) for a Term of Four (4) Years (Alexius)

C. Items for discussion: None.

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

Bonnie D. Champagne
Clerk to the Council
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