

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 5, 2019**

Mayor Gorton called the meeting to order at 3:00pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin were present. Council Member Worley was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Kay to that we go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending and potential litigation. Seconded by Farmer. Motion passed without dissent.

Motion by Ellinger to return from closed session. Seconded by Mossotti. Motion passed without dissent.

Motion by Bledsoe to place ordinance #5 [an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 0.885 net (1.021 gross) acres, for property located at 375 Pasadena Dr.]. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to place on the docket for the Council meeting on March 7, 2019 a resolution authorizing the Urban County Government to enter into a stipulation and recommendation, and any other necessary related documents, in Kentucky Public Service Commission Case No. 2018-00294, pertaining to the rates of Kentucky Utilities Company. Seconded by Plomin. Motion passed without dissent.

Motion by Farmer to place on the docket for the March 7th Council meeting, resolutions authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements at 2284, 2285 and 2304 Versailles Road for the Versailles Road Corridor Improvement Project, Sections 1 and 2. Seconded by Ellinger. Motion passed without dissent.

Motion by Moloney to place on the docket for the Council meeting on March 7, 2019 a resolution authorizing the Urban County Government to enter into a Memorandum of Agreement to provide catering management services for the hospitality suite at the 2019 Whitaker Bank/KHSAA Boy's Sweet Sixteen Basketball Tournament and the KHSAA Girls' Sweet Sixteen Basketball Tournament. Seconded by McCurn. Motion passed without dissent.

Motion by Ellinger to approve the docket for the March 7, 2019 Council meeting as amended. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the February 26, 2019 work session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Ellinger. Motion passed without dissent.

V. New Business

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent.

VI. Continuing Business/Presentations

Council Member Mossotti provided a summary of the February 5, 2019 Planning & Public Safety Committee meeting.

Motion by Mossotti to approve recommendation #1, Changes to Section 26-1 (7) eliminating development right definition reverting back to 20 acres and Section 26-8(2) eliminate language “and must have at least one development right as defined in Section 261-1(7) (as presented at the February 5, 2019 Planning & Public Safety Committee). Seconded by Plomin. Motion passed without dissent.

Motion by Mossotti to approve recommendation #2, Changes to Section 26-3 updating or eliminating the names of stakeholder organizations (as presented at the February 5, 2019 Planning & Public Safety Committee). Seconded by Kay. Motion passed without dissent.

Motion by Mossotti to approve recommendation #3, Changes to Section 26-7, creating section 26-7(2) by adding the following language: No member of the Board shall submit an application offering to sell a Conservation Easement in eligible land while a member of the Board or within one (1) year of serving on the Board (as presented at the February 5, 2019 Planning & Public Safety Committee). Seconded by Plomin. Motion passed without dissent.

Motion by Mossotti to approve recommendation #5, Changes to Section 26-13, eliminating Section 26-13(2)(c): “Advise that he or it is securing an independent appraisal at his expense within the next thirty (30) days” (as presented at the February 5, 2019 Planning & Public Safety Committee). Seconded by Plomin. Motion passed without dissent.

Motion by Mossotti to Approve to approve recommendations brought forward by the Subcommittee on Boards and Commissions (1) add two voting members to the Rural Land Management Board per the addition of Section 26-3(2)(j): “Two (2) members from a list of names submitted by the urban county council, with each council member submitting no more than one name, provided that each nominee be a leader and meet the qualifications specified in Section 26-3(2), and (2) add one ex-officio member to the Rural Land Management Board per section 26-3(c): “One (1) member of the Lexington Fayette Urban

County Council” (as presented at the February 5, 2019 Planning & Public Safety Committee).
Seconded by Bledsoe. Motion passed without dissent.

There were no additional motions to bring forward from this meeting.

Mossotti provided a partial report of the March 5, 2019 Planning & Public Safety Committee meeting.

Motion by Mossotti to approve the amendments to section 17C of the Code of Ordinances per FCC order and amendments to section 17C of the Code of Ordinances related to Town Branch Commons (as presented in the March 5, 2019 Planning and Public Safety Committee). Seconded by Gibbs. Motion passed without dissent.

There were no additional motions from the meeting at this time.

VII. Council Reports

VIII. Mayor’s Report

Motion by Kay to approve the Mayor’s Report. Seconded by Plomin. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 4:06pm. Seconded by F. Brown. Motion passed without dissent.