

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

November 27<sup>th</sup>, 2012

Mayor Jim Gray called the meeting to order at 3:02pm. CM Beard was absent.

- I. Public Comment – Issues on Agenda – None
- II. Requested Rezonings / Docket Approval

Motion by Farmer to approve the docket. Seconded by Ellinger.

Motion by Farmer to schedule a public hearing on item 6, the Historic Overlay in the Ashland Park area for Tuesday, January 22<sup>nd</sup>, 2013 at 6:00pm in the Council Chambers. Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to schedule a public hearing on Tuesday, December 11<sup>th</sup>, 2012 Council Meeting in the Council Chambers for concerning the issuance of the LFUCG of its cultural and recreational revenue bond series 2012 for the Anchor Baptist Church inc. project currently estimated not to exceed \$3,850,000. Seconded by McChord. Motion passed without dissent.

Motion by Stinnett to place on the docket for the November 29<sup>th</sup>, 2012 Council meeting a resolution approving the granting of an inducement to Delta T Corporation d/b/a Big Ass Fans, pursuant to the Kentucky Business Investment Act (KRS Chapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees for a term not longer than ten (10) years, and taking other related action. Seconded by McChord. Motion passed without dissent.

Motion by Farmer to amend his previous motion to have a Special Council meeting on item 6. Seconded by McChord. Motion passed without dissent.

Motion by Gorton to place on the docket for the Thursday, November 29<sup>th</sup>, 2012 meeting, a resolution amending section 4.506 of the Council Rules to delete reference to terms of office that commenced prior to July 1, 1990, and to require that a confirmation hearing be held prior to confirming appointments to the Planning Commission, the Board of Adjustment or the Ethics Commission. Seconded by Crosbie. Motion passed without dissent.

Motion by Gorton to place on the docket for the Thursday, November 29<sup>th</sup>, 2012 meeting, an Ordinance creating section 2-3.2 in Chapter 2 of the Code of Ordinances to establish procedures and guidelines for redistricting council districts. Seconded by Crosbie. Motion passed without dissent.

Motion by Gorton to place on the docket for the Thursday, November 29<sup>th</sup>, 2012 meeting, an Ordinance adopting a schedule of meetings for the Council for calendar year 2013. Seconded by Kay. Motion passed without dissent.

Original motion by Farmer to approve the docket passed without dissent.

III. Approval of Summary – No

IV. Budget Amendments

Motion by Gorton to approve the budget amendments. Seconded by Ellinger.

Motion by Gorton to add a budget amendment for \$743,635 for the purchase of a ladder truck for the Division of Fire and EMS to the budget amendment list. Seconded by Ellinger. Motion passed without dissent.

Original motion by Gorton to approve budget amendments passed without dissent.

V. New Business

Motion by Gorton to approve new business. Seconded by Ellinger. Motion passed without dissent.

VI. Continuing Business / Presentations

Motion by Gorton to approve the Neighborhood Development Funds. Seconded by Ellinger. Motion passed without dissent.

Motion by Lawless to amend subsection 14-72(8) of the Code of Ordinances of the Lexington Fayette Urban County Government pertaining to operating or playing radios, televisions and other related items in a manner as to create a noise disturbance, and creating subsection 14-72(11) of the Code of Ordinances to prohibit noise disturbances emanating from vehicles located in the public right-of-way or on public land which are audible more than ten (10) feet from the vehicle. Seconded by Blues. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

Motion by Blues to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment

Motion by Gorton to adjourn. Seconded by Stinnett. Motion passed without dissent.