

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 25, 2020**

Mayor Gorton called the meeting to order at 3:08pm. All Council Members were present.

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.

I. Requested Rezonings/Docket Approval

Motion by Farmer to approve the August 27, 2020 Council meeting docket. Seconded by McCurn. Motion passed without dissent as amended.

Motion by Lamb to place ordinance #13 (an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 0.876 net (1.191 gross) acres, for property located at 1918 and 1922 Nicholasville Road) be postponed to the work copy docket for the October 20, 2020 work session or until the State of Emergency is lifted, pursuant to 2020 Senate Bill 150, subsection 9A, which suspends deadlines for hearings related to zoning during the current State of Emergency due to COVID-19. Seconded by McCurn. Motion passed without dissent.

Motion by Worley to place ordinance #14 (an ordinance changing the zone from Agricultural Urban (A-U) zone to a High Density Apartment (R-4) zone, for 8.62 net and gross acres, for property located at 3300 Todds Road) on the August 27, 2020 docket without a public hearing. Seconded by Plomin. Motion passed without dissent.

Motion by Worley to place ordinance #15 (an ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 2.02 net and gross acres, for property located at 109 Sand Lake) on the August 27, 2020 docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by McCurn place ordinance #16 (an ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 138.20 net (143.01 gross) acres, for property located at 2300 Sandersville Road) on the August 27, 2020 docket without a public hearing. Seconded by Kay. Motion passed without dissent.

Motion by McCurn to place ordinance #19 (an ordinance changing the zone from a Two Family Residential (R-2) zone to a High Rise Apartment (R-5) zone, for 0.655 net (.717 gross) acre, for property located at 325, 329 and 333 Blackburn Avenue) be postponed until the work session on October 20, 2020 pursuant to 2020 Senate Bill 150, subsection 9A, which suspends deadlines for hearings related to zoning during the current State of Emergency due to COVID-19. Seconded by Ellinger. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the August 27, 2020 Council meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Coronavirus Relief Fund Application for reimbursement of certain eligible expenses to the Department for Local Government, in the amount of \$15,628,924, consistent with Resolution No. 260-2020, and to take any other necessary related action, including the acceptance of the funds. Seconded by McCurn. Motion passed without dissent.

Motion by Swanson to place ordinance #18 (an ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 2.24 net (2.53 gross) acres, for properties located at 1016-1024 South Broadway). Seconded by Farmer. Motion passed without dissent.

Motion by J. Brown to schedule a presentation on ordinance #6 (an ordinance amending Article 8-12, 8-13 and 8-14 of the Zoning Ordinance to modify the allowable floor area ratio (FAR) and lot coverage in the Planning Neighborhood Residential (R-3), High Density Apartment (R-4) and High Rise Apartment (R-5) zones) at the August 27, 2020 Council meeting. Seconded by McCurn. Motion passed 12-3. Kay, Ellinger, J. Brown, McCurn, Swanson, Lamb, Farmer, Higgins-Hord, Worley, F. Brown, Bledsoe and Reynolds voted yes. Moloney, Mossotti and Plomin voted no.

II. Approval of Summary

Motion by Farmer to approve the August 18, 2020 work session summary. Seconded by McCurn. Motion passed without dissent.

III. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Ellinger. Motion passed 14-1. Kay, Moloney, Ellinger, J. Brown, McCurn, Swanson, Lamb, Farmer, Higgins-Hord, Worley, F. Brown, Mossotti and Plomin voted yes. Reynolds voted no. F. Brown noted that he does not support the full \$1.9M for journal 124719.

IV. New Business

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

V. Continuing Business/Presentations

Motion by Plomin to approve neighborhood development funds. Seconded by McCurn. Motion passed without dissent.

Council Member Bledsoe provided a summary of the June 23, 2020 Budget, Finance and Economic Development Committee meeting. There were no motions to report from the meeting.

VI. Council Reports

VII. Mayor's Report

Motion by Plomin to approve the Mayor's Report. Seconded by Swanson. Motion passed without dissent.

VIII. Adjournment

Motion by Kay to adjourn at 4:10pm. Seconded by Plomin. Motion passed without dissent.

SAM, 8/26/20