

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

May 28th, 2013

Mayor Jim Gray chaired the meeting and called it to order at 3:00pm. All Council Members were present.

- I. Public Comment – Issues on Agenda – Yes
- II. Requesting Rezoning / Docket Approval – No
- III. Approval of Summary – Yes

Motion by Clarke to approve the summary. Seconded by Farmer. Motion passed without dissent.

- IV. Budget Amendments – No

- V. New Business – Yes

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

- VI. Continuing Business / Presentations – Yes

Motion by Gorton to approve the Neighborhood Development Funds (NDF). Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to accept the draft of the Division of Water Quality Standard Operating Procedures (SOPs). Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to refer to the docket an Ordinance amending Article 1 and Article 8 of the Zoning Ordinance to define Adult Day Care Centers and to regulate such facilities as a conditional use in the P-1, B-1, B-2, B-2A, and P-2 zones. Seconded by Beard.

Motion by Kay to amend the motion to move the item back to the Planning and Public Works Committee to be heard at the next meeting. Seconded by Gorton. Amendment passed without dissent.

Amended motion passed without dissent.

Motion by Ellinger to extend presentation time for the ZOTA Work Group Final Report by 15 minutes. Seconded by Lane. Motion passed without dissent.

Motion by Lane to move the work product from the ZOTA Work Group to the Division of Planning for further review and recommendations. Seconded by Mossotti. Motion passed without dissent.

Motion by Lane to amend the motion to then send the document to the Planning Commission afterwards. Seconded by Mossotti. Amendment passed without dissent.

Amended motion passed without dissent.

VII. Mayor's Report – No

VIII. Public Comment – Issues Not on Agenda – No

IX. Adjournment – Yes

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