

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

January 15th, 2013

Mayor Jim Gray called the meeting to order at 3:05pm. All Council Members were present.

I. Public Comment – Issues on Agenda - No

II. Requested Rezonings/Docket Approval - Yes

Motion by Gorton to schedule a special Council Meeting on February 4th, 2013 at 3:00pm for a police disciplinary hearing. Seconded by Henson. Motion passed without dissent.

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

Motion by Henson to schedule a Public Hearing on an Ordinance creating a Neighborhood Design Character Overlay (ND-1) zone for 52.68 net acres, to preserve existing neighborhood character for properties located at 1200-1280 Colonial Drive; 4009-4021 John Alden Lane; 4004-4025 Mayflower Lane; 1228-1273 and 1290 Standish Way; and 2492-2516 Versailles Road (even addresses only) for March 5th, 2013 at 6:00pm. Seconded by Ellinger.

Motion by Henson to amend the motion to schedule a special Council Meeting to hold a Public Hearing on Ordinance 2 for March 5th, 2013. Seconded by Farmer. Motion to amend passed without dissent.

Henson's amended motion passed without dissent.

Motion to approve the docket passed without dissent.

Motion by Beard to add to the docket for the January 17th, 2013 Council Meeting, a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of Ordinances Section 18, to lower the speed limit on Bellefonte Drive between Malabu Drive and Albany Road from 35 MPH to 25 MPH. Seconded by Gorton. Motion passed without dissent.

III. Approval of Summary – Yes

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

IV. Budget Amendments – Yes

Motion by Gorton to approve the budget amendments. Seconded by Myers. Motion passed without dissent.

V. New Business – Yes

Motion by Gorton to approve all new business except item K. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to approve item K. Seconded by Myers. Motion passed without dissent.

VI. Continuing Business and Presentations – Yes

Motion by Lawless to place on the docket for the January 17th, 2013 Council Meeting, an Ordinance amending sections 14-85(a) thru 14-95 of the Code of Ordinances. Seconded by Scutchfield. Motion passed without dissent.

VII. Council Reports

Motion by Gorton to schedule a Confirmation Hearing for January 31st, 2013 at 4:30pm. Seconded by Ellinger. Motion passed without dissent.

VIII. Mayor's Report – Yes

Motion by Stinnett to approve the Mayor's Report. Seconded by Ellinger. Motion passed without dissent.

Motion by Gorton to approve the nominee for the Ethics Commission pending the Confirmation Hearing. Seconded by Stinnett. Motion passed without dissent.

IX. Public Comment – Items Not on the Agenda

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