

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 26, 2019**

Mayor Gorton called the meeting to order at 3:00pm. All Council Members were present.

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval
- III. Approval of Summary

Motion by Farmer to approve the February 19, 2019 work session summary. Seconded by Ellinger. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Ellinger to move item c (recognition of corrections employees) up on the agenda. Seconded by F. Brown. Motion passed without dissent.

Motion by Kay to approve neighborhood development funds. Seconded by Plomin. Motion passed without dissent as amended.

Motion by Ellinger to amend the NDF list on page 8 to increase the Girls on the Run contribution to \$1,000. Seconded by Mossotti. Motion passed without dissent.

Council Member Bledsoe provided a summary of the January 29, 2019 Budget, Finance & Economic Development Committee meeting. There were no motions to bring forward from the meeting.

- VII. Council Reports

Motion by Bledsoe to schedule a Public Hearing on the proposed development plan for the Fountains at Palomar TIF Development Area on Thursday, March 7, 2019 at 6:00 p.m. in the Council Chambers, 2nd Floor, Government Center, 200 E. Main Street, Lexington, Kentucky, to receive public comment regarding the plan. Seconded by Farmer. Motion passed without dissent.

Motion by Evans to place on the docket for Thursday, March 7, 3019 Council Meeting an ordinance amending section 25-17(2)(F) of the code of ordinances, related to disclosures under the ethics act. Seconded by Farmer. Motion passed without dissent.

Motion by F. Brown to refer a study of subdivision infrastructure (walls, entry ways, etc. to the Environmental Quality & Public Works Committee. Seconded by Plomin. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Plomin to adjourn at 3:50pm. Seconded by Farmer. Motion passed without dissent.

SAM, 2/27/19