

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
January 17, 2017**

Mayor Gray called the meeting to order at 3:01pm. All Council Members were present.

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

Motion by Stinnett to reschedule the ED ZOTA hearing scheduled for February 19, 2017 at 7:00pm to April 13, 2017 at 7:00pm. Seconded by Mossotti. Motion passed without dissent.

Motion by Henson to approve the docket for the January 19, 2017 Council meeting. Seconded by Kay. Motion passed without dissent.

Motion by Gibbs to place ordinance #4 on the docket without a public hearing [an ordinance changing the zone from a Professional Office (P-1) zone to a High Rise Apartment (R-5) zone for 3.05 net (3.29 gross) acres, for property located at 353 Waller Avenue (CAPKY Bluegrass Properties, LLC; Council District 3)]. Seconded by Plomin. Motion passed without dissent.

Motion by Mossotti to place ordinance #2 on the docket with a public hearing scheduled for February 9, 2017 at 7:00pm [an ordinance changing the zone from n Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 10.14 net and gross acres, for property located at 3455 Saybrook Road (Lex Properties, LLC; Council District 9)]. Seconded by Henson. Motion passed without dissent.

Motion by Evans to place ordinance #3 on the docket without a public hearing [an ordinance changing the zone from a Professional Office (P-1) zone to a Wholesale and Warehouse Business (B-4) zone, for 3.91 net (5.18 gross) acres, for property located at 2300 Fortune Drove (Fortune Business Centre, LLC; Council District 6)]. Seconded by Henson. Motion passed without dissent.

- III. Approval of Summary

Motion by Scutchfield to approve the December 9, 2016 work session summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

Motion by Scutchfield to approve budget amendments. Seconded by Kay. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

Motion by Kay to approve Neighborhood Development Funds. Seconded by Henson. Motion passed without dissent.

Council Member Lamb provided a summary of the November 1, 2016 General Government & Social Services committee meeting.

No action items were reported from the meeting.

Council Member Mossotti provided a summary of the December 6, 2016 Planning & Public Safety committee meeting.

Motion by Mossotti to approve the Greenway Maintenance Plan, adopting sections 1-5 (1. Proceed with acceptance process for the 44 parcel with recorded plats; 2. Proceed with acceptance process for 13 future parcels as developments are completed; 3. Use existing budget to cover annual mowing costs for the 57 parcels (from savings in woody debris/litter removal activities); 4. Develop annual process for greenway acceptance in conjunction with budget development; 5. DES takes over management of parcels and consider enhancements as funding allows and with neighborhood involvement) of the proposed path forward. Seconded by Henson. Motion passed without dissent.

No additional action items were reported from this meeting.

Council Member Mossotti notified Council Members that the corrected summary of the October 11, 2016 Planning & Public Safety committee was included in the packet for their information.

VII. Council Reports

Motion by Gibbs to refer the establishment of a Residential Parking Permit district on Shawnee Place to the Planning & Public Safety Committee. Seconded by Farmer. Motion passed without dissent.

Motion by Moloney to refer the LFUCG employee evaluation process to the General Government & Social Services Committee. Seconded by Lamb. Motion passed without dissent.

Motion by Kay to schedule a Special Planning & Public Safety Committee meeting on January 19, 2017 at 5:55pm. Seconded by Farmer. Motion passed without dissent.  
Motion by Farmer to refer an annual status update on the Energy Improvement Fund to the Environmental Quality & Public Works Committee. Seconded by Henson. Motion passed without dissent.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's Report. Seconded by Bledsoe. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 4:43pm. Seconded by Bledsoe. Motion passed without dissent.