

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, August 19, 2025

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

- a [0776-25](#) Table of Motions: Council Work Session, August 12, 2025

Attachments: [TOM 081225](#)

**IV. Budget Amendments****V. Budget Adjustments - For Information Only****VI. New Business****VII. Communications From the Mayor - Appointments****VIII. Communications From the Mayor - Donations****IX. Communications From the Mayor - Procurements****X. Continuing Business/ Presentations**

- a [0772-25](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project expenditure funds with Young Men's Christian Association of Central Ky., Inc. (\$9,549.10), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Attachments: [Capital List 8.19.25](#)

[Reso 0772-25 Council Capital \(8-19-25\) 4897-9190-4864 v.1.docx](#)

- b [0777-25](#) Summary: Budget, Finance, and Economic Development Committee, June 24, 2025

Attachments: [6-24-25 Meeting Summary](#)

- c [0778-25](#) An Ordinance amending the Lexington-Fayette County Zoning Ordinance by creating Article 31: Solar Energy Systems, in order to provide guidance in facilitating the siting, development, construction, installation, and decommissioning of solar energy systems. (Urban County Council). [Council Office, Hall]

**Attachments:** [7.1.25 GGP Partial Summary for 8.19.25WS](#)  
[Solar ZOTA-24-00003 draft GGP Recommended Text](#)  
[0778-25 Solar ZOTA draft 4919-2555-7340 v.1.docx](#)

**XI. Council Reports**

**XII. Public Comment - Issues Not on Agenda**

**XIII. Adjournment**

**Administrative Synopsis - New Business Items**

- a**      **0722-25**      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements with the following individuals for the listed properties in consideration of the sums stated in monthly rent: Ada Williamson for 4051 Richmond Rd., \$203.50; Teresa Jill Farmer for 3401 Shamrock Ln., \$770.00; Victoria Hamm for 3561 Shamrock Ln., \$605.00. [Div. of Parks and Recreation, Conrad]
- Attachments:**    [2025 Residential Lease Blue Sheet 2026 FY Memo SIGNED \(UPDATED\)](#)  
[2025 Residential Lease - 4051 Richmond Road](#)  
[2025 Residential Lease - 3401 Shamrock Lane](#)  
[2025 Residential Lease - 3561 Shamrock Lane](#)  
[RESO 0722-25 4901-0736-3682 v.1.docx](#)  
[R-398-2025](#)  
[Contract #236-2025](#)  
[Contract #236-2025 \(2\)](#)  
[Contract #236-2025 \(3\)](#)
- b**      **0735-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 1504 Winners Circle. [Div. of Water Quality, Martin]
- Attachments:**    [Blue Sheet Memo](#)  
[1504 WinnersCir Map](#)  
[1504 Winners Circle](#)  
[RESO 735-25- Partial release of easement at 1504 Winners Circle 4911-0127](#)
- c**      **0738-25**      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Board of Education of Fayette County, Ky., to lease a twenty-five (25) acre portion of Southern Middle School, for Meadowbrook Golf Course, from the date of execution through June 30, 2026, at a cost not to exceed one dollar (\$1.00). [Div. of Parks and Recreation, Conrad]
- Attachments:**    [Meadowbrook Golf Course Lease Agreement with FCPS Memo - 2025 - Sign](#)  
[Lease Agreement For Meadowbrook Golf Course](#)  
[RESO 0738-25 4912-7220-0802 v.1.docx](#)  
[R-399-2025](#)  
[Contract #232-2025](#)
- d**      **0751-25**      A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute a Memorandum of Understanding with the Ky. Div. of Forestry to provide Wildland Fire Training to Lexington Fire Dept. personnel. [Div. of Fire and Emergency Services, Wells]

**Attachments:** [Blue Sheet Kentucky Division of Forestry 082025](#)  
[Kentucky Division of Forestry MOU 082025](#)  
[RESO 751-25- MOU with KDF 4908-9306-3005 v.1.docx](#)

**e**      **0754-25**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Six (6) to the Agreement with Haire Construction, LLC, for the Phoenix Park Reimagined Project, increasing the Contract price by \$74,885.25 and raising the total Contract price to \$3,355,398.91. [Div. of Parks and Recreation, Conrad]

**Attachments:** [Phoenix Park Reimagined Memo Signed - Corrected](#)  
[Phoenix Park Reimagined - Change Order #6 - Corrected](#)  
[RESO 0754-25 4929-8557-4498 v.1.docx](#)  
[R-400-2025](#)

**f**      **0758-25**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Real Estate Exchange Agreement, and any necessary documents, with Board of Education of Fayette County to authorize a land swap to obtain a parcel for the Citation Boulevard Phase IIIA Project, and to accept deeds resulting therefrom, at a cost not to exceed \$122,265, plus an estimated \$294,946 for a school bus lane if bid in 2025 with annual increases if bid thereafter. [Div. of Engineering, Burton]

**Attachments:** [Citation Boulevard Phase IIIA - Bluesheet Memo - FCPS - 145 - WDB.pdf](#)  
[Citation PHIIIAB Exhibit OCTOBER 2024 updated Oakbrook Label.pdf](#)  
[DRAFT - Agreement \(3-28-25\) .2 . 4934-9915-3686.pdf](#)  
[RESO 0758-25- FCPS Real Estate Agreement for Citation Road expansion 4!](#)  
[R-401-2025](#)

**g**      **0760-25**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Agreement with the Bluegrass Area Development District, to reduce the recognized revenue to \$45,291.00 for the Federal Award and \$102,160.00 for the State Award for Operation of the Lexington Senior Center in FY 2025, which obligates the Urban County Government to provide an increase in match of \$6,613.27. [Div. of Aging and Disability Services, Stambaugh]

**Attachments:** [26-Blue Sheet Memo FY25 Amendment Sr Citizn Center](#)  
[BA 13863 to reflect actual award](#)  
[Lexington Notice of Amendment No. 2 for Mayor Signature 7.22.2024](#)  
[RE\\_ FY25 Grant for Senior Center Amendment No. 2](#)  
[TIII Allocation Handout FY25 7.10.2024](#)  
[RESO 0760-25 4937-5136-2658 v.1.docx](#)

- h**      **0761-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a portion of a utility easement on the property located at 1120 Commercial Dr. and 1245 Eastland Dr. [Div. of Water Quality, Martin]

**Attachments:** [Blue Sheet Memo](#)  
[Commercial1120Eastland1245MAP](#)  
[Release of Easement](#)  
[RESO 761-25- Release of Easement at 1120 Commercial Drive and 1245 Ea](#)