

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

April 23rd, 2013

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

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings / Docket Approval – Yes

Motion by Henson to place on the docket for the Thursday, April 25th, 2013 Council meeting an Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone for 4.09 net gross acres, for property located at 1060 Cross Keys Road. Seconded by Stinnett. Motion passed without dissent.

Motion by Gorton to place on the docket for the Thursday, April 25th, 2013 Council meeting a resolution adopting the Council's April 23rd, 2013 Fund Balance Worksheet as the planned basis for expenditure of these funds by the Urban County Government. Seconded by Ellinger. Motion passed without dissent.

Motion by Akers to place on the docket for Thursday, April 25th, 2013, a resolution initiating a Text Amendment to the Zoning Ordinance to amend Section 8-21 (c) and Section 8-22 (c) to allow Mobile Food Units as accessory uses in the Wholesale and Warehouse Business (B-4), Light Industrial (I-1) Zone, Heavy Industrial (I-2) Zone, Office, Industry and Research Park (P-2) Zone, and Economic Development (ED) Zone expansion areas. Seconded by Lawless. Motion passed without dissent.

Motion by Beard to place on the docket for the April 25, 2013 Council meeting a resolution authorizing and directing the Division of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multi-way stop controls at McDonald Avenue and Hiltonia Park. Seconded by Gorton. Motion passed without dissent.

Motion by Stinnett to approve the amended docket. Seconded by Myers. Motion passed without dissent.

III. Approval of Summary – Yes

Motion by Beard to approve the summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments – Yes

Motion by Stinnett to approve the budget amendments. Seconded by Beard.

Motion by Gorton to amend the list of budget amendments on page 7 of the Work Session packet to include a budget amendment for the public safety radio project as approved at today's Committee of the Whole meeting in the amount of \$1,600,000. Seconded by Scutchfield. Amendment passed without dissent.

Motion passed without dissent.

V. New Business – Yes

Motion by Stinnett to approve the new business items. Seconded by Clarke. Motion passed without dissent.

VI. Continuing Business – Yes

Motion by Gorton to approve the Neighborhood Development Funds list. Seconded by Myers. Motion passed without dissent.

Motion by Kay to place on the docket for the April 25, 2013 Council meeting, a resolution amending Section 2.201 of the Council Rules and Procedures. Seconded by Ellinger. Motion passed without dissent.

VII. Council Reports – Yes

Motion by Stinnett to refer to the Planning and Public Works Committee to Performance Bonds versus Letters of Credit. Seconded by Kay. Motion passed without dissent.

VIII. Mayor's Report – No

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment – Yes

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