URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS November 19, 2024

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Wu, J. Brown, Ellinger II, Fogle, Lynch, LeGris, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present. Councilwoman Monarrez was absent.

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

Motion by Ellinger II to approve the November 21, 2024 Council Meeting Docket, as amended. Seconded by Gray. Motion passed without dissent.

Motion by J. Brown to place on the docket for the November 21, 2024, Council Meeting an Ordinance changing the zone from Single Family Residential а Planned Neighborhood (R-3)(R-1E) zone, a Residential zone, Business and a Neighborhood (B-1) zone to a Corridor Node (CN) 2.13 <u>net (2.80 gross)</u> acres for properties located 545-549, 121-123, 553, and 563 South Limestone; 127. 129. 131. and 133 Prall St.; and 118, 120, 124, 128, 134, 138, 140, 146, 150 and 154 Montmullin St., without a public hearing. Seconded by Fogle. Motion failed 7 – 7 (Yes: J. Brown, Fogle, Lynch, Gray, F. Brown, Sevigny, Reynolds. No: Wu, Ellinger II, LeGris, Sheehan, Worley, Baxter, Plomin.)

Motion by Worley to remove from the November 21, 2024, Council Meeting docket, an Ordinance changing the zone from Single Family Residential (R-1E) Planned Neighborhood Residential (R-3)zone, a zone, Business and a Neighborhood (B-1) to a Corridor Node zone (CN) net (2.80 gross) 2.13 acres for properties located at South 121-123. 129. 545-549, 553, and 563 Limestone; 127. 131. and 133 Prall St.; 118, 120, 124, and 128, 134, 138, 140. 142. 146, 150 and 154 Montmullin St. Seconded by Gray. Motion passed 11 - 3 (Yes: J. Brown, Ellinger II, Fogle, Lynch, Sheehan, Gray, Worley, F. Brown, Sevigny, Reynolds, Plomin. No: Wu, LeGris, Baxter.)

Motion by Fogle to place on the docket for the November 21, 2024, Council Meeting, an Ordinance changing the zone from Neighborhood **Business** Planned Neighborhood (B-1) to а Residential (R-3)zone, for zone 0.075 for property located 223 (0.095)gross) acre, Seventh St., without a public hearing. Seconded by Ellinger II. Motion passed without dissent.

III. Approval of Summary

Motion by Baxter to approve the November 12, 2024, Work Session Summary. Seconded by Wu. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments For Information Only
- VI. New Business

Motion by Ellinger II to approve New Business. Seconded by Baxter. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Gray to approve Communications from the Mayor - Appointments. Seconded by Fogle. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

Motion by Wu to approve Communications from the Mayor - Donations. Seconded by Reynolds. Motion passed without dissent.

- IX. Communications from the Mayor- Procurements
- X. Continuing Business/Presentations

Motion by Plomin to approve Neighborhood Development Funds. Seconded by Reynolds. Motion passed without dissent.

Motion by Fogle to approve Council Capital Projects. Seconded by Sevigny. Motion passed without dissent.

Council Member J. Brown provided a summary of the September 24, 2024, Budget, Finance and Economic Development Committee Meeting.

- XI. Council Reports
- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

Motion by Lynch to adjourn at 4:33 p.m. Seconded by Baxter. Motion passed without dissent.