

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

October 2nd, 2012

Mayor Jim Gray called the meeting to order at 3:03pm. Council Members present were VM Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jay McChord, George Myers, KC Crosbie, Peggy Henson, and Ed Lane.

I. Public Comment – Issues on Agenda - No

II. Requested Rezonings/Docket Approval -No

Motion by Gorton to cancel the public hearing scheduled for October 9th, 2012 at 6:00pm. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Stinnett to approve the Summary. Seconded by Beard. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve the Budget Amendments. Seconded by Myers. Motion passed without dissent.

V. New Business

Motion by Gorton to approve the New Business items. Seconded by Beard.

Motion by Farmer to amend the New Business items by removing items 'a' and 'b' from the and returning them to the General Government Committee. Seconded by Stinnett. Motion passed without 7-6. Kay, Ellinger, Myers, Gorton, Lane, and Lawless voted nay.

Motion by Martin to amend new business item 'e' to remove 'monthly' and add 'annual'. Seconded by Lane. Motion passed without dissent.

The amended New Business items passed without dissent.

VI. Continuing Business

Motion by Ellinger to approve the Neighborhood Development Funds. Seconded by Beard. Motion passed without dissent.

Motion by Farmer to place on the docket a resolution initiating various zoning ordinance test amendments to Articles 1, 8, 11, 12 and 16 to authorize Automobile and Refueling Stations for the Dispensing of Compressed Natural Gas or any Liquefied Petroleum. Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to forward the Adult Day Care ZOTA with the amended parking ratio of 1 to 10, to the full Council. Seconded by Myers. Motion passed 8-5. Henson, Myers, Lane, Stinnett, and McChord voted nay.

- VII. Council Reports
- VIII. Mayor's Report – No
- IX. Public Comment- Issues Not on Agenda – No
- X. Adjournment

Motion by Lane to adjourn. Seconded by Martin. Motion passed without dissent.