

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
January 24, 2017**

Vice Mayor Kay called the meeting to order at 3:33pm. Council Members Kay, Moloney, J. Brown, Higgins, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe and Plomin were present. Council Members Stinnett and Henson were absent.

- I. Public Comment – Issues in Agenda
- II. Requested Rezoning/Docket Approval
- III. Approval of Summary

Motion by Farmer approve the January 17, 2017 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Scutchfield to approve new business. Seconded by Bledsoe. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Mossotti to approve neighborhood development funds. Seconded by Evans. Motion passed without dissent.

Council Member Farmer provided a summary of the November 15, 2016 Environmental Quality & Public Works Committee.

Motion by Farmer to approve the proposed text amendment requiring developers to install a permanent sign denoting "End of Public Maintenance" at each location where a private street intersects or otherwise abuts a public street. Seconded by Scutchfield. Motion passed without dissent.

- VII. Council Reports

Motion by Evans to place on the docket for the January 31, 2017 Council meeting, a resolution authorizing Traffic Engineering to install traffic calming devices on Hi Crest Avenue between Wayland Drive and Brynell Drive. Seconded by J. Brown. Motion passed without dissent.

Motion by Lamb to approve the Security Cameras in Parks item (from the November 2016 General Government & Social Services committee meeting), including a pilot program at Berry Hill Park (contingent on funding). Seconded by Gibbs. Motion passed 9-3. Kay, Plomin, Higgins, J. Brown, Gibbs, Scutchfield, Lamb. Moloney and Bledsoe votes yes. Mossotti, Farmer and Evans voted no.

Motion by Susan Lamb to refer a discussion on the creation of a transitional process in the LFUCG when you have an employee with many years of experience to the General Government & Social Services committee. Seconded by J. Brown. Motion passed 10-2. Kay, Plomin, Higgins, J. Brown, Gibbs, Scutchfield, Lamb. Moloney, Evans and Bledsoe votes yes. Mossotti and Farmer voted no.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Bledsoe to adjourn at 4:16pm. Seconded by Plomin. Motion passed without dissent.