

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 29, 2023**

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

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

Motion by Ellinger to approve the Thursday, August 31, 2023 Council Meeting docket. Seconded by Gray. Motion passed without dissent (as amended).

Motion by Sevigny to place on the Thursday, August 31, 2023 Council Meeting docket, a resolution authorizing the mayor on behalf of the Urban County Government to execute an order form with GoGov, Inc. for Citizen Request Management software system subscription at a cost not to exceed \$14,400 in FY24 with annual increases not to exceed 7% in future years and further authorize the Mayor to execute any documents related to any future renewals of such order form subject to sufficient funds being appropriated in future years. Seconded by Wu. Motion passed without dissent.

Motion by Gray to place on the Thursday, August 31, 2023 Council Meeting docket without a public hearing, an Ordinance changing the zone from a Professional Office (P-1) zone to a Commercial Center (B-6P) zone, for 1.04 net (1.04 gross) acres, for property located at 2717 Flora Fina St. Seconded by Ellinger. Motion passed without dissent.

Motion by Plomin to place on the Thursday, August 31, 2023 Council Meeting docket without a public hearing, an Ordinance changing the zone from an agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 50.10 net (50.68 gross) acres, for property located at 300 Canebrake Dr. Seconded by Baxter. Motion passed without dissent.

- III. Approval of Summary

Motion by Gray to approve the August 22, 2023 work session summary. Seconded by Sheehan. Motion passed without dissent.

- IV. Budget Amendments

Motion by Plomin to approve budget amendments. Seconded by Wu. Motion passed without dissent.

- V. New Business

Motion by Ellinger to approve New Business. Seconded by Gray. Motion passed without dissent (Sheehan recused on N).

VI. Continuing Business/Presentations

Motion by Sheehan to approve Neighborhood Development Funds, August 29, 2023. Seconded by Reynolds. Motion passed without dissent.

Motion by Lynch to amend Neighborhood Development Funds, August 29, 2023, to add an allocation of \$350 to the Garden Meadows Neighborhood Association. Seconded by Baxter. Motion passed without dissent.

Motion by Plomin to approve Council Capital Projects, August 29, 2023. Seconded by Sheehan. Motion passed without dissent.

J. Brown provided a summary of the June 27, 2023 Budget, Finance and Economic Development meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by Reynolds to place on the Tuesday, September 19, 2023 Work Session docket, a resolution authorizing the Woodward Heights Residential Parking Permit Program. Seconded by Sheehan. Motion passed without dissent.

J. Brown referred technology recruitment efforts (to encourage technology companies to relocate to Lexington) item to Budget, Finance, and Economic Development Committee.

Motion by Sheehan to amend committee item to evaluate the innovative and sustainable solutions portion of the affordable housing fund ordinance, moving the item from Social Services & Public Safety Committee to Budget, Finance, and Economic Development Committee. Seconded by Wu. Motion passed without dissent.

VIII. Mayor's Report

Motion by Sevigny to approve the Mayor's Report. Seconded by Reynolds. Motion passed without dissent.

IX. Mayor's Report – Price Contract Bid Recommendations

Motion by Plomin to approve the Mayor's Report - Price Contract Bid Recommendations. Seconded by Wu. Motion passed without dissent.

X. Public Comment – Issues Not on Agenda

XI. Adjournment

Motion by Sevigny to adjourn at 3:38pm. Seconded by Ellinger. Motion passed without dissent.