

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 4, 2014**

Mayor Gray called the meeting to order at 3:00pm. All council members were present.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Henson to approve the docket for the March 6, 2014 Council meeting. Seconded by Scutchfield. Motion passed without dissent.

Motion by Lawless to place ordinance #5 on the docket without a public hearing. Seconded by Akers. Motion passed without dissent.

Motion by Stinnett to place ordinance #4 on the docket with a public hearing on April 15, 2014 at 5:00pm. Seconded by Beard. Motion passed without dissent.

Motion by Stinnett to place on the docket for the Thursday, March 6, 2014 Council meeting, an ordinance reallocating the position of Director of Streets and Roads, to remove the Professional Engineering Certification requirement. This reallocation will result in lowering the pay grade for the position from a 123E to a 121E. Seconded by Farmer. Motion passed without dissent.

Motion by Akers to place ordinance #3 on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Myers to place on the docket for the March 6, 2014 Council meeting, a resolution accepting the bid of Dreamland Skateparks, LLC, to RFP No. 35-2013 and authorizing the Mayor to sign an agreement related to the RFP in an amount not to exceed \$500,000.

III. Approval of Summary

Motion by Beard to approve the February 25, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

Motion by Gorton to approve budget amendments. Seconded by Scutchfield. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

Motion by Ellinger to approve a neighborhood development funds. Seconded by Gorton. Motion passed without dissent.

Motion by Beard to extend the food truck pilot program through December 2014. Seconded by Henson. Motion passed without dissent.

Motion by Beard to refer the food truck ZOTA to the Planning & Public Works Committee. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's report. Seconded by Ellinger. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjournment. Seconded by Ellinger. Motion passed without dissent.

Submitted by: Stacey Maynard, Council Administrator