

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 11, 2024**

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

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

Motion by Plomin to approve the June 13, 2024 Council Meeting Docket, as amended. Seconded by Gray. Motion passed without dissent.

Motion by Reynolds to place on the June 13, 2024 Council Meeting Docket, an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 0.458 net (0.600 gross) acres, for property located at 800 and 802 Golfview Dr., without a public hearing. Seconded by Wu. Motion passed without dissent.

Motion by Wu to place on the June 13, 2024 Council Meeting Docket, a resolution amending Section 3.104 of Appendix A, Rules and Procedures of the Urban County Council, to expressly provide that continuing business includes requests for neighborhood development funds, Council capital projects, and Council committee summaries, and to allow up to three (3) presentations per work session, with priority given to presentations made pursuant to legal requirements and presentations constituting official business. Seconded by Baxter. Motion passed without dissent.

Motion by Lynch to place on the June 13, 2024 Council Meeting Docket, an ordinance changing the zone from a professional office (P-1) zone to a Medium Density Residential (R-4) zone, for 13.09 net (13.82 gross) acres, for property located at 2350 Remington Way, without a public hearing. Seconded by Baxter. Motion passed without dissent.

- III. Approval of Summary

Motion by Sevigny to approve the May 28, 2024 Work Session Summary. Seconded by Gray. Motion passed without dissent.

- IV. Budget Amendments

Motion by Ellinger II to approve Budget Amendments. Seconded by Fogle. Motion passed without dissent.

- V. Budget Adjustments – For Information Only

- VI. New Business

Motion by LeGris to approve New Business. Seconded by Plomin. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

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

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

Motion by Fogle to approve Communications from the Mayor- Procurements. Seconded by Plomin. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Worley to approve the UGM ZOTA, as amended. Seconded by Ellinger II. Motion passed without dissent.

Motion by Sheehan to amend the UGM ZOTA Sec. 8-16(d)5.a and Sec. 8-16(d)5.b to remove “or collector” from the conditional use language. Seconded by Reynolds. Motion passed 12 – 2, 1 absent (Yes: Wu, J. Brown, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Baxter, Sevigny, Reynolds, Plomin. No: Ellinger II, Worley. Absent: F. Brown.).

Motion by Worley to approve the proposed resolution amending Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, relating to Public Comment During Meetings, as presented to the General Government and Planning committee and as set forth in the committee packet. Motion passed without dissent.

Motion by J. Brown to place on the June 13, 2024 Council Meeting Docket a resolution approving the FY25 budget for the Lexington-Fayette Urban County Industrial Authority. Seconded by Fogle. Motion passed without dissent.

XI. Council Reports

Motion by Lynch to place in the General Government and Planning Committee, an annual report from the Tenant Advisory Group and the Housing Provider Advisory Group. Seconded by Reynolds. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Monarrez to adjourn at 4:17 p.m. Seconded by Baxter. Motion passed without dissent.