

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
October 24, 2017**

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

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

Motion by Farmer to approve the docket for the October 26, 2017 Council Meeting. Seconded by Henson. Motion passed without dissent.

Motion by Plomin to place ordinance #5 [an ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Light Industrial (L-1) zone, for 0.71 net (1.14 gross) acres, for property located at 300 Alexandria Drive] on the October 26, 2017 Council Meeting docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Jake Gibbs to place ordinance #6 [an ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 1.36 net (1.80 gross) acres, for properties located at 119, 121, 123, and 131 Virginia Avenue; 665, 685, and 693 South Limestone Street; and 662 Maxwellton Court] on the October 26, 2017 Council Meeting docket without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by J. Brown to place ordinance #4 [an ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 0.44 net (0.60 gross) acres, for property located at 757 Newtown Pike] on the October 26, 2017 Council Meeting docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

- III. Approval of Summary

Motion by Scutchfield to approve the October 17, 2017 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

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

V. New Business

Motion by Farmer to approve new business. Seconded by Henson. The motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

Farmer provided a summary of the September 19, 2017 Environmental Quality and Public Works Committee meeting.

Motion by Farmer to keep the existing snow plan and extend the time by 36 hours as a compromise (as discussed at the September 19, 2017 Environmental Quality and Public Works Committee meeting). Seconded by Henson. Motion passed without dissent.

There were no additional motions to report from the meeting.

Farmer provided a partial summary of the October 24, 2017 Environmental Quality and Public Works Committee meeting.

Motion by Farmer to approve traffic calming on Bullock Place (as discussion at the October 24, 2017 Environmental Quality and Public Works Committee meeting). Seconded by Gibbs. Motion passed without dissent.

There were no additional motions to report from the meeting at this time.

VII. Council Reports

Motion by Stinnett to amend resolution 786-2015 and extend the deadline for the use of funds by Council Members to November 30th, 2017. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

Motion by Henson to approve the Mayor's Report. Seconded by Farmer. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Scutchfield to adjourn at 3:57pm. Seconded by Farmer. Motion passed without dissent.

SAM, 10/26/17