

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

August 28, 2012

Mayor Jim Gray called the meeting to order at 3:00pm. CM Crosbie and CM Martin were absent.

I. Public Comment – None

II. Requested Rezoning/Docket Approval

Motion by Henson to place an ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Mixed-Use Community (MU-3) zone, for 2.12 net (3.39 gross) acres, for property located at 1200 Red Mile Rd. (a portion of); and 439, 441, 445, 451, 455, 459, 461, 463 and 471 Nelms Ave on the docket for the August 30, 2012 Council meeting without a public hearing. Seconded by Blues. Motion passed without dissent.

Motion by Lawless to hold a public hearing for an Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Townhouse Residential (R-1T) zone for 1.009 net (1.458 gross acres), for property located at 99-119 Burley Ave on October 9, 2012 at 6:00pm. Seconded by Gorton. Motion passed 8-4. Lane, Myers, McChord, and Stinnett voted nay.

Motion by Farmer to approve the docket. Seconded by Kay. Motion passed without dissent.

Motion by Stinnett to place amending Article 1 and Article 8 of the Zoning Ordinance to define adult day care centers and to regulate such facilities as a conditional use in the P-1, B-1, B-2, B-2A and P-2 zones into the Planning and Public Works Committee. Seconded by Henson. Motion passed 12-1. Ford voted nay.

Motion by Farmer to set the date for a special meeting to hold a public hearing for the Anderson Campus Rentals property on October 9, 2012 at 6:00pm. Seconded by Gorton. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to approve the summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Ellinger to approve new business items. Seconded by Beard. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Gorton to approve the NDF list. Seconded by Ellinger. Motion passed without dissent.

Motion by Myers to add the Social Services Committee summary to the continuing business/presentations agenda. Seconded by Farmer. Motion passed without dissent.

Motion by Lawless to add the Fireworks Ordinance to the docket for the August 30, 2012 Council meeting. Seconded by Blues. Motion passed without dissent.

Motion by Myers to bluesheet the approval of the proposed Partner Agency Funding Process for FY2014 schedule, the application and scoring revisions as well as not placing a funding cap on any partner agency. Seconded by Kay. Motion passed without dissent.

VII. Council Reports

Motion by Farmer to compel the Department of Finance to provide the Completed Annual Comprehensive Financial Review (CAFR) at the November 27, 2012 Budget and Finance Committee meeting. While this may not meet the Charter's directive, it will provide this Council the opportunity to act, rather than a newly seated one in January of 2013. Seconded by Stinnett. Motion passed 9-1. Kay voted nay.

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's Report. Seconded by Beard. Motion passed without dissent.

Motion by Farmer to adjourn. Seconded by Ellinger. Motion passed without dissent.