

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 5, 2019**

Mayor Gorton called the meeting to order at 3:00pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin were present. Council Member Lamb was absent.

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

Motion by Gibbs to place ordinance #5 on the February 7, 2019 docket [an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Planned Neighborhood Residential (R-3) zone, for 0.525 net (0.737 gross) acres, for property located at 1847 Nicholasville Rd.] without a public hearing. Seconded by Plomin. Motion passed without dissent.

Motion by Evans to place on the docket for the February 7, 2019 Council meeting a resolution amending appendix A – Rules and Procedures of the Lexington-Fayette Urban County Council by creating section 1.100 providing for a statement of inclusion. Seconded by Ellinger. Motion passed without dissent.

Motion by Farmer to approve the docket for the February 7, 2019 Council meeting. Seconded by Kay. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the January 29, 2019 work session summary. Seconded by Evans. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

Motion by Mossotti to approve new business. Seconded by Farmer. Motion passed without dissent.

VI. Continuing Business/Presentation

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

Council Member Mossotti provided a summary of the December 4, 2018 Planning & Public Safety Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

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