**URBAN COUNTY COUNCIL**
**WORK SESSION SUMMARY**
**& TABLE OF MOTIONS**
**April 19, 2022**

Mayor Gorton called the meeting order at 3:38pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe and Plomin were present. Council Member Reynolds was absent.

I.       Public Comment – Issues on Agenda

II.      Requested Rezonings/Docket Approval

III.     Approval of Summary

         Motion by Ellinger to approve the April 12, 2022 work session summary. Seconded by Kay. Motion passed without dissent.

IV.      Budget Amendments

V.       New Business

         Motion by LeGris to approve new business. Seconded by Baxter. Motion passed without dissent.

VI.      Continuing Business/Presentations

         Motion by Plomin to approve neighborhood development fund. Seconded by LeGris. Motion passed without dissent.

         Council Member J. Brown provided a summary of the February 15, 2022 Planning and Public Safety Committee meeting. There were no motions to report from the meeting.

VII.     Council Reports

         Motion by Baxter to refer to the General Government and Social Services Committee a presentation of updates from Division of Code Enforcement (these items could include updates to international property maintenance code, a revised violations library, etc.). Seconded by Lamb. Motion passed without dissent.

         Kay will be establishing a multi-stakeholder workgroup whose charge will be to formulate recommendations to the Planning Commission and Council on completion of the second half of the work envisioned in Theme E, Goal 4 of the Comprehensive Plan. The charge will be two-fold: 1) identify land in the rural area with potential for future development without negative impact on the rural area 2) to develop procedures for decision making for consideration of including land for development. The intent for the group's work to be complete by this fall when Council will be considering the update of the goals and objectives for the Comprehensive Plan. Kay and J. Brown will serve as co-chairs and members will include Plomin

and Bledsoe and they will contact constituent groups for suggestions for other participants (i.e. BIA, Commerce Lexington, Fayette Alliance, Farm Bureau, et al.). The group proceed by consensus and aim for consensus for final recommendations to Planning Commission and Council. They will look to Planning Department for technical support, but Core Staff and Council Aides will provide administrative support. When membership has been established, a formal notice of establishment of the workgroup will be sent.

VIII.    Mayor's Report

IX.    Public Comment – Issues Not on Agenda

X.    Adjournment

Motion by Lamb to adjourn at 4:29 pm. Seconded by Plomin. Motion passed without dissent.

SAM, 4/21/22