

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 27, 2024**

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

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

Motion by Ellinger II to approve the August 29, 2024 Council Meeting Docket, as amended. Seconded by Gray. Motion passed without dissent.

Motion by Sevigny to place on the docket for the August 29, 2024 Council Meeting, an Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 2.114 net (2.214 gross) acres, for property located at 363 Pasadena Dr. without a public hearing. Seconded by Reynolds. Motion passed without dissent.

Motion by Wu to place on the docket for the August 29, 2024 Council Meeting, a resolution authorizing the mayor to execute an agreement with Mediocre and the Bluegrass Community Foundation for the creation of a website for the celebration of Lexington’s 250th anniversary at a cost not to exceed \$50,000 to be paid by Bluegrass Community Foundation. Seconded by Reynolds. Motion passed without dissent.

Motion by Plomin to place on the docket for the August 29, 2024 Council Meeting, an Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 144.84 net (147.14 gross) acres, for property located at 8200 Tates Creek Rd., without a public hearing. Seconded by Baxter. Motion passed without dissent.

Motion by J. Brown to place on the docket for the August 29, 2024 Council Meeting, a resolution amending Sec. C.201 of Appendix A, Rules and Procedures of the Urban County Council relating to the council capital projects expenditure policy to amend the policy to permit direct appropriations of council capital funds capital project funding to eligible not-for-profit entities for eligible capital expenditures and amending definitions and establishing procedures related thereto. Seconded by Baxter. Motion passed 13 – 1 (Yes: Wu, J. Brown, Ellinger II, Lynch, LeGris, Monarrez, Sheehan, Worley, F. Brown, Baxter, Sevigny, Reynolds, Plomin. No: Gray.)

- III. Approval of Summary

Motion by Wu to approve the August 20, 2024 Work Session Summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

Motion by Sevigny to approve Budget Amendments. Seconded by Gray. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Baxter to approve New Business. Seconded by Sheehan. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

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

VIII. Communications from the Mayor- Donations

Motion by Baxter to approve Communications from the Mayor- Donations. Seconded by Gray. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

Motion by Sevigny to approve Communications from the Mayor- Procurements. Seconded by Gray. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Baxter to approve Neighborhood Development Funds, as amended. Seconded by LeGris. Motion passed without dissent.

Motion by Gray to amend Neighborhood Development Funds to correct the name of the entity requesting funds from Liberty Elementary School PTA to 16th District PTA c/o Liberty Elementary. Seconded by Baxter. Motion passed without dissent.

Councilmember J. Brown provided a summary of the June 25, 2024 BFED committee meeting.

Motion by J. Brown to amend ordinance 50-2016 pertaining to the contingency designation fund policy. Seconded by Plomin. Motion passed without dissent.

XI. Council Reports

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Gray to adjourn at 4:04 p.m. Seconded by Plomin. Motion passed without dissent.