URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS May 24, 2022

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

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

Motion by Ellinger to approve May 28, 2022 council meeting docket. Seconded by Kay. Motion passed without dissent.

Motion by Baxter to place ordinance #4 (An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 14.773 net (15.519 gross) acres, for property located at 4630 Old Schoolhouse Lane) on the docket with a public hearing on Tuesday June 21, 2022 at 5:30pm. Seconded by Sheehan. Motion passed without dissent.

Motion by Baxter to Approve and Refer to Docket to place on the docket for the May 26, 2022 Council Meeting a resolution recognizing that the tributary flowing through the Dogwood Trace subdivision is named "Brannon Run" from the point of its origin to the point of its confluence with South Elkhorn Creek. Seconded by Sheehan. Motion passed without dissent.

Motion by McCurn to place ordinance #3 (An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Light Industrial (I-1) zone, for 7.997 net (8.187 gross) acres, and from a Planned Shopping Center (B-6P) zone to a Light Industrial (I-1) zone, for 0.00 net (0.65 gross) acre, for a property located at 2417 Georgetown Rd.) without a hearing. Seconded by Reynolds. Motion passed without dissent.

III. Approval of Summary

Motion by Ellinger to amend the agenda to have proclamation now. Seconded by Sheehan. Motion passed without dissent.

Motion by Kay to approve the May 10, 2022 work session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

Motion by McCurn to approve budget amendments. Seconded by Baxter. Motion passed without dissent.

V. New Business

Motion by Plomin to approve new business. Seconded by Reynolds. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Baxter to approve neighborhood development funds. Seconded by Reynolds. Motion passed without dissent.

CM J. Brown provided a partial report out from the April 19, 2022 Planning & Public Safety Committee meeting.

Motion by J. Brown to approve an amendment to the Residential Parking Permit Program for South Hill. Seconded by Baxter. Motion passed without dissent.

Motion by J. Brown to approve an amendment to the Residential Parking Permit Program for Bullock Place. Seconded by Hannah LeGris. Motion passed without dissent.

There were no additional motions to report from the meeting.

Mayor Gorton opened the public hearing at 3:22pm. There was no one present to speak. The hearing was closed at 3:22

VII. Council Reports

VIII. Mayor's Report

Motion by Lamb to approve the Mayor's Report. Seconded by Plomin. Motion passed without dissent.

- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Motion by Baxter to adjourn at 3:36PM. Seconded by Sheehan. Motion passed without dissent.

SAM, 5/26/22