

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

May 7th, 2013

Mayor Jim Gray chaired the meeting and called it to order at 3:05pm. Vice Mayor Linda Gorton took over the chair during the meeting. All Council Members were present at the start of the meeting.

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings / Docket Approval – No

III. Approval of Summary – Yes

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

IV. Budget Amendments – No

V. New Business – Yes

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

VI. Continuing Business / Presentations – Yes

Motion by Stinnett to approve the Neighborhood Development Funds. Seconded by Akers. Motion passed without dissent.

VII. Council Reports – Yes

Motion by Henson to place on the docket for the May 23, 2013 Council meeting, a resolution directing the Mayor to immediately fill the vacant positions within the Division of Code Enforcement. Seconded by Farmer. Motion passed without dissent.

Motion by Ford to refer the subject of Small Area Plan implementation and funding into the Social Services and Community Development Committee. Seconded by Akers. Motion passed without dissent.

Motion by Ellinger to schedule a Special Council meeting for a public hearing of the Mayor's Proposed Budget on May 28th, 2013 at 3:00pm. Seconded by Kay. Motion passed without dissent.

Motion by Myers to refer the issue of creating a community wide community development corporation into the Planning and Public Works Committee. Seconded by Ellinger.

Motion to amend by Ellinger to refer the issue of creating a community wide community development corporation into the Economic Development Committee of the Whole (COW). Seconded by Farmer. Amendment passed without dissent.

Amended motion passed without dissent.

VIII. Mayor's Report – No

IX. Public Comment – Issues Not on Agenda – Yes

Motion by Myers to refer the relocation of Pimlico Apartments in the Social Services and Community Development Committee and to place the item on the next agenda. Seconded by Ford.

Motion to amend by Henson to refer the review of the relocation process of the Housing Authority to the Social Services and Community Development Committee. Seconded by Clarke. Amendment passed without dissent.

Amended motion passed without dissent.

X. Adjournment - Yes

Motion by Clarke to adjourn. Seconded by Lane. Motion passed without dissent.