

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 21, 2017**

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Stinnett, Moloney, J. Brown, Higgins, Lamb, Farmer, Evans, Scutchfield, Bledsoe, Henson and Plomin were present. Council Members Gibbs, F. Brown and Mossotti were absent.

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

Motion by Farmer to approve the docket for the February 23, 2017 Council meeting. Seconded by Kay. Motion passed without dissent.

Motion by Henson to place on the docket for the Thursday, February 23, 2017 Council meeting, under first reading ordinances, an ordinance amending sections 18-113.4(2)(a) and 18-113.4(4) of the Code of Ordinances relating to the van accessible parking space sign requirement and the penalty section for the van accessible aisle painting requirement. Seconded by Farmer. Motion passed without dissent.

Motion by Evans to place ordinance #9 on the docket without a public hearing [an ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Highway Service Business (B-3) zone, for 0.75 net (1.36 gross) acres, for property located at 2167 N. Broadway]. Seconded by Henson. Motion passed without dissent.

Motion by Scutchfield to place ordinance #6 on the with a public hearing scheduled for April 18, 2017 at 5:00pm [an ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 67.58 net (67.65 gross) acres, and to a High Density Apartment (R-4) zone, for 22.01 net (22.18 gross) acres, for properties located at 478 and 480 Squires Road]. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place ordinance #8 on the docket without a public hearing [an ordinance changing the zone from an Agricultural Urban (A-U) zone to a Professional Office (P-1) zone, for 1.5 net (2.12 gross) acres, for property located at 3280 Clays Mill Road]. Seconded by Farmer. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the February 14, 2017 work session summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent (as amended).

Motion by Stinnett to amend new business and remove item A. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Stinnett to approve neighborhood development funds. Seconded by Plomin. Motion passed without dissent.

Council Member Farmer provided a summary of the January 24, 2017 Environmental Quality & Public Works Committee meeting. There were no motions to report out from the meeting.

Anne Sabatino Hardy, Executive Director, provided a Horse Country presentation to Council.

VII. Council Reports

Motion by Stinnett to refer the panhandling ordinance to the General Government & Social Services Committee. Seconded by Henson. Motion passed without dissent.

Motion by Bledsoe to refer an update on short term residential rentals (Air BNB) to the Budget, Finance & Economic Development Committee. Seconded by Plomin. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:14pm. Seconded by Bledsoe. Motion passed without dissent.