

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 6, 2016**

Mayor Gray called the meeting to order at 3:01pm. All Council Members were present.

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

Motion by Scutchfield to approve the docket for the December 6, 2016 Council Meeting. Seconded by Mossotti. Motion passed without dissent.

Motion by Stinnett to place on the docket for the December 6, 2016 Council meeting a resolution authorizing the Mayor, on behalf of the urban county government, to execute an Incentive Agreement and related documents with James Pepper Distilling Co. in an amount not to exceed \$100,000 for the creation and retention of at least three (3) new jobs with an average hourly wage of \$31.50. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to place on the docket for the Tuesday, December 6, 2016 council meeting, a resolution to initiate a zoning map amendment changing the zone from R1-C to R1-B for properties located at 400-448 (even numbered) Adair Road and 401-499 (odd numbered) Adair Road. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to place on the docket for the Tuesday, December 6, 2016 Council Meeting, a resolution declaring a moratorium on the application and issuance of building permits, demolition permits, zoning map amendments and subdivision applications, to study a re-zoning and other potential zoning actions for certain properties located at 400-448 (even numbered) and 401-449 (odd numbered) Adair Road for a period of six (6) months or until the Council takes final action on any zoning actions, whichever event occurs first. Seconded by Henson. Motion passed without dissent.

- III. Approval of Summary

Motion by Stinnett to approve the November 29, 2016 work session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

Motion by Henson to approve new business. Seconded by Akers. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Scutchfield to approve neighborhood development funds. Seconded by Akers. Motion passed without dissent.

Council Member Mossotti provided a summary of the October 11, 2016 Planning & Public Safety Committee meeting.

Motion by Mossotti to approve the proposed ordinance regarding Distribution of Unsolicited Advertising Supplements. Motion failed for a lack of second.

Representatives from the Tree Canopy Committee presented an update.

Motion by Kay to extend the presentation timer by five (5) minutes. Seconded by Mossotti. Motion passed without dissent.

VII. Council Reports

Motion by Kay to refer to the Budget, Finance & Economic Development Committee a discussion as to what kind of economic development is appropriate for Fayette County going forward. Seconded by Akers. Motion passed without dissent.

Motion by J. Brown to refer to the Budget, Finance & Economic Development Committee a resident's tax option (explore ways to possibly postpone increased property taxes payments until the sale of the property, etc). Seconded by Gibbs. Motion passed without dissent.

Motion by Farmer to amend the previous motion relating to the zone map amendment for Adair Road correcting the odd number addresses from 401-499 to 401-449. Seconded by Mossotti. Motion passed without dissent.

Motion by Stinnett to schedule a public hearing regarding the Economic Development ZOTA on February 9, 2017 at 7pm. Seconded by Evans. Motion passed 11-3. Farmer Stinnett, Scutchfield, Mossotti, F. Brown, Evans, Lamb, Gibbs, Bledsoe, Moloney and J. Brown voted yes. Akers, Henson and Plomin voted no.

Motion by Kay to and schedule the public hearing on February 6, 2017 at 6pm. Seconded by Mossotti. Motion failed 5-8. Kay, Mossotti, Henson, Gibbs and Plomin voted yes. Farmer, Stinnett, Scutchfield, F. Brown, Lamb, Bledsoe, Moloney and J. Brown voted no.

Motion by Kay to amend and schedule the public hearing on February 16, 2017 at 6pm. Seconded by Mossotti. Motion failed 6-9. Kay, Akers, Mossotti, Henson, Gibbs and Plomin voted yes. Farmer, Stinnett, Scutchfield, F. Brown, Evans, Lamb, Bledsoe, Moloney and J. Brown voted no.

KS, RM, JS, FB, AE, JM, BF, AB, SL, JB, KP can attend

Motion by Stinnett to refer House Bill 463 and how it can be amended to the General Government & Social Services Committee. (check tape) Seconded by F. Brown. Motion passed 14-1. Kay, Akers, Farmer,

Stinnett, Scutchfield, Mossotti, Henson, F. Brown, Lamb, Gibbs, Bledsoe, Moloney, J. Brown and Plomin voted yes. Evans voted no.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Bledsoe to adjourn at 4:58pm. Seconded by Mossotti. Motion passed without dissent.